

BMJCA Regular Board Meeting
Saturday October 27, 2012
Fire Station #10

Call to Order:

President Jacque Goss called the meeting to order at 11:08 AM

Board Members present: Katy Hildenbrand, Jacque Goss, Ren Wakefield, Jim Conery, Casey Sohner, Miranda Morris, BK Brooks, Stuart Thompson, Stacy Kelso, Betty Voelker and Barbara Mann (via conference call from Arizona)

Guests: Steve Miller and Tom Arcoleo

Minutes of last meeting: A motion was made, seconded and the minutes from 8/25/12 were approved as presented.

Treasurer's Report:

Ren Wakefield presented the treasurer's report. Ren shared that membership is down; approximately half of what it was last year at this time. The board agreed on Casey's suggestion that we send out a 'membership only' form right after the first of the year. **Ren will put together the necessary paperwork by the December meeting. Casey will need help putting together this special mailing.** Membership and the omelet breakfast are the Association's two main sources of raising money. Barbara also suggested that perhaps at the breakfast we should have a 'purpose' for the monies made from the raffle. She thinks people would buy more tickets if they knew what the money was for. For example, if we had said the money was to go to help with the publication of Bill Dennison's new book.

Old Business:

Tom is writing a critique of the Omelet Breakfast. He has asked everyone, except Katy, to email him input to add to his critique. He wants to know what worked and what didn't. Ren had shared that we (**grossed or netted?**) a little over \$4000 on the breakfast. All thought the breakfast was a success. Especially with the addition of the added artifacts in the museum, the displays by BK and the Carpenter brothers, the quilt raffle, and the new way to handle the raffle prizes. Thanks to everyone involved!

Reports:

Book Project: Barbara reported for the committee that the finished history book would be approximately 150 pages in length, including pictures. The committee is considering having it edited by a professional. They anticipate publication to be this spring, and on the market possibly by summer. This timeline would make it available by the Omelet Breakfast in September 2013; which could quite possibly then include a book-signing event with Bill Dennison. Barbara also encouraged interested association members to help fund the book up

front, as was done with A Small Corner of the West. By January, the book committee will decide if they plan to pre-sell the book, not sure at this time what the final cost will be.

Community Clean-up: Tom shared that he would turn over his dumpster files to the board for the new committee members. Dates for a 2013 dumpster weekend will be set at the January meeting. There was some discussion as to whether or not we should return to having it Memorial Weekend.

Museum: BK discussed, again, the need for releases to be signed by those who donate items for the museum. He will talk with Jim Carroll, as he may have something for items donated prior to this year. Nothing was finalized on this topic. He thanked Carolyn Clayton for all of her help with the museum. He would also like to replace photos that were taken during the restoration of the museum with more era appropriate photographs. It was suggested that those newer photos be put in an album to be displayed during events.

Activities: Jacque shared that she thought that this year's activities were well attended. Ren expressed the need to nail down dates for 2013 activities by Jan. for insurance purposes. Ren also shared a flyer with information on the firehouse's fundraiser to help raise money for a new Quick Attack Apparatus for the department, to be shared with Forrest Ranch. They are hoping to raise \$6000 from this cruise in October of 2013. Betty shared that they raised approximately \$300 on the sale of raffle tickets for the Butte Meadows quilt at the omelet breakfast. If the committee decides to do quilts again, it was suggested to increase the ticket price and to advertise more. There was also talk of resurrecting the garage sale at the breakfast next year, as there has been expressed interest within the association.

Web page/web cam: Jim reported that all is going well with the web cam at this time. He shared that if the temperature registers 0 on the web page, it means the battery needs to be replaced. **Jim will preventively replace the battery now.** There was also discussion about the conflicting dates between the newsletter and the web page on various community events. **It is hoped this problem can be alleviated this coming year with better communication between all involved.**

Newsletter: Jim reported that the next newsletter is scheduled to go out late November or early December. November 1 will be the cut off date for submitted articles. Jim needs the names of all volunteers and donors for the breakfast. The results of the breakfast, list of paid members, the new Board members and officers will also be included.

Membership/Nominations: Katy reported that there is still one vacancy on the board. There were no suggestions at this time. Stacy suggested that we again put together information packets for new residents in Butte Meadows. **Stacy will have a sample packet to share by the January meeting.**

Emergency preparedness: Ren reported that a laptop had been purchased for use in emergency situations and for viewing training DVDs. He also shared that he plans to recycle the bottled water that has been stored in the firehouse for quite sometime.

New Business:

Election of Officers: the following people were nominated to serve on the board for 2013: President-Betty Voelker, Vice President-Casey Sohenry, Secretary-Katy Hildenbrand, and Treasurer-Ren Wakefield. A motion was made, seconded and approved to elect this board for 2013.

Committees for 2013: the following people volunteered to chair the various committees-

Community Clean Up-Jacque Goss, chair; Miranda Morris offered to help
Museum/History-BK Brooks, chair; **Barbara Mann will chair the History book committee?**
Activities-Betty Voelker, chair; Casey Sohenry offered to help
Web page/web cam-Jim Conery, chair
Newsletter-Jim Conery, chair; Katy Hildenbrand offered to help, as did Steve Miller
Membership/Nominations-Stacy Kelso, chair; Casey Sohenry offered to help
Emergency Preparedness-Ren Wakefield, chair; Barbara Mann will help
Omelet Breakfast-Stuart Thompson and Jacque Goss will co-chair

Input from the Board:

Ren shared that we will have two major expenditures for 2013, Bill Dennison's new book and the new fire engine. Katy mentioned the need to establish a procedure for loaning out our new PA system. There had been discussion at a previous meeting for this need. After some discussion, a motion was made that we will not loan out any equipment owned by the association (eg, tables, chairs, electronics). The motion was seconded and approved.

Next Board Meeting: Scheduled for December 13th, 1:30 PM, at BK Brooks' home.

Meeting adjourned at 12:50 PM

Respectfully submitted by Katy Hildenbrand, Secretary.