

JULY 14, 2024

BMJCA BOARD MEETING MINUTES FROM JULY 06, 2024

ATTENDEES:

Paul Zigler, Nan Mendonca, Jon Wrynski, Mike Reynolds, Debbie Adams, Melissa Gebicke, Jim Conery, Robin, Clayton,

ABSENT:

Jenny Keen and Kevin Vandervelden

The meeting was called to order via Zoom at 10:02 am.

#1. Previous Meeting Minutes. Motion made to approve by Jon Wand Seconded by Debbie. A.

#2. Old Business.

- a. The Boy Scout Troop Green Waste, was paid in June, \$500.00. Nan gave check to Steve Estes.
- b. Removal of Boy Scout Sign. Received an update from Debbie that the sign cannot be removed or used by the BMJCA at this time. Even though the property is for sale, it is likely the scouts will still use the property.
- c. Selection of a mass mail server was discussed at length by Melissa and Jim. Both highly praised "Mail Chimp". It was decided to get a proposal. Debbie made a motion and Robin seconded.

#3. New Business.

- a. Green Waste. The board discussed the purpose and necessity of continuing to have 2 Green Wastes events, (Usually in early summer and then late fall.) Paul decided to speak with David Graham for his expertise and then report at the next meeting.
- b. Bingo. The first Bingo in 2024 was held June 29th at The Mercantile. It was a great success. \$450.00 was paid out in prize money and the Association benefitted \$475.00 in Income. The next Bingo game will be held at the Bambi on September 14, 2024 at 5:30.
- c. July 4th Swag. Even with low inventory, \$395.00 was sold. Thank you Debbie!
- d. Website. Melissa and Jim both concurred they liked DK Designs. Estimate cost is \$5,000.00 to set up and per hour to assist. Nan and Melissa agreed to be trained to maintain the site and keep it updated, if that is the way we decide to go. Side note, Jim Conery has been paid for monies owed to him.
- e. Newsletter. Debbie Adams has graciously volunteered to get the first one off the ground. Get all pertinent information to her asap. Thank you Debbie.
- f. Swag. Debbie Adams stepped up again to head up Swag.
- g. Square. Nan is looking into the possibility of using a Square device at the next Annual meeting and future Swag Sales events. Debbie has said that Kasey

Reynolds would donate a square device. Nan will have more information by next meeting.

- h. Meeting with PG&E. Kevin Vandervelden and Kathleen Purvis will be our local Liaisons to PG&E. There have been issues with tree downing and huge messes left behind.
- i. Committees to be formed. Activities: All Board members. History Museum: open. Membership: All Board members, Reporting to Jenny, Treasurer. Newsletter: Debbie Adams and Melissa Gebicke. Publicity: All Board members. Website: Jim, Melissa and Nan. Emergency Preparedness: Mike Maloney.
- j. Annual Meeting, Sept 7, 2024.
- k. Membership forms: Nan to bring hard copies to The Merc and The Bambi July 19. Future forms will be uploaded to the Website. Jenny will donate the dollars to mail to hard copies to our current members. This is a one time only. Thank you Jenny.

4. **Other discussion and news.**

- a