

BMJCA Regular Board Meeting  
Saturday October 8, 2011  
Fire Station 10, Butte Meadows

Minutes

**Call to order:**

President Steve Miller called the meeting to order at 10:00 AM

Board members present: Steve Miller, Katy Hildenbrand, Jacque Goss, Tom Arcoleo, Barbara Mann (via phone), Miranda Morris, Jim Conery, Ren Wakefield, Casey Sohner, and Stacy Kelso

Board members not present: Alice Zeissler

**Minutes of last meeting:**

A motion was made, seconded, and the minutes of the August 30, 2011 meeting were approved as presented (see attached).

**Treasurer's report:**

Ren presented the treasurer's report.

**Old Business:**

Review of 2010 Omelet Breakfast:

- 404 tickets were collected 420-430 possible total served
- Ren reported that we took in \$3979; with \$1666 in expenses, we netted \$2313
- Steve shared Alice's report as to what we ran out of or had left over. Ren suggested we need to note time that we ran out of something for next year's breakfast.
- offering coffee to those in line was highly successful
- new rotation worked well
- handiwipes were appreciated
- putting omelet ingredients in cups worked well; only one complaint
- moving pancakes to the other side of the driveway helped with the flow
- condiment table was well organized; 2 stations, 1 backup
- clean-up crew was awesome; Ren gave a shout out to Dona Hildenbrand!

suggestions for next year's breakfast:

- have 1 more croc for each condiment ready to go in refrigerator
- add a floater inside to keep all lines moving efficiently
- add another station or 2, during the busy time (9-10)
- check with Don at Scout Camp to see if we could borrow a couple of porta-potties, or rent them; can't block the bathroom with extra cook stations
- Ren will watch for sale on cookers at Big 5, possibly purchase 3 more; also 2 ladles for the salsa (Jacque will check with Gloria B on the size)
- need a 'sneeze guard' for condiment table for next year
- need 6+ plastic crocs for condiment table
- coordinate outside clean up again; along with summer dumpsters

-what to do with the garbage? check with Don at the Scout Camp and Bruce Miller and his trailer

Katy was reimbursed for Ren's plaque

### **Committee reports:**

Activities-Ren needs list by April for insurance purposes as it is too costly to add on. *Jacque needs to get information to Ren.*

Community Clean-up-Nothing to report; continue on as last year.

Community/Government/Special Projects – According to Steve, the Skyway road project may bring DSL fiber optic phone lines to Butte Meadows. Steve also shared Bruce Miller's info on the flashing speed signs, \$5-\$6,000 each. It was decided the cost was too high, especially since it is too difficult to enforce the speed laws, and the concept was dropped.

History-Ren acknowledged Barbara Mann, her sister and her brother-in-law for furnishing the history museum, erecting the photo displays, and painting the easels. Interest in the cabin/museum was definitely up this year.

Membership/Nomination-According to Stacy, BK Brookes is interested in becoming a board member; he will be qualified after his dues are paid in January.

*We will discuss this again in January 2012.*

Newsletter-According to Steve, the next newsletter is not in production yet. Let him know *if you have an article or something to put in the newsletter by November 15th.* He wants to thank all of the breakfast volunteers.

Web cam/web site-According to Jim Conery, the new weather station is working well. The photo is of better quality than before but slow because of Hughes net. Jim suggested selling the old camera. A motion was made, seconded and passed to allow Jim to sell the old camera.

Emergency Preparedness-Ren reported that there is now a very powerful Marine Band Bay station installed at Fire Station #10. It will cover all the way from Stump Hill to Humbug Rd. and will work well when the electricity and phone are both out.

Fundraising-Out of mugs, low on shirts. *A motion was made, seconded and approved to allow Alice to order more black mugs.* No action was taken on the tee shirts at this time.

### **New Business:**

Fire Station building update- According to Ren, a closet is going to be built at the Fire Station to house emergency preparedness, as well as some Association items. Two new all weather flags have been purchased for Fire Station #10; they will be flown in the spring. Also, the sewer is venting into the wall and not outside as it should, this will be fixed this winter. That was the cause of the 'dead mouse' smell. David Purvis is now qualified to respond with the squad truck. He is also repairing the generator with a sheet metal protector.

Supplement for A Small Corner of the West book-after Barbara Mann's presentation of the concept of Bill Dennison's stories of the Diamond Match camp from kids' eyes being published as a supplement; a motion was made, seconded and approved for the Association's to publish and help with the cost of

the supplement. There is roughly \$12,000 in the bank from the sale of A Small Corner of the West. The money from the sale of the supplement will recycle back into this account. A committee will be formed to follow through with this project.

Camp Lassen Financial Project- According to Barbara, the Black Smith shop at the camp is closing; and the items are valuable. There are historical items from old stage stops. The owner is willing to sell them for \$3,000. The Boy Scouts will pay half. Barbara seems to think the items could be displayed during Association events. Barbara made a motion that the Association contributes \$1500 toward the purchase of this historical collection. The motion was seconded and approved. The money will be set-aside in the 2012 budget. Jim Conery suggested that in being in writing that the collection stays at Camp Lassen, it is not to leave the area.

Stump grinding at the picnic grounds-Jim Carroll thinks the stumps in the picnic area are a safety hazard. *It was decided to request that Jim look into the cost of having them taken care of.* Will need approval from Sierra Pacific.

Non-agenda item-Ren reported that Camp Lassen has created a web page. Can they copyright material from A Small Corner of the West? A motion was made, seconded and approved to allow Camp Lassen to copyright material from A Small Corner of the West.

#### Election of Officers-

##### Nominations-

Steve Miller was nominated for President, but declined. Jacque Goss was nominated, with the understanding that health issues may keep her from attending all meetings.

Barbara Mann was nominated for vice president. Tom will help with the breakfast.

Ren Wakefield was nominated for Treasurer.

Katy Hildenbrand was nominated for Secretary.

[Did some motioning, seconding and approving go on here?](#)

**The next meeting will be tentatively be sometime in late January. Jacque will coordinate date and place.**

President Jacque Goss adjourned the meeting at 12:17 PM. [or was it Steve?](#)

Respectfully submitted, Katy Hildenbrand, Secretary (and Tom Arcoleo, Assisstant)

