

**BMJCA Regular Board Meeting**  
**Saturday July 14, 2012**  
**Fire Station #10**

**Call to Order:**

President Jacque Goss called the meeting to order at 10:05 AM

Board Members present: Katy Hildenbrand, Jacque Goss, Tom Arcoleo, BK Brooks, Stacy Kelso, Ren Wakefield, Jim Conery, Steve Miller, and Barbara Mann

Board Members not present: Miranda Morris and Casey Sohnerly

Guests: Cheryl Conery

**Minutes of last meeting:** A motion was made, seconded and the minutes from 5/26/12 were approved as presented.

**Treasurer's Report:**

Ren Wakefield presented the treasurer's report. The budget for 2012 was presented. A motion was made, seconded and approved to accept the 2012 budget as presented.

**Old Business:**

Blacksmith Project: Ren reported that he has sent Camp Lassen a check for \$3000 to cover the cost of the black smith equipment.

**Reports:**

Book Project: Barbara Mann reported that Bill Dennison has presented a bill for \$127 to cover the cost of office products, photograph copying, etc. A discussion of funding for the book project followed.

Community Clean-up: **Tom reported** that the 3 dumpsters in June were successful. 21 households made 53 dumps over the 2 days. Only 3 dumps were made all day on Sunday. The dumpsters were probably 95% full as of Sunday afternoon. It was decided that next year there would again only be green waste dumpsters and the hours would be adjusted. Tom will submit a request to compensate Skip Vardell and Dave Curtis each with \$50, for their help compacting the dumpsters and picking up the yard waste from the McGann Cussick Cemetery. Barbara made a motion that we provide at least 3 green waste dumpsters again next year, date to be announced, and hours adjusted to 8-3 on Sat. and 9-12 on Sun. Her motion was seconded and approved.

**Steve reported** that he had a small turnout to help clean the picnic area. He will try and involve more new folks next time. Katy shared her experience with Boy Scout Troop #2 in regards to possible help this year with property clean up. **It was suggested that during the winter the Community Clean-up Committee contact the Fire Safe Council of Butte County regarding the**

grants available to help with property clean up for the elderly or disabled; as well as the local area Boy Scouts to help with the elderly or disabled in the clean up of their properties.

Museum: BK reported that he had met with Barbara Mann, sister Carolyn, and Jim Carroll to identify what artifacts we have for the museum, as he wants to set up a display in time for Labor Day Weekend. He needs to decide which items will be on loan, which will be permanently donated, and which will not be used at all. Carolyn has quite a few family pieces she will either loan or donate. He realizes that we will need paperwork on the items that are donated and possible insurance to cover loaned items. There continues to be concern over the lack of a lock on the museum, and what to do with items on loan when there is not an activity happening at the Fire Station. BK also wants to write a letter to PG&E in regards to the large trees they took down and left next to the McGann Cussick Cemetery. He is planning to ask them to remove the remains. He will draft a letter and send it to Jacque for approval. His back up plan is to ask PA to remove the trees. After much discussion and a walk up to the area, BK made a motion for \$2000 to be used to purchase two loads (\$700 each) of gravel for Bill Kelso to spread (\$600) from the Museum to the storage shed. The gravel will help keep the dust down and finish the path already started. His motion was seconded. A vote was taken, 1 abstention, 3 nays and 5 yeas. The motion passed. There was also discussion regarding the signboards that are currently in the Museum. They will be moved to the storage shed.

Activities: Jacque reported that there was a good turn out for both events Memorial Weekend. Approximately 90 people turned out for the Forestry presentation and 45 for the Humboldt Rd presentation. The next activity is planned for Aug. 11, at the Snow Park. Jacque asked to borrow 3 tables and 12 chairs for the event. Cheryl Conery shared the quilted wall hanging that the ladies of Butte Meadows and Jonesville have put together. It depicts the summer cabins at Jonesville. Another is in the works for Butte Meadows. Thanks go out to Betty Voelker, Cheryl Conery, Jacque Goss, Peggy Arms, Carol Triolo, Gloria Bickley, DeAnna Fiske, Susan Hancock, Katy Hildenbrand and **anyone else?**

Web page/web cam: Jim reported that the web cam and weather station seem to be working just fine now. We are still at the mercy of the weather, electrical outages, and Hughes Net. **Jim admits the web page needs updating....**

Newsletter: Jim and Cheryl reported that they would need articles for the next newsletter no later than July 28th. Send in any format and they will make it fit. They will then have the newsletter to Ren no later than Aug. 1 for copying. Ren will deliver the newsletters to Steve for folding, stamping and affixing address labels by Aug. 7th. (Date, time and place TBA). The newsletters will be mailed no later than Aug. 10th.

Membership: Katy and Stacy asked which board members, whose terms are expiring in Sept., were not planning to stay on the board. Tom said he would be leaving. Jacque and Steve said they were undecided. Stacy and Katy will be looking for 2, possibly 4, new board members. We currently have 11. Some suggestions were made.

Emergency preparedness: A quick discussion about the defibrillators was had, no action taken.

**New Business:**

Omelet Breakfast: Barbara and Tom challenged folks to get new people to volunteer this year. They are nailing down the main jobs now. Tom has posters to be distributed throughout the community. Barbara shared the new auction procedure. She needs volunteers to sell auction tickets throughout the crowd.

Jacque asked about the new road from Butte Meadows to Paradise and the new phone lines that could possibly provide Internet connection. No real answer was available.

**Input from the Board:**

Ren asked if we would keep our eyes out for 5 tables that were 'borrowed' from the Fire Station and not returned. Apparently they are labeled Fire Station 10.

Barbara shared a letter from Gene Serr, requesting permission to use 3 photos from A Small Corner of the West. Approved.

**Next Board Meeting: Scheduled for Aug. 25th at 10:00 AM, at Fire Station #10.**

Meeting adjourned at 12:20 PM

Respectfully submitted by Katy Hildenbrand, Secretary.