

**BMJCA Regular Board Meeting**  
**Saturday May 26, 2012**  
**Fire Station #10**

**Call to Order:**

President Jacque Goss called the meeting to order at 10:15 AM

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

Board Members not present: Miranda Morris, Steve Miller, and Casey Sohner

**Minutes of last meeting:** A motion was made, seconded and the minutes from 3/29/12 were approved as presented.

**Treasurer's Report:**

Ren Wakefield presented the treasurer's report

**Old Business**

Blacksmith Project: **Ren will send Camp Lassen a check for \$3000 to cover the cost of the blacksmith equipment before July 21, 2012.**

Book Project: Barbara Mann reported on the progress of the book of stories from the kids of the Diamond Match Camps. Members of the review committee say the book is 'charming, eloquent, historical, significant and marvelous'. The review committee will be done by June 14th. Then it will go to a final edit. Barbara read an email written by Bill Denison to the review committee; she asked that it be included in the minutes.

Dumpsters: Tom reports that our grant was approved. There will be 3 green waste dumpsters available to the community on June 16th and 17th. He thanked Barbara and Katy for helping locate volunteers to man the dumpsters. Signs announcing the dumpsters will be posted through out the community.

Community Clean-up: It was noted that Steve is still planning a clean up of the picnic area next Saturday, June 2nd. **There was some discussion about a road clean up from the Outpost to the CDF Station and beyond.**

Memorial Weekend Events: BK reports that an 'educational and constructive event' is planned for today at the Firehouse. 1 person from the Pubic Relations Dept and 2 rangers will be present to discuss policies and road closures to off road vehicles in the Lassen National Forest. Sunday there will be a presentation about Humboldt Road at the Firehouse. Jim Conery will set up the speaker system for both events.

Potluck at the Snow Park: Jacque reports that the potluck is Aug. 11th, 6 PM, at the Snow Park parking lot. Those interested are to bring a dish to share, their own drinks, and a 'sit upon'. Contact Jacque or Casey Sohner with questions.

### **New Business:**

If anyone in the community has activities that need to be on the calendar, or on the web page, contact Jim Conery. This includes any Butte Meadow businesses that want to be on the web page calendar or in the newsletter.

Omelet Breakfast: Tom and Barbara are planning....

Cabin furnishings: Barbara's sister Carolyn is very interested in the Diamond Match cabin. She would like the furnishings to be as authentic as possible. She has furnishings that belonged to her father that would be appropriate. Carolyn is concerned about 'ownership' feelings from those responsible for the cabin. Barbara moves that we designate a museum committee to oversee the furnishings, storage, and updates for the Diamond Match cabin. The motion was seconded and approved. Jacque appointed BK to chair the Museum Committee

### **Input from Board:**

Barbara reports that the Old Fashioned Social at the Jonesville Hotel is scheduled for July 21st, from 1-4. Flyers are ready to be distributed. A 2013 calendar can be pre-ordered for \$20. The cost to attend the event is \$20. Only 300 tickets will be sold. There will be ice cream, lemonade, 'make your own sundaes', historical entertainment, buggy rides, a blue grass band, and a silent auction. Let Barbara know if you have questions or items for the auction. Also, she desperately needs 2 wireless microphones for the event.

Committees for 2012 so far:

- Museum-BK Brooks
- Book Project-Barbara Mann
- Fundraising-Barbara Mann and Tom Arcoleo
- Community Clean Up-Steve Miller and Tom Arcoleo
- Web Page/weather station-Jim Conery
- Newsletter-Jim and Cheryl Conery, Steve Miller
- Activities-Jacque Goss
- Membership/nominations-Stacy Kelso and Katy Hildenbrand
- Emergency Preparedness-Ren Wakefield and Barbara Mann

Fire Station 10: Ren reports that the station will be locked from now on. The general public is not allowed into the station without permission. Tables and chairs, the meeting room, and the picnic area are all available for community events. The Battalion Chief wants all events on a calendar. If anyone wants to use any of these items, they must coordinate with Ren Wakefield.

Katy shared that Sally Thompson asked about a place to post notices that would be of interest to members of the community. For instance, a place to coordinate which property owners would like to use the chipper. It would make sense to have them come up for more than one property owner. It was agreed that the BMJCA bulletin board above the bookcase at the Outpost would be appropriate.

**Next Board Meeting: Scheduled for July 14th at 10:00 AM, at Fire Station #10.**

Meeting adjourned at 12:00 PM

Respectfully submitted by Katy Hildenbrand, Secretary.