

BMJCA Regular Board Meeting
Thursday, December 13, 2012
BK Brooks' home

Call to Order:

President Betty Volker called the meeting to order at 1:35 PM

Board Members present: Katy Hildenbrand, Jacque Goss, Ren Wakefield, Jim Conery, BK Brooks, Stuart Thompson, Stacy Kelso, and Betty Volker

Board members not present: Barbara Mann, Miranda Morris, and Casey Sohnrey

Guests: Steve Miller, Jim Sheets, and Helen Wolf

Minutes of last meeting: A motion was made, seconded and the minutes from 10/27/12 were approved as presented.

Treasurer's Report:

Ren Wakefield presented the treasurer's report. Discussion followed.

Old Business:

Newsletter-Kudos to Jim Connery for the last newsletter.

Billing in January-Casey will contact Ren for necessary information.

Fire Dept.-Ren updated us on the Carnival Cruise fundraiser. \$50 from each participant will go towards the purchase of the new piece of equipment. It is a cross between a rescue truck and a mini fire truck; and does not require a special license to drive.

New Business:

Betty Volker, as President, appointed Helen Wolf to the BMJCA Board, per the by-laws; she is to serve a term expiring September 2014. Welcome Helen!!

Betty asked if there was a need to purchase more mugs; apparently there are plenty of them in storage.

Betty asked for input on the idea of designing BMJCA shirts to sell as a fundraiser. The general consensus was 'not at this time'.

Committee goals for 2013:

Activities: According to Betty, there will be no General Store at the Omelet Breakfast next year. All energy will be put towards the Raffle. There will be a program Memorial Weekend with Ken Kendricks from Cal Fire again. He is willing to do whatever we would like. There will possibly be a potluck at the Firehouse, as well as the one at the snowmobile park. Katy shared Gary Hildenbrand and Jim Morris' plan to have a Fence Mending Party in June. The split rails that Jeannie Hart donated to the association will be used to repair the fence along the big meadow on Humboldt. There will be a Crafts Day each month during the summer months. No one has stepped forward since the

newsletter to organize a Garage Sale. Possibly a Holiday Party in 2013 and a Cabin Tour in 2014?

Community Cleanup: Jacque needs to contact Tom Arcoleo for the grant paperwork and info on the dumpster set up. It was decided that we would have 3 green waste dumpsters in June. The date will be set in January.

Membership/Nominations: Ren said 150 would be a good number to shoot for. Katy suggested offering some sort of incentive to early payees, to include a drawing for some type of prize on a set date. Discussion followed. Stacy offered a gift basket from the Mercantile. Katy will talk to Tom (Bambi) and Bill (Outpost) about donating something. Katy and Stacy will work on this and will keep Casey in the loop. Betty asked to be added to the Membership/Nomination committee. Stacy will have a sample membership packet by the January meeting.

Newsletter/web cam: Jim Connery needs all BMJCA events for Summer 2012 by April 1st for the next newsletter, as well as for the calendar on the website. Katy will check with Tom (Bambi) and Bill (Outpost) for their upcoming events for Summer 2012 for the calendar on the website. The photo program on the website needs new pictures. Jim will show Katy and Steve Miller how to use it.

History/Museum: BK had nothing new to share but we know he has plenty of ideas.

Emergency Preparedness: Ren shared the new 'emergency medical information magnetic cards'. 200 have been ordered. The bright red packet sticks to the refrigerator and contains pertinent medical information about those in the household. He is also looking to purchase survival food buckets to have in storage at the Firehouse. He also suggested that we contact the county and find out how we can get some sand bags to have on hand when the creek gets dangerously high.

Book: Postponed until next month when Barbara proposes a budget.

Breakfast: Jacque and Stu have plans to meet....They will contact Tom Arcoleo and Barbara Mann for their report on the recent Omelet Breakfast by the January meeting. The breakfast will be held on Sunday September 1st. The Chopping Party will be on Saturday August 31st. According to Ren, the Firehouse has been reserved for these dates.

Volunteer coordinator: Ren will give membership forms to Betty. Betty will contact Carolyn Clayton and see if she is still interested in coordinating the list of volunteers.

New Business:

Helen Wolf asked if we could replace the tattered American flag at the helicopter pad. Ren will take care of replacing the flag. Jacque suggested replacing the water heater at the Firehouse. Apparently it is not efficient. Ren will work with Dave Purvis on getting information on replacing it with an on demand water heater. He will bring information to the January meeting. Ren made a motion that the Board approve the following officers as signers on all of our financial institution accounts: president Betty Volker, vice president Casey Sohnrey, treasurer Ren Wakefield, and secretary Katy Hildenbrand. The motion was seconded and approved.

Next Board Meeting: Scheduled for Thursday January 24th, 3:00 PM, at BK Brooks' home.

Meeting adjourned at 2:59 PM

Respectfully submitted by Katy Hildenbrand, Secretary.