

**BMJCA Regular Board Meeting**  
**Thursday, March 28, 2013**  
**BK Brooks' home**

**Call to Order:**

President Betty Volker called the meeting to order at 3:35 PM

Board Members present: Katy Hildenbrand, Stuart Thompson, Ren Wakefield, Jim Conery, BK Brooks, Miranda Morris, Betty Volker, Stacy Kelso, and Casey Sohnrey

Board members not present: Barbara Mann, Helen Wolff, and Jacque Goss

Guests: Steve Miller, Jim Sheets

**Minutes of last meeting:** A motion was made, seconded and the minutes from 1/24/13 were approved as presented.

**Treasurer's Report:** Ren presented the treasurer's report as of 3/27/13. We have \$21,300 in checking and \$27,400 in savings.

**Old Business:**

**Dumpsters-**Betty shared that she spoke with Jacque about the grant applications. Jacque has submitted the forms for the June dumpsters. **Betty will get a list of members interested in helping with the dumpsters June 8th and 9th to Jacque.**

**Water heater-**Ren shared that we are looking at approximately \$1600-\$2000 for a new water heater for the Fire Station. He feels he has enough information to move on this purchase. Needs to be in place *prior* to the Omelet Breakfast. **The cost needs to be worked into the budget.**

**Sand bags-**Ren feels that we should just wait until the snow is gone to measure the area where he feels there could be a need for sand bags in the event of the creek flooding. And then pursue getting the sand bags from the county. Also, the no parking signs have been purchased and one is in place at the helipad. A new flag for the helipad has also been purchased and will be put up when the weather is better.

**Web cam/thermometer-**Jim thinks the clock is messed up and that is why it shows daytime temps in the middle of the night. He will take a look at it as soon as he gets up to his cabin.

**Yard sale-**Miranda shared that she and Maggie Navarro are going to co-chair the yard sale this summer. **Miranda will contact Recology and ask about the price of one junk dumpster.** A discussion followed about allowing members to dump their junk that weekend, as well as use it for trash after the sale. The date is set for Saturday July 6, at the Fire Station. **Ren is fairly certain that date is available.** Set up will take place on Friday July 5. **Miranda will also check with John Loyless and see if they can store items collected prior to the sale under his carport at his cabin. She will also start to get the word out: in the next newsletter, signs out Memorial Weekend and at the 4th of July celebration, post flyers, and Jim will put it on the website. Miranda is also planning a potluck following the yard sale.**

### **New Business:**

**Taxes**-Betty asked Ren about the status of our taxes. He said they are being taken care of.

**wifi at the Fire Station?** Betty suggested this as a possibility to those members who want to connect with the outside world while in Butte Meadows. Stacy shared some of the pros and cons of having wifi connection at the store. Ren thought it was not a bad idea, as the Fire Station could use it as well in case of an emergency; and they could share the cost with BMJCA. **Jim said he and John Loyless would look into this.**

**Newsletter**-It was decided to postpone the next newsletter until May. Anyone with an article needs to submit it to Jim and Steve by May 1.

**Website**-**Jim will get together with Steve and Katy in the near future and show them how to put information onto the website. Jim will post the current Activities/Events on to the web page as soon as possible so the community will know what is planned for the summer.** Katy shared she has had very little luck getting the Outpost and the Bambi to give her activities and dates. **She will try one more time this weekend.**

**Activities/insurance**-Ren is taking care of it, now that he has an updated list of activities/events planned. Katy shared that she received an email from Supervisor Teeter's office with 2 of the summer dates we chose as options for the Town Hall Meeting. It was decided that Saturday, June 22 would be best. **Katy will contact Teeter's office with that date. She will also set up the Fire Station for the meeting, along with providing coffee and treats.**

**Nominations**-BK, Katy, Casey, Barbara, Ren and Miranda's terms expire as of 9/13. BK, Katy, Casey and Ren agreed to stay on for 2 more years. Miranda declined. **Betty will contact Barbara and see what her plans are.** We will have at least 1 opening for the next term.

**Committee reports**-Ren shared his conversation with Barbara regarding the history book. It looks as though it will be ready to go by September. Ren also shared that we had a fabulous response to the January mailing of the membership form. There were 172 responses. Casey drew 3 names from those that responded by the deadline. The names were not announced. **Katy will try and get the incentives from the Outpost and the Bambi this weekend. Casey will see that the winners receive their prizes.**

**Budget**-Ren went over the budget, line by line. Helipad snow removal cost needs to be added. Also, need to add payment to the Outpost for use of his Hughes Net. **Do we need to add the cost of the water heater?** A motion was made to approve the budget; it was seconded and approved.

**Next Board Meeting: Scheduled for Sunday May 26, 10:00 AM, Fire Station 10.**

Meeting adjourned at 5:31 PM

Respectfully submitted by Katy Hildenbrand, Secretary.