

**BMJCA Regular Board Meeting**  
**Thursday October 24, 2013**  
**BK Brooke's home**

**Call to Order:**

President Betty Volker called the meeting to order at 3:36 PM. She shared a note from John Loyless, thanking us for recognizing him at the Omelet Breakfast.

**Board Members present:** Katy Hildenbrand, Stuart Thompson, Ren Wakefield, Jim Conery, BK Brooks, Jim Sheets, Barbara Mann, and Betty Volker

**\*Board Members excused:** Stacy Kelso 1/1, Helen Wolfe 1/1, and Casey Sonhery 1/1

**\*Board Members unexcused:** Jacque Goss 1/1

**\*Attendance will be monitored from this meeting on. Contact Betty with questions.**

**Visitors:** Steve Miller

**Minutes of last meeting:** Jim Sheets pointed out that committee heads were to be called coordinators instead of chairs. A motion was made, seconded and the minutes from the board meeting 9-21-13 were approved as corrected.

**Treasurer's Report:** Ren presented the treasurer's report: As of this date, we have \$50,929 in checking and savings combined. He also shared that we have \$18,950 from book sales to date; and \$20,151 in expenditures to date. We only need \$223 to break even. There are 4 boxes of unopened books and \$4,095 in future sales. **UPDATE: to date 663 books have been sold for \$23,220. Our cost was \$20,152. We are out of the hole!**

**Unfinished business:**

**Check to Bill Pritchard:** Betty does not have the check that Ren allegedly gave to her and does not remember giving it to Bill. Ren will check the bank statement to see if it has been cashed. **UPDATE: Ren never even gave the check to Betty...**

**Split rails:** John Loyless contacted Ren and said that he would like to get the fence in front of the Fire Station completed this Fall. **John will contact and coordinate with Gary Hildenbrand.** Barbara Mann would like to know the date.

**Sandwich boards:** Betty asked for clarification of 'why' the sandwich boards are stored at the B&B. BK stated that getting them out of the museum leaves room for visitors to look around.

**Old water heater:** Anyone who wants it can have it; sitting outside the Fire Station. Barbara Mann said her contacts are not interested. Betty suggested donating it to Habitat for Humanity. **Follow up?**

**Helipad painting:** Weeds were cleared and pad was power washed. Betty and Steve have repainted the 'red'. **Yellow and white left to finish.**

**Museum repairs:** BK asked if Ren had gotten an estimate to replace the timbers underneath the cabin. Ren stated he had not heard from the contractor that replaced the roof on Jim Carroll's sleeping cabin. **BK will follow up with Jim Carroll ASAP.**

**Omelet breakfast:** Still not a final on how much money was made as all bills not yet paid. Steve, Jacque, and Stu sent out 'thank yous' to all involved. Stu has a written report on the breakfast.

#### **New Business:**

**Election of officers:** The following were nominated to the board for this coming year: President-Betty Voelker; Vice President-Casey Sohnrey; Secretary-Katy Hildenbrand; and Treasurer-Ren Wakefield. A motion was made, seconded, and this slate of officers for 2014 was approved.

#### **Committees:**

Further discussion on committee members in January, as not all board members present

Breakfast-discuss in January

Community cleanup- do we still want to provide dumpsters, as not that many community members use them? Discuss in January.

Activities-Betty would like to continue but would like some help.

**BK will check with Dan Heal to see if he would be available Memorial Weekend.**

Membership-Casey?

Nominations/elections-Barbara

History/museum-BK

Emergency preparedness-Helen?

Newsletter-Jim Sheets, Steve Miller

Parliamentarian-Barbara

Website-Jim Conery, Katy and Steve Miller

**Needs updating: Board of directors, committees, newsletter, and board meeting minutes**

Jim C will look into content software that will allow others to update website

**Ability to mass email:**

Jim S has put all names and email addresses on a spreadsheet. Jim C will look into how to do it through the website.

**Membership form:** Jim S will help Betty redo the form; want to add the various activities that members can volunteer for. It was suggested that a list of accomplishments go on the back of the membership form. Needs to be done by January so Casey can mail them out.

**By-laws:** Jim S, Betty and Steve will meet to go over them and make recommendations.

**Newsletter:** next one will go out the end of November. Articles need to be to Steve Miller by November 8. Newsletter will include: a breakfast write up, Stu has provided one to Steve; information on the book-Barbara; helipad painting-Betty; list of paid members for 2013-Ren; Firehouse fence-Katy; list of community projects-Betty? Anything else????

**Quick Attack vehicle for Fire Station #10:** Ren shared that the current cost for the vehicle is \$180,000. Butte County will pay 50% of that, \$90,000. Fire Station #10 has \$30,000 they will put toward the cost. He asked if BMJCA would pledge \$40,000 toward the cost. The remaining \$20,000 would be raised by the Fire Station with fundraising activities. Steve asked if the Quick Attack would be guaranteed to stay in Butte Meadows, since the county is paying for half of it. Ren stated that Butte County owns all of the equipment. He does not think we need to worry about the County moving it as they have a responsibility to protect us. He feels the likelihood of the County moving the vehicle to another station is slim to nil. Barbara made a motion that we designate \$40,000 towards the purchase of the Quick Attack Vehicle. Questions were clarified. The motion was seconded and approved to earmark \$40,000 towards the purchase of the vehicle.

**Van Eckhardt Pipes from the Garage Sale:** Jim S shared that Patrick Roach researched the cost of the individual pipes and found them to be worth \$30-\$45 each. He posted them on Craig's List and there has been no interest shown in them. Jim will contact Chrys Van Eckhardt and see if he would mind if we donated them to the Jonesville Hotel.

**Pam Adams' passing:** Katy will send a sympathy card to PA

**Tabled until January:**

Ren wants to talk about changing our IRS status to non-profit

Discuss how to recognize George and Emma Roney

Goals and ideas for 2014

Bookshelf/library

**Next Board Meeting:** Scheduled for Thursday January 30, 2014,  
3:30, at BK's.

Meeting adjourned at 5:08 PM

Respectfully submitted by Katy Hildenbrand, Secretary ☺