

BMJCA General Membership Meeting  
Sunday September 4, 2011  
Fire Station 10, Butte Meadows

Minutes:

President Steve Miller called the meeting to order at 11:20 AM. Steve thanked all of the volunteers that helped make the omelet breakfast possible. And a 'special thanks' to Rod and Susan Poole who once again provided, at no cost, the delicious pancakes. Also a big 'thank you' to Alice Zeissler, who was the chairperson for the breakfast.

All current board members were acknowledged and thanked for their service.

Steve recognized Ren Wakefield with a public service award for his continued contributions to the Butte Meadows community.

A motion was made, seconded and approved to accept the minutes of the 2010 membership meeting.

Ren presented the Treasurer's report for 2010.

Steve listed the Association's accomplishments for 2010: a new weather station, new HD camera, gravel around the museum and Firehouse, a new ice machine for the Boy Scout Camp, available dumpsters on 2 weekends, shelving for the storage shed, a new PA system, various community activities, through out the year, and clean up of the Cussick McGann Cemetery. He also shared that the speed issue is still a priority.

A motion was made, seconded and approved to change 3 by-laws:

#1- Article III, Section I- The change would permit the annual general membership meeting to be held in September, in addition to the currently permitted months of June, July, and August.

#2- Article IV, Section II -Board members elected at the regular annual membership meeting would be installed at the October Board Meeting.

#3- Article V, Section II - The officers of the Board of Directors would be elected at the October Board Meeting.

Steve acknowledged Bruce Miller and Jim Carroll for their service on the Board, as they are stepping down. He also thanked Sue Miller and Annette Carroll for all of their help as well. They will be missed. Casey Sohnerly has agreed to fill one of these empty seats. There is still one seat available.

A motion was made, seconded and approved to re-elect the following board members to the board, as their terms are up: Katy Hildenbrand, Barbara Mann, Miranda Morris, Ren Wakefield; as well as elect the new member, Casey Sohner.

Steve announced he will be stepping down as President, and thanked his wife Betty.

Steve asked for any questions from the membership. Annette Carroll asked for clarification of the qualifications to be a board member.

A membership drawing is to be held immediately following the meeting.

President Steve Miller called the meeting to a close at 11:36 AM.

PS Craig Callen won the night's stay at the Diamond Hotel, John Loyless won a copy of Small Corner of the West, and Maggie Navaro won 2 coffee mugs at the membership drawing that was held AFTER the general membership meeting.

Respectfully submitted, Katy Hildenbrand, Secretary