

BMJCA Regular Board Meeting
Saturday June 25, 2011
Fire Station 10, Butte Meadows

Minutes

Call to order:

President Steve Miller called the meeting to order at 10:06 AM

Board members present: Steve Miller, Katy Hildenbrand, Jim Conery, Jacque Goss, Alice Zeissler, Barbara Mann and Stacy Kelso

Board members not present: Miranda Morris, Jim Carroll, Tom Arcoleo, Bruce Miller and Ren Wakefield

Minutes of last meeting:

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

Treasurer's report:

no Treasurer's report

Old Business:

Committee reports:

Activities-Steve reported that 10 people were present for the Health Care speaker and 3 showed up to make table decorations for the breakfast.

Community Clean-up-Barbara reported that Jonesville does not need any more dumpsters at this time, but thanks the BMJCA for the offer. Tom will, if he hasn't already, apply for another grant for 3 dumpsters for July 30-31, 2 green waste and 1 trash. A motion was made, seconded and approved to pay for a 3rd dumpster if the county only grants us 2. We need to advertise now. *Katy will make 3 signs and post by July 1. Jim Conery will advertise the event on the website ASAP. Steve will check with Tom about the status of the grant.* The Volunteer Fire Station needs to be cleaned up prior to the breakfast. We plan to do it the weekend that we have the dumpsters. *Steve will organize volunteers for this clean up on Sat., July 30. Jim Carroll will coordinate the date with Bruce and his trailer for the cemetery cleanup and get a few volunteers*

Community/Government/Special Projects-*Steve will follow up with Bruce on the status of the flashing speed sign cost, as this was a priority this year.*

Emergency Preparedness-no report

History-no report

Membership/Nomination-Katy reported that Barbara Mann has agreed to be on the board for 2 more years. She also asked for a clean copy of the last newsletter with phone number corrections. *Jim Conery to email this to Katy.* She and Stacy have decided that Stacy will keep current newsletters on hand at the store, as the newsletter has all of the phone numbers that were in the previous packet. So

far they have one interested person as a possible new board member. More names were suggested by the board today. They will follow up.

Newsletter-According to Steve, the next newsletter will be sent out between Aug. 7-14. He asked committees to email him any updates or information they want in the newsletter.

Omelet Breakfast- Alice shared the flyers that will be posted. The time and price will stay the same from last year. We will serve from 8-11. Tickets will be \$10 for adults and \$5 for children under 12. The general meeting will follow at 12. Tom will see to the drink kiosk, Bruce will handle the raffle, Jacque and Clint will manage the kitchen, and the Pooles are handling the pancakes. The post breakfast party will be held Sunday night at Ren's. Steve and Carolyn Clayton will help Alice organize volunteers. *Katy will email the volunteer list to Alice and Tom.* Apparently John Loyless is purchasing the new sound system. *Steve thinks Jim Conery is following up on it.* The next breakfast meeting will be on July 30 from 11-12 at the Firehouse, directly after the Board Meeting. *Steve will inventory the mugs, books and tee shirts ASAP and get that info to Alice so she can place an order if necessary.*

Web cam/web site-The big question seems to be: 'Why is it black?' Jim Conery reported that the hardware seems OK, but we must remember that the computer runs 24-7, and quite possibly was not new when installed. The web station runs on a solar battery, the satellite connection is free from the Outpost, and the Go Daddy website is fine. *Jim Conery will check on the cost of replacing the computer, he thinks this is the place to start. He will have the cost of a new computer by the next board meeting, July 30.*

New Business:

Steve reported that Tom N. feels that BMJCA needs to replace the broken fence boards at the Fire station. The board decided to wait and check with Ren on this matter.

Barbara shared that the Colby Mountain look out is open. The road is apparently rutty but passable. Stacy reminded us that off road vehicles are not permitted on the road, according to the Forest Service. Barbara also added that the Scout camp is very appreciative of their new icemaker. She also showed us her personal Life Security unit that she has purchased.

Katy will send 'thinking of you' cards to the Conklin and Bickley families.

The next meeting will be Saturday June 30, 10 AM, at the Fire Station. An Omelet Breakfast meeting will follow from 11-12.

President Steve Miller adjourned the meeting at 11:51 AM.

Respectfully submitted, Katy Hildenbrand, Secretary

