

**BMJCA Regular Board Meeting**  
**Sunday, May 26, 2013**  
**Fire Station #10**

**Call to Order:**

President Betty Volker called the meeting to order at 10:05 AM

Board Members present: Katy Hildenbrand, Stuart Thompson, Ren Wakefield, Jim Conery, BK Brooks, Miranda Morris, Betty Volker, Helen Wolff, and Jacque Goss

Guests: Steve Miller, Jim Sheets

**Minutes of last meeting:** A motion was made, seconded and the minutes from the special board meeting 4/25/13 and the regular board meeting 3/28/13 were approved as presented.

**Treasurer's Report:** Ren presented the treasurer's report: we have \$20,294 in checking and \$27,421 in savings.

**Old Business:**

**Dumpsters-**Jacque shared that we received a grant for \$750 to cover the cost of the 3 green waste dumpsters. The dumpsters will be available the weekend of June 8th/9th. She is now waiting to hear back from Carl Peters at Recology. Stu shared that several property owners are unhappy that the dumpsters were not available this Memorial Day weekend.

**Water heater-**Even with Stu and Jacque's urging, Ren would not commit to a date for the installation of the new water heater at the Firehouse; only that it would be in place in time for the omelet breakfast!

**Web cam-**Katy and Steve will meet with Jim this coming Tuesday afternoon to learn how to update the web page and add photos. Jim explained that the computer at the Outpost has died and he will look for a replacement. It is not necessary for the computer to be at the Outpost for the weather station to operate. The suggestion was made that it not be left at the Outpost, but kept either at the Fire House or in Jim's possession. All agreed. Jim also said he would check the weather station today, as it is not working properly.

**Yard sale-**Miranda shared that she has ordered one 'junk' dumpster for the yard sale. The cost is \$???, which is not covered by a grant. Both the dumpster's arrival and set up for the sale will take place on July 5th. Ren will make sure the engines are out of the firehouse. She is looking into having permanent signs made for this event that would allow us to change the dates in the future. She wants to get the signs up ASAP.

**Book promo-**Ren made a motion that we offer a promotional package of the new book What's in the Woods? and A Small Corner of the West for \$70. This is a savings of \$20. His motion was seconded. There was some discussion. The motion was approved.

**WiFi at the Firehouse-**Betty shared that she took a poll at the event yesterday to get an idea of the interest to having WiFi available for the membership at the firehouse. That crowd basically showed no interest. Ren added that we still owe Bill Pritchard at the Outpost for the use of his WiFi, possibly for 4+ years. Ren and Jim will discuss after the meeting and meet with Bill later.

**Breakfast update-**Jacque will take care of the community announcements for the omelet breakfast soon. They will start calling volunteers at the end of July first of August. Steve had volunteered to call for the omelet cookers. Time is still 8-11. Ren did bring up at the very end of the meeting that he had heard a rumor that the price of a ticket was going to go up. Stu and Jacque admitted they had discussed this, as they are concerned with the increase in food costs. This item was tabled due to the time and it will be on the July agenda.

**New Business:**

The Hillsliders have requested to maybe have a speaker (road openings for ATV/OHVs) the afternoon of the omelet breakfast. Not sure if this is even going to happen.

Ren presented each board member with an Emergency Medical Information pack. They will be available to members for \$1. One is magnetic and can be placed on a refrigerator. The other can be kept in the car or on your person. He also said that 2 scanners were purchased with monies from the emergency preparedness budget. They are available for the public to listen to at 2 establishments in Butte Meadows.

Jim Sheets asked if we shouldn't provide plates and silverware at the upcoming potlucks. It was shared that there is always extra for anyone that forgets.

**Next Board Meeting: Scheduled for Sunday July 7th, 10:00 AM, Helen's cabin.**

Meeting adjourned at 11:15 AM

Respectfully submitted by Katy Hildenbrand, Secretary.