

BMJCA Regular Board Meeting
Thursday, January 24, 2013
BK Brooks' home

Call to Order:

Vice President Casey Sohnrey called the meeting to order at 3:06 PM

Board Members present: Katy Hildenbrand, Jacque Goss, Ren Wakefield, Jim Conery, BK Brooks, Miranda Morris, Helen Wolf, and Casey Sohnrey

Board members not present: Barbara Mann, Stuart Thompson, Betty Volker, and Stacy Kelso

Minutes of last meeting: A motion was made, seconded and the minutes from 12/13/12 were approved as presented.

Treasurer's Report:

There was no Treasurer's report due to a computer malfunction; but Ren did share he had received an anonymous \$500 donation to be put towards Emergency Preparedness.

Old Business:

Casey reported that she had mailed the billing notice to everyone on the mailing list today, with a March 8 deadline to be entered into the incentive drawing. She also suggested that we do a second mailing to those who do not respond and encourage them to join; and if they don't, drop them from the list. Discussion followed and it was decided not to drop anyone and to just continue to put membership forms in future newsletters.

Jacque shared that she is getting the community cleanup paperwork from Tom Arcoleo this weekend. She suggested we set the dates today for the dumpsters. It was decided that we would offer green waste dumpsters the weekends of June 8/9 and Oct 5/6.

Katy shared that she had spoken to both Outpost Bill and Bambi Tom about the incentive idea for the membership drive. Both are willing to provide, as well as the Kelsos from the Mercantile. She also will get dates from the Bambi and the Outpost for the April newsletter and the website calendar.

According to Ren, the flag has not yet been replaced at the helipad. Helen asked if it needed to be flown in inclement weather. Ren said it does, as it also acts as a windsock for the helicopter. Apparently flags are not expensive and Ren will replace it.

Ren has checked on water heaters around town to replace the one at Firehouse #10. It will probably be around \$1200 for an on demand water heater. David Purvis has offered to help with the project.

New Business:

Newsletter/web cam-Jim said articles are due by April 1 for the next newsletter. It will be mailed out around April 15. Ren asked why the web cam's weather station reports whacky temperatures. Jim said it could be for a variety of reasons. He has not been able to check it due to the snow. Ren offered to check it. The camera seems to be doing fine.

History/museum-BK would like to compile a scrapbook from the photos now lining the walls of the museum. He sees it also including acknowledgements to those who created the museum and past members of BMJCA, past and future community events and the community in general. He will need help doing this project, as he admitted he knows nothing about scrap booking.

Miranda offered to help. He would like to see the museum become an interpretive center, with information on the logging camp, Ruffa Ranch, Humboldt Road, Butte Meadows and Jonesville.

Emergency preparedness-Ren shared that the magnetic emergency information cards are ready for distribution. There will be an accompanying suggestion for a \$2 donation. A \$1000 donation was received from the Lucas Ranch Homeowners' Association to go towards the purchase of the Quick Attack Unit. **Ren will obtain 'no parking' signs for in front of the gate at the helipad.** He also shared that Bill Kelso has offered to keep the helipad cleared of snow.

Katy offered to call Mike Crump about getting filled sandbags. Ren is concerned about the low area just east of the Butte Creek Bridge during high water. If we cannot get filled sandbags, Katy will see if the county will deliver the sand to Fire Station #10 and we will have a sand bag filling party. Helen shared information about having food stored properly in case of an emergency or disaster. She suggested having the owner of The Patriot come and speak to the community. She also has the equipment needed to can #10 cans with beans and rice. She is willing to share; the cans are inexpensive to buy.

The Book-Casey shared an email from Barbara, reporting the progress on the book. The manuscript will go to Nelda Jesse by 2/1/13 for editing; Barbara will ask Jim Jesse if he can do the layout if she has the photos by 2/15; it is hoped the book will be printed by August 10; and then one or two spots will be arranged for book signings.

Omelet Breakfast-Jacque said Stuart has an outline of what needs to be done, by who and by when. More information to follow later in the spring.

Volunteer Coordinator-It is not known if Betty has contacted Carolyn Clayton about compiling this year's volunteer list. If she hasn't, she will.

Activities-Memorial Weekend Ken Hendricks from Cal-Fire will speak at Firehouse#10. **June 8/9** dumpsters will be available to the community. **Saturday, June 8** is the tentative date for the fence building party at the meadow. **Saturday, July 13**, Jake from the Patriot store has agreed to speak on emergency food storage (per Helen Wolf's email dated 1/25). **Saturday, August 10** there will be a potluck at the Snowmobile Park. **Sunday, September 1** is the Omelet Breakfast. **October 5/6** dumpsters will again be available.

Other business: Ren made a motion that we drop the BMJCA post office box, saving time and money; and the new address will be his home address. The motion was seconded and approved. The mailbox is paid through June. The budget was quickly discussed. Jacque asked for \$600 for community cleanup; Katy asked for \$100 for the fence-building project; BK asked for \$200 for the museum; membership was given \$50 for the info packets. It is unknown how much will be needed for the history book and the Quick Attack Squad.

Next Board Meeting: Scheduled for Thursday March 28, 3:30 PM, at BK Brooks' home.

Meeting adjourned at 4:06 PM

Respectfully submitted by Katy Hildenbrand, Secretary.

