

**BMJCA Regular Board Meeting**  
**Saturday September 21, 2013**  
**Fire Station #10**

**Call to Order:**

Jacque Goss, sitting in for Betty Volker, called the meeting to order at 10:10 AM. She shared a lovely thank you note from Bill Dennison, thanking us for financing What's in the Woods? **Betty will make a copy for Ren. Katy has it.**

Board Members present: Katy Hildenbrand, Stuart Thompson, Ren Wakefield, Jim Conery, BK Brooks, Jim Sheets, Barbara Mann, and Jacque Goss

**Minutes of last meeting:** A motion was made, seconded and the minutes from the board meeting 8/10/13 were approved as presented.

**Treasurer's Report:** Ren presented the treasurer's report: We have \$28,601 in checking and \$17,419 in savings. He will provide copies of the current treasurer's report at the next meeting. The question was asked: was Bill Pritchard ever paid? Ren made out a check for \$360 to Bill and is pretty sure he gave it to Betty. **Betty?** The history book sales as of 2 weeks ago are at \$14,365; 410/805 books. According to Barbara and Ren, there have been more sales since then, but they have not been recorded yet. Bill Dennison is already scheduled for several speaking engagements. The remaining books may be gone by the time he is done! The total cost of the book was \$18,753.76. Breakfast revenue: tentatively at \$5,415 gross; 551 tickets sold. The raffle grossed \$2,062. The garage sale netted \$1,125. And speaking of the garage sale, the question was asked on the whereabouts of the pipes that Mr. Van Eckhart donated. Jim S responded that the pipes are at his house and that Patrick Roach is still researching the going price. Jim S is suggesting that once that is decided, perhaps one or two donors would like to purchase them, pay the cost to BMJCA, and then we donate them to the Jonesville Hotel. Barbara Mann was touched.

**PA system update:** Jim C reported that the PA system is still under warranty, and he needs to take it to Sacramento to be fixed. Should be no cost. **Jim assured us the PA system would be fixed by Spring.** He also shared that he has purchased a new computer to run the weather station. It is a laptop and will **not** be housed at the Outpost. Also, the web cam picture just needed adjusting to fix the out of focus problem.

**Split rails:** The split rails will winter right where they are. A motion was made, seconded, and approved to use the extra rails along the front of Fire Station #10, in front of the trees and between the driveways. A date as to when this will happen was not discussed. Barbara asked if the Jonesville Hotel could purchase any remaining rails. It was suggested that if there are any, we just donate them. Barbara did ask if the person who donated them (Jeannie Hart) would be OK with this. **Katy will check with Jeannie, if there are any remaining rails.** Katy also told Barbara that she could have any of those old rails that are behind the new fence. **By the way, I**

forgot to tell you this, but Jeannie was VERY touched when she saw the new fence and the plaque. And, if you haven't noticed, Gary and I purchased the small plaque that is on the east end of the fence.

**October dumpsters:** A motion was made, seconded, and approved to cancel the October dumpsters. (Put it on the website, Jim C)

**Breakfast sign at Lomo:** Jim C took it down and it is next to the storage shed.

Katy shared that there are many many breakfast pictures on the web site.

BK shared that the sandwich boards from the museum displays are being stored in a shed at the B & B next to the Outpost.

Ren shared that the 30-gallon water heater from Fire Station #10 may be available. He will check with the county. It is probably 10 years old.

#### **2013 Omelet Breakfast debrief:**

- Jacque and Stu thanked everyone for their hard work making this breakfast so successful. Both shared that prior to the breakfast they felt 'discombooberated', worried that it wasn't going to come together. Jacque said there were at least 30 people at the chopping party. The comment was made that 30 was too many.
- Jacque said that only 1 person showed up early to cook; Bill K and Craig P worked double shifts; and everyone else showed up as scheduled. It was suggested that Steve M send out thank you notes to the cooks.
- According to Jacque, the separate clean up crew was awesome.
- Recommendations from Ren: aside from the General Breakfast Chairman, there should be separate chairs for the chopping party, clean up, and cooking. These chairs should get together with the volunteer list and sort out whom to call. It was suggested that the volunteer list break down, if noted, which activities community members wish to volunteer for. It was thought that Betty had been coordinating the volunteer list.
- Jacque was asked if she and Clint need help behind the cooks. They appeared to be working too hard back there. Jacque said 'maybe'.
- It was noted we need 2 more large cheese crocks.
- It was noted that we need more bee traps and to put them out earlier.
- It was noted we need more storage tubs.
- Ren shared that part of 'clean up' is to make sure all equipment and utensils are put back in the correct tub. That makes inventory easier the next year. It was stated that whoever did it last year, did a rockin' job!
- We need to contact the Boy Scout Camp prior to the breakfast to nail down the outhouse and the use of their dumpster. Also, need to line up someone with a truck and trailer to haul the trash to the camp.

