

## BMJCA Board Meeting

August 10, 2013 at Volunteer Fire Station

Attendees: Betty Volker, Casey Sohnrey, Jacquelyn Goss, B K Brooks, Miranda Morris, Stuart Thompson, Barbara Mann, Ren Wakefield, Stacy Kelso

Guest: Steve Miller

Absent Board Members: Katy Hildenbrand, Jim Conery, and Helen Wolff  
Meeting started at 10:05 AM.

Minutes of the previous meeting were approved.

Treasurer's report: Nothing to report since last meeting.

Stacy Kronner from the U.S. Forest Service made a presentation about their new fire prevention program "One Less Spark, One Less Wildfire". People will be encouraged to be more cautious about many ways they can start fires. She will also make a short presentation at the Omelet Breakfast.

"What's in the Woods" book- 90 books have been pre-sold.

Omelet Breakfast discussion - John Loyless will help with clean-up but insists on having hot water. Others are in agreement with John. **Ren is hopeful the water heater will be operational by Sept. 1.**

There was a long discussion about whether to "hire" clean-up workers (i.e. a club or Boy Scouts or the like) for the breakfast. It was decided we will continue to do our own clean-up.

It was the consensus that workers will wear a name tag. **Name tags to be created by Carolyn Clayton.**

BK is concerned about the structural integrity of the museum. The "skids" are decaying. The wood floor is soft under the window to the west of the front door. It is possible that museum viewers will not be allowed inside the museum.

Stacy will be M.C. for the event.

Casey said the raffle is under control.

Steve Miller reported that approx. 50% of the cooker positions are filled.

Stuart reported that Rod and Susan Poole are ready to make pancakes.

A motion was made and approved to provide the Poole's and Tom Arcoleo with \$20 of raffle tickets. **Katy will write a nice Thank You card to both the Poole's and Tom.**

Stuart has verified food storage with Bill Prichard.

Barbara Mann reported there may be Porta Potties available for the breakfast.

Jim Conery, reportedly, will take care of the PA system, trash, and the breakfast banner.

Possibly either Katy or Catherine Goggia will take photographs.

Casey will remove the waste from the Chopping party. It was not determined who or how breakfast waste would be disposed. Betty will ask Doc. Callan whether his trailer and dumpster are available.

Times for the Chopping Party - Set-up at 1:00; Chopping at 2:00.

Cecil Thompson will water down the picnic area on Saturday.

Sign(s) telling of BMJCA actions (how/where are funds spent; what is the reason to be an association member). Suggestions: dumpsters, hot water heater, fire truck, .....). Katy was appointed to make a poster.

Ren and Barbara suggested we will have a large increase in attendance for the breakfast because of interest in the book signing. The suggested increased number was 100 people. Ren suggested we increase the quantity of food purchased. There was no disagreement but there was no motion or vote.

Barbara is concerned about the safety of the book authors- gravel driveway, sloping terrain. CDF personnel will be at the breakfast. She suggested Enloe Flight Care be in

attendance. Betty will invite Enloe Flight Care.

Ren made a motion to spend \$1,600 to for gravel of the drive area in front of the picnic tables. Bill Kelso is to do the work. The motion was seconded and approved.

Barbara requested permission to sell Jonesville Hotel preservation T-shirts at the breakfast. Motion and approved.

There was a discussion about shade structures being purchased to provide shade for people in line for breakfast. No purchase will be made. Barbara will provide three shade structures and Casey will provide one.

Betty will take care of organizing a Membership table.

John Loyless- Betty will have Carol Triolo make a stepping stone for John as a gift. Motion and approved- \$50 limit. Barbara Mann will do a write up about John and make the presentation.

The Helipad- the concrete slab has been maintained during winter by several people over the years. Sometimes BMJCA has reimbursed the worker for gas costs. BMJCA has not assumed responsibility for maintenance of the helipad.

Leftover split rails- Ren suggested the leftover split rails be used to make a fence at the Vol. fire station.

Web Cam- BMJCA, per Ren, last paid Bill Prichard in 2008 for use of his satellite dish for our web cam. Bill has not presented a current bill to BMJCA. Ren will present Bill a check for \$360 and offer to pay more if Bill provides BMJCA with an invoice.

Barbara reminded all board members to attempt to sell the book, "What's in the Woods".

Topics at the next meeting: AED, new board members, voting on officers for the next year.

Next Meeting- September 21, 10:00 am at Vol. Fire Station.

Meeting was adjourned at 11:30 am.

Respectfully submitted by acting secretary Steve Miller