

## BMJCA Board Meeting

July 27, 2013 at Volunteer Fire Station

Attendees: Betty Volker, Casey Sohnrey, Jim Conery, Jacquelyn Goss, B K Brooks, Helen Wolff (departed before end of meeting), Miranda Morris, Stuart Thompson, Barbara Mann, Ren Wakefield

Guest: Steve Miller

Absent Board Members: Katy Hildenbrand and Stacy Kelso

Meeting started at 10:03 AM.

Minutes of the previous meeting were approved.

Treasurer's report: Bank Balance: 47, 897. The largest recent expense was \$975 for board member's liability insurance. Receipts from the Yard Sale were \$1,387.

BMJCA web site access fee- The association has not received a bill from Bill Prichard for the association's share of his satellite costs for some time (several years possibly). Bill has not seemed concerned about payment when a bill was requested from him. Ren will determine when Bill was last paid and, thereby, determine how much we owe Bill. Motion and Approved.

Nominations- Jim Sheets is interested in being on the board. There are not any other persons known to be interested. At the upcoming General Membership Meeting Jim will be nominated to be on the board. There was no disagreement.

Access to the Volunteer Fire Station- Access to the station can be arranged through any of the three fire volunteers- Ren, Dave, or Kathleen. Access should be requested at least one week prior to the needed date. Emergency access may be obtained via a member of the local CDF station.

Bathroom access at the Vol. Fire Station- there was discussion of installing a door on the exterior of the fire station that would directly access the existing, ground floor bathroom. It is hoped this modification could be completed by next summer. Motion and Approved that the board wanted an exterior door for bathroom access. No one was appointed to oversee the proposed modification nor were funds approved for the modification.

Community recognition at the Omelet Breakfast- It was decided that John Loyless should be recognized at the upcoming breakfast for his community service. Betty will get a gift for John. The names of Tom Neverkovac and Bill Prichard were also

mentioned as possible recipients of recognition. Tom N. was recognized by the County Fire Dept. Bill P. will be considered for the next year.

AED (Automated External Defibrillator)- Discussion ensued. How many AEDs, where, how much cost, who would maintain it/them, etc. Ren said our insurance company told him that BMJCA would not be covered through our insurance policy if it was involved in any AED activities. There was disagreement whether CDF would maintain the AEDs if they were purchased. Betty and Helen are to confer about AEDs at another time.

Green Waster Dumpsters- 38 dumps were recorded by 19 different people. It was suggested that turn out might have been larger if the weather had not been so hot.

Omelet Breakfast- Prices will remain \$10 and \$5. A Door Prize of \$100 cash will be offered. Winner must be present to win. Motion and Approved. B K will work out the details. Free breakfasts will be offered to speakers (and their significant other) of this summer's events: Ken Kendrick, Supervisor Teeter, and Jake (Emergency Food man). Also, the five living subjects of the book, "What's in the Woods", will be offered two free breakfast tickets (one for the "kid" and another for his/her driver. Total number of free tickets to be offered - speakers and "kids" - is 16. **KATY** will prepare and mail out invitations.( Tickets held at door) Ren offered that he, personally, will pay for the breakfasts of all emergency personnel. Casey will be in charge of the raffle (need not be present to win). She will send out a postcard to selected BMJCA members requesting a donation. There will not be a General Store or quilt this year. Ren and Barbara will be in charge of planning for the sale of "What's in the Woods" and Small Corner ... books. Hours for the breakfast day will be: Breakfast 8:00 - 11:00; Gen. Mem. Mtg 11:00 - 11:30; Raffle and Door Prize 11:30 - ?.

Fence Building Project- successful and beautiful.

"What's in the Woods" report- 37 requests so far. The book will be printed and ready at the Omelet Breakfast.

Newsletter- it will include a book request form, mention of the door prize and raffle, and the breakfast. The deadline for submission of articles is Aug. 1. Barbara, Casey, Jacque, Miranda, and B K will submit articles.

Flag for helicopter landing zone- Ren will provide flag, B K will install.

Tankless Water Heater- Ren stated the water heater will be installed by August 1.

July 4 Parade- it was the consensus of the board members that BMJCA should have a float in the July 4, 2014 parade.

Highway 32 construction- there will be construction work on Highway 32 from July 29 through Sept. 30. One-way traffic will be allowed on weekends.

Potluck- BMJCA is sponsoring a potluck dinner at the Jonesville Snow Mobile Park on Aug. 10.

Next Meeting- August 10, 10:00 am at Vol. Fire Station. This will also be a breakfast planning meeting.

Meeting was adjourned at 11:45 am.