

BMJCA Regular Board Meeting
Thursday, March 29, 2012
Home of Steve Miller and Betty Volker

Call to Order:

President Jacque Goss called the meeting to order at 7:10 PM

Board Members present: Steve Miller, Jacque Goss, Tom Arcoleo, Casey Sohner, Stacy Kelso, Ren Wakefield, Alice Zeissler, Jim Conery, and Barbara Mann (via phone)

Board Members not present: Miranda Morris, Katy Hildenbrand

Minutes of last meeting: A motion was made, seconded and the minutes from October 8, 2011 were accepted as presented.

Treasurer's Report:

Ren Wakefield presented the treasurer's report. Ren also informed the board that IRS and state tax forms and legal documents had been filed.

Old Business

Blacksmith Project: Ren received a letter on behalf of the BMJCA from Camp Lassen regarding the blacksmith equipment stating that all equipment would be stored at and kept protected at Camp Lassen. Additionally, should the camp not pursue or discontinue the blacksmith project, Camp Lassen would return all items to the designee of the BMJCA, essentially conveying ownership to BMJCA. Ren suggested that BMJCA cover the entire cost of equipment (\$3000) - see *New Business*.

Ice Machine Gift to Camp Lassen: Camp Lassen thanks BMJCA for the donation which came in lower than budget

Book Project: Barbara Mann reports that Bill Denison interviewed more people throughout the winter that added valuable information to the book. Book is in final draft form. Barbara suggest that a committee to edit prior to printing.

New Business

Dumpsters: Tom will check into availability of grant money for dumpsters and report back to board. Due to programs scheduled at the Fire Station #10 during Memorial Day weekend, dumpsters would be scheduled for early June contingent of grant availability. Ren requested that Tom recap families/persons who utilized dumpster in the past and Tom agreed to do so.

Community Clean-up: Steve agreed to be in charge of community clean-up (picnic grounds).

Memorial Day Events: Two events are to be scheduled for Memorial Day weekend at Fire Station #10. Dave Nopel and Marti Leicester, authors of *The Humboldt Wagon Road*, will be asked to speak at 2:00 on Saturday. Stacy Kelso will request that a representative of the National Forest speak to the community regarding road closures and policies in the Lassen National Forest at 2:00 on Sunday. A motion was made by Ren and seconded by Alice that we contact the Nopel and Leicester as well as the National Forest representative regarding these events.

Pot Luck at Snow Park: Jacque indicated that this event was not well attended in the past, but 2011 had a good turnout. 2012 event is planned for August 11. Jacque and Casey will coordinate.

Jonesville Stage Stop Event: Barbara informed us that this will be similar to the July 4, 2010 event – a social fundraiser with popcorn, lemonade and ice cream. Event is planned for July 21. It was noted that the Hillslider's 50/50 raffle event is the same day.

Web Cam: Jim reported that upgraded equipment has been a big improvement. Jim will train Tom on trouble shooting should it be necessary.

Mugs: Alice ordered 72 black mugs, but received blue. She negotiated to receive the blue mugs at only \$100 and 72 black mugs were received.

Alice Zeissler Resignation: Alice informed the board that she no longer owns property in the community and will resign her board position. Alice agreed to stay on into the summer should the board need her help and input.

Event Calendar: It was noted by Ren that Jacque needs to provide a complete calendar to Ren for insurance purposes.

Checking Account Authorized Signers: Ren motioned and Steve seconded that the board authorize Jacque, Tom and Ren as signers on BMJCA accounts at TriCounties Bank. Motion passed.

Blacksmith Project: Ren motioned to increase our investment in the blacksmith items by \$1500 for a total of \$3000. Motion was seconded by Tom and passed.

Emergency Preparedness: Ren informed the board that marine band radios have been purchases and will be kept at his cabin, Purvis cabin. Ren and Barbara will test effectiveness of radios from Jonesville upon Barbara's return to Jonesville. Ren also reports that a large interior storage area has been constructed at the Fire Station #10 to keep items safe and out of the weather. Most work was completed by Dave Purvis. Board is considering additional defibrillators, one to be located at the Mercantile, and a second in Jonesville (location TBD). Ren and Betty Volker will investigate costs. Estimate is \$1000.

Newsletter: Jim asks that articles get to him ASAP, including events, dumpsters, etc. A “thank-you” to members who have donated beyond dues should be included in the upcoming newsletter.

New Board Member: Ren moved and Stacy seconded that Jacque appoint B.K Brooks to the BMJCA board of directors to take the spot vacated by Jim Carroll. Motion passed and Jacque has appointed B.K. Brooks.

Next Board Meeting: Scheduled for May 19 at 10:00, at Fire Station #10.

Meeting adjourned at 8:50 PM

Respectfully submitted by Board Member Tom Arcoleo, filling in for the vacationing Katy Hildenbrand, Secretary.