

BMJCA Regular Board Meeting
Saturday August 25, 2012
Fire Station #10

Call to Order:

President Jacque Goss called the meeting to order at 10:08 AM

Board Members present: Katy Hildenbrand, Jacque Goss, Tom Arcoleo, Ren Wakefield, Jim Conery, Steve Miller, Casey Sohnery, and Barbara Mann

Board Members not present: Miranda Morris, BK Brooks, and Stacy Kelso

Guests: Betty Volker

Minutes of last meeting: A motion was made, seconded and the minutes from 7/14/12 were approved as presented.

Treasurer's Report:

Ren Wakefield presented the treasurer's report. Some discussion followed.

Old Business:

It was shared that the gravel had been delivered and spread by Bill Kelso, along the Firehouse back road. Ren said that he has not received a bill yet. Ren did share that after the Boy Scouts so carefully raked the gravel, somebody drove over it and messed it up!

Jacque shared that 18 people, some new and some returnees, took part in the Potluck Dinner at the snowmobile park on August 11. She stated that those in attendance expressed interest in continuing this activity next year. It was discussed that possibly more advertisement would get more people involved.

Reports:

Book Project: Barbara Mann reported that Bill Dennison has said that his book should be ready for publication by Spring 2013. The Sterling City Historical Society is requesting permission to use some of our photographs. Barbara had a letter stating so, and which photographs. She made a motion that we release the requested photographs to the Sterling City Historical Society. Her motion was seconded and approved. **Jacque will sign and mail the release to the Historical Society.**

Community Clean-up: Tom had nothing to report. Steve reported that he had called the Fire Safe Council in Paradise for information on the services they offer. Steve spoke with Valerie, who shared that individuals who are physically unable (old age, disability) to clean their properties can apply for help from the council. Whether or not they get any help is dependant on volunteers and grant monies. Barbara shared that Jonesville has contracted with Fire Storm to clean up common areas. Steve did say that Valerie is mailing information to him. Hopefully we will have this information available at the Omelet Breakfast next weekend.

Museum: Barbara reported for BK. Her sister Carolyn will be cleaning out the museum and furnishing it. The sandwich boards need to be removed today. She also shared that the downed trees at the McGann/Cussick cemetery will be taken care of. Tim Bohan, a Jonesville cabin owner and PG&E employee, and Lea White have arranged for this to be done. PG&E will see that the trees are cut into 2-4 foot lengths. We will dispose of the wood. We do not know when this will happen.

Activities: Barbara suggested two activities for next year. She has been in contact with a Corning resident who has a video of his trek from the Valley, up Humboldt Rd., and on to the Nevada mine; using wagons, draft horses and mules. She has invited him up on Wed., Sept 5, for lunch and a preview of his video. This will be at the Firehouse. If it is appropriate, it is possible he could be a speaker for an event next year. He also has a friend with an actual stagecoach that was used on Humboldt Rd. This could be trailered up for the event. Her second suggestion was the resurrection of the Yard Sale. During her calling for volunteers, she discovered three women who expressed an interest in helping with one, under the guidance of a committee chair from the Board. The Activities Committee will look into these suggestions for next year.

Betty shared that the Jonesville quilt raffle raised \$219 that was donated to the Jonesville Hotel Preservation Fund. The winner of the quilt was the wife of the contractor on the Hotel project.

Web page/web cam: Jim reported that we have no real problems with the web cam at this time.

Newsletter: Jim reported that the last newsletter went out in August. The next newsletter will go out after the breakfast. November 1 will be the cut off date for submitted articles. We will shoot for late November, early December for distribution. Steve wants the names of all volunteers and donors for the breakfast. A list of paid members will also be included, as well as new Board members and officers.

Membership: Katy reported that so far Betty Volker is the only person expressing any interest in being on the Board. Katy and Stacy are still taking recommendations and calling those recommended at the last meeting. Jacque shared that she will also not be on the Board again. We have 4 vacancies now. **Katy will also contact Miranda and let her know her term expires a year from now.**

Emergency preparedness: Ren reported that he is trying to keep the informational pamphlets and handouts on the board outside the Firehouse current. The Fire station volunteers are also developing a website. Its main purpose will be to keep property owners up to date on current fire information. Barbara shared that she has been trained to run an emergency center, as she completed CERT training. The road from Paradise to Butte Meadows should be complete some time this Fall.

New Business:

Omelet Breakfast: Tom passed out the volunteer sign-up assignment sheet. Discussion followed on food shopping, moneyboxes, ticket sales, set up and clean up. Tom and Barbara are still rounding up volunteers for the event. Due to an infestation of pesky meat bees, **Ren will purchase several meat bee traps** to be put up in the picnic area and near the doors to the Firehouse next Friday evening. It was not decided who exactly would be doing this. **Tom?**

Input from the Board:

Katy shared that after reviewing the minutes of the past year, she found no mention of any procedure in place in regards to the loaning out of the PA system. **We will discuss this at the next meeting.**

Barbara made a motion that Jonesville cabin owners have permission to sell calendars and posters at the Omelet Breakfast; monies collected would go to the Jonesville Cabin Owners. And to allow Dave Nopel to sell his current book if he would like. Her motion was seconded and approved. **Jim said he would contact Dave.**

Next Board Meeting: Scheduled for Oct. 27th at 10:00 AM, at Fire Station #10.

Meeting adjourned at 12:25 PM

Respectfully submitted by Katy Hildenbrand, Secretary.