

BMJCA Regular Board Meeting
Saturday May 28, 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, Ren Wakefield, Tom Arcoleo, Jim Conery, Bruce Miller, Miranda Morris, Jim Carroll, and Stacy Kelso
Board members not present: Jacquelyn Goss, Alice Zeissler, and Barbara Mann.

Minutes of last meeting:

A motion was made, seconded, and the minutes of the April 5, 2011 meeting were approved as presented (see attached).

Treasurer's report:

Ren presented the treasurer's report (see attached). He reminded us that we had budgeted \$2300 toward the purchase of an ice machine for Camp Lassen; he is still waiting for the acceptance bill.

Old Business:

Committee reports:

Activities-Steve reviewed the scheduled activities for the summer (see current newsletter)

Community Clean-up-Tom reported that there are already more people using the dumpsters today than this date last year; folks are asking if there will be more dumpsters later this season. It was decided to wait and see if this weekend's dumpsters are full, but Tom will go ahead and apply now for another grant for July. If so, we will need to send out a one-page flyer to the association members, post it on the web site and put up signs, as our next newsletter does not come out until August.

Community/Government/Special Projects-Bruce reported that he would have a price for a permanent flashing speed sign by the June meeting; still working with county on sharing the cost.

Emergency Preparedness-Ren reported that Fire Station 10's new generator has been over heating; there is a need to revamp the covering to allow for circulation.

History-Jim Carroll reported that Bill Kelso would lay gravel around the storage container and museum, and along the side of the Fire Station. A new storage shelf was installed in the container, and there are more to come. A clean up for the McGann/Cussick Cemetery was discussed. Bruce will let us use his dump trailer and he will dispose of the debris.

Membership/Nomination-Katy asked if the 5 board members in attendance who are up for re-election this year are interested in staying. Jim Carroll and Bruce Miller declined the invitation. Stacy and Katy will seek at least 2 interested

association members, and bring the names back to the board. **They will also check with Barbara, and see if she is interested in staying on for another 2 years.** Newsletter-According to Steve, the next newsletter will be sent out the 1st or 2nd week of August. He asked committees to email him any updates or information they want in the newsletter.

Omelet Breakfast-Steve reported Alice would need to know which board members would volunteer for the breakfast. Katy will get the updated list of current association members wanting to help to Alice. Tom volunteered to once again see to the coffee kiosk. As in the past, Bruce volunteered to handle the raffle. It is hoped that Jacque and Clint will manage the kitchen again this year. The post breakfast party will be held Sunday night at Ren's.

Web cam/web site-Jim Conery reported that the Butte Meadows' volunteers kept things running through this year's storms. The weather station and computer are getting old and may need to be replaced before next winter. The Outpost's yard light, which illuminates the web cam's picture, needs to be replaced. **Jim Conery will check this weekend to see if it is the bulb or the whole unit.**

Purchase of PA system: Jim Conery described a portable compact PA system that John Loyless has located for \$1100. John will purchase it and be reimbursed by the association. It is possible we will be able to store the system at the Fire Station. We will wait and see on a projector. We still need to check on Stacey's and the cost to rent one as needed.

New Business:

Alice is collecting volunteer names for the breakfast (see above).

Nominations are seeking volunteers to replace departing board members (see above).

See above for suggestions for next newsletter.

Ren asked for \$525 to pay the cost for GPS units and a back up camera for Fire Station 10. A motion was made, seconded and approved.

The next meeting will be Saturday June 25, 10 AM, at the Fire Station. The focus will be the Omelet Breakfast.

President Steve Miller adjourned the meeting at 11:08 AM.

Respectfully submitted, Katy Hildenbrand, Secretary

