

BMJCA Regular Board Meeting  
Saturday July 30, 2011  
Fire Station 10, Butte Meadows

Minutes

**Call to order:**

President Steve Miller called the meeting to order at 10:07 AM

Board members present: Steve Miller, Katy Hildenbrand, Jacque Goss, Jim Carroll, Tom Arcoleo, Alice Zeissler, Bruce Miller, Barbara Mann and Stacy Kelso

Board members not present: Miranda Morris, Jim Conery, and Ren Wakefield

**Minutes of last meeting:**

A motion was made, seconded, and the minutes of the June 25, 2011 meeting were approved as presented (see attached).

**Treasurer's report:**

*Copies of the Treasurer's report were upstairs in the Firehouse, waiting for us. Unfortunately we met outside and they were sadly forgotten. Sorry Ren.*

**Old Business:**

**Committee reports:**

Activities-16 people attended the potluck at the snow mobile park, up from last year. Next activity at the Boy Scout Camp Aug. 20; 3 separate activities will be offered.

Community Clean-up-The 2 dumpsters are already almost full this morning. Tom reported that the county did not return his calls in regards to getting a grant. The association went ahead and paid for the 2 dumpsters. **NOTE for next year: apply for Memorial Day weekend and summer dumpsters at the same time. Also, put signs up a few days in advance of dumpster delivery that say 'No Parking'.**

Steve reported that 8 people turned out to help clean up the picnic area last Saturday. He will give them a shout out in the next newsletter. Jacque suggested that we make it a yearly event and put a call out on the website for volunteers.

Jim Carroll wanted to acknowledge Dave Curtis and his tractor for helping with the cemetery and the picnic area clean up, as well as Gary Hildenbrand and Ren.

Community/Government/Special Projects -Bruce reported that he tried to contact Mike Crump, but found he was on vacation. Bruce shared that the County has to approve of us having the flashing speed signs before we can move forward. The County did a traffic survey last summer, found that it did not warrant decreasing the speed limit from 35mph to 25mph. Bruce is not sure at this time if the county would pay for the signs or if we will have to kick on some money. **Bruce will continue to follow up on this project.**

History-Jim Carroll reported that Bill Kelso spread the gravel around the storage shed and the museum, as well as along the path from the Firehouse to the storage shed. *Barbara Mann may do a brief write up on the museum that will be*

*available at the omelet breakfast.* It was discussed the possibility of having a copy of A Small Corner of the West on display in the museum during the breakfast.

Membership/Nomination-Katy and Stacy reported that both BK Brooks and Casey Sonhery have agreed to become new board members. *Ren will check to see if they meet the membership qualifications. If needed, Alice will see that they are asked to volunteer at the breakfast*

Newsletter-According to Steve, the next newsletter will be sent out between Aug. 7-14. As reported, he will add a thank you to those who helped with the picnic area clean up.

Omelet Breakfast-

- It was decided that breakfast will be served from 8-11, the general meeting will be from 11-11:30, and the raffle will be from 11:30-12. *This new schedule will be put on the website ASAP, in the August newsletter, and on the standards.*
- *Katy will let Bruce know who the association member is that wants to donate something for the auction.*
- *Bruce and Tom will discuss signs for the breakfast and future dumpsters.* The dates and times need adjusting for this year's breakfast.
- It was decided that free breakfast invitations would be offered to uniformed personnel, Butte County Officials, and Pro Pacific (2). It was suggested that a list of those that will receive a free breakfast be given to the ticket sellers. Jacque also suggested, and it was agreed, that the ticket sellers keep track of who takes advantage of this, taking the person's name and agency represented.
- Prices: t-shirts-\$5 (raffle off remaining t-shirts); mugs-\$10; books-\$50; DVDs-\$10 or 3 for \$20
- 1 history book will be available for the raffle

Web cam/web site-Steve reported for Jim Conery. He said that Jim bought and installed a new weather module, and it is up and running. Apparently with the new weather module and a new camera, we will not need a new computer after all. A new yard light has also been installed at the Outpost. A motion was made, seconded and approved to allow Jim Conery to spend up to \$1500 to purchase a new camera (\$1,000-\$1,100), pay for the weather module (\$300) and the yard light (\$80).

Emergency Preparedness-no report; Steve brought up the broken fence at the Firehouse. It was acknowledged by the board that the fence was most likely broken by a County snow remover this past winter. The consensus was that the landowners should take up their broken fence with the County since the Firehouse sits on SPI property that is leased by the County.

Barbara Mann reported that the new ice machine was delivered and installed at the Trading Post at the Boy Scout Camp. It is very much appreciated, and they are very thankful for our donation.

Katy and Jim Carroll asked that \$150 be given to Dave Curtis for maintenance and rental of the tractor today. He worked from 8 this morning until almost noon helping with the picnic area cleanup, the cemetery cleanup, and the tamping of the dumpsters. A motion was made, seconded, and approved to pay Dave Curtis \$150 for the maintenance and rental of the tractor. *Tom will do the paperwork and get it to Ren so a check and a thank you can be sent to Dave.*

**New Business:** Katy shared that Jeannie and Garland Hart have donated approximately 200 split rails to the association. Jeannie stated that she wanted them to be used to first help fix the fence along the Lucas Ranch meadow on Humboldt Rd., and then the remainder to be used by the BMJCA for association projects, such as a fence around the picnic area. Jeannie is also donating a suitcase of papers of possible historical value that was given to Garland by the family of a man that homesteaded on the Hart property approximately 30-40 years ago. The History committee will evaluate the papers and decide what to do with them.

**The next meeting will be Saturday September 24, 10 AM, at the Fire Station.**

President Steve Miller adjourned the meeting at 11:20 AM. An Omelet Breakfast meeting followed immediately.

Respectfully submitted, Katy Hildenbrand, Secretary