- Recycling-we will consciously try to recycle what we can: water bottles and cardboard. Dirty items are not recyclable, plates, cups, etc. The reason we have water bottles is because they are donated. It was suggested that there be something in the newsletter breakfast article, stating that we are conscious of recycling. Also some trash cans will be labeled for recycling.
- Apparently we had to dump some non-dairy creamer liquid, as it went bad. Probably due to being stored where it got too cold.
- Publicity-perhaps one person should be in charge of publicity. Key newspapers, local calendars, etc. Barbara asked if we should have a theme for next year, as this year's went so well. Live music? Bring back the store?
- Transportation-We need to designate 2 transportation people. Ren asked that we make sure we have a person to transport all of the items from Cash & Carry on Thursday up to Butte Meadows. A covered pick up is preferred. **Barbara Mann volunteered to do this.** A separate person is needed to do the pick up at S & S.
- Coffee and OJ ran out? More than likely because we were offering both to those waiting in line. It was agreed this was a good idea, so plan to buy more next year. One idea was to have a table set up out by the line with coffee and orange juice. Also, we could have an extra coffee maker inside so we hopefully don't run out at the kiosk. An extra person for that job would need to be added.
- Condiment line-Sally has suggested there be 3 shifts, instead of 2, of one hour each; and 3 people per shift. Ren commented that whoever is in charge of condiments can have as many shifts and workers as they want. Cheryl Conery, who was directing folks to the cookers, noted that the bottleneck seemed to be at the condiment station. People were taking too long to decide what they wanted on their omelets, even though there were stunning labels denoting each item. Cheryl had a suggestion. Give each person a scorecard with all of the items listed, it is filled out and handed to the first person behind the condiments. That way the decision has been made. There was some discussion about that. Another thought was to put up a large sign, maybe on a sandwich board, right by the table where money is exchanged. That way everyone would know ahead of time what his or her choices are. **To be discussed again when planning for next year.**
- 2 monitors are needed, one to direct to the next available cooker, and one to direct to the fruit and muffins. **Cookers need to be wearing their nametags and to raise their hands once they are available.**
- It won't be as crowded next year without the book signing. There is no need to try and reduce the number of people attending. There was some discussion as to why we would want to reduce the number of attendees.
- It was suggested that some chairs or benches be placed along the line route for those who might need to sit while waiting.
- Membership table-BK felt he was told that folks could pay for next year's membership and may have sold a few that way. **Ren placed his head on the table and said he will check with Betty.** BK also shared that we need to make sure that members know that they get a discount on Flight Care if they are members of the association. Ren reminded

us that we are not the middleman for Flight Care. We only provide the brochure; we do not take money. Must check the box that says Group and fill in BMJCA to get the discount. Also important to let folks know that Flight Care is Enloe only.

- Raffle table-up to the raffle chairman to schedule help through out the breakfast.
- Cups-there are no more. Some discussion about doing something different. And also how easy the cups are. **Discuss at next meeting.**
- Post breakfast pot luck dinner-public or private? It is an association event to celebrate those who volunteer on the breakfast, a 'Breakfast Volunteer Appreciation Dinner'. Invitations were passed out at the chopping party and at the breakfast. Perhaps give those who volunteer a heads up about the party when they first agree to work, so they can plan for it.

Ren shared that there is an old Boy Scout mattress in the storage shed. He asked if the History Committee wanted it. They do not; he will get rid of it. He also shared that it is necessary to bring the historical posters in at night. The pictures are starting to fade and moisture is causing the edges to curl. All donated artifacts are stored in the storage shed; the personal items were all taken by their owners.

Ren asked if we wanted to go ahead and finish the graveling of the Fire Station property. A motion was made, seconded and approved to do so. It will cost approximately \$600 for labor and gravel.

According to Katy, Betty has been in touch with the Hildenbrands about painting the helipad. Ren needs to know the exact date so he can contact the captain at Station #11 to power wash the pad and remove the weeds directly prior to the painting. **Ren said there is paint left from last time and he will take care of provider the rollers. Betty will provide the date to Ren ASAP.** Dave Purvis has donated a 20 foot steel pipe for the new flagpole. Enloe will provide a new windsock. They both will be installed next Spring in a new location. Sierra Pacific has agreed to remove some trees so the helicopter can approach from the northwest. Both the flag and the windsock need to move due to this.

At the next meeting there will be the election of officers as well as appointing a By-laws revision committee. Jim Sheets volunteered to be on the committee. Ren shared that the board will approve any revisions, and then there will be a vote at the next General Meeting to approve. If anyone has any agenda suggestions, email them to Betty. Ren wants us to seriously consider using monies to help pay for the Quick Attack vehicle. Ren also wanted to go on record as saying this was 'One hell of a good year!'

**Next Board Meeting: Scheduled for Thursday October 24, 3:30, at BK's.**

**Meeting adjourned at 12:30something PM WHAT TIME? DOES ANYONE REMEMBER?**

Respectfully submitted by Katy Hildenbrand, Secretary.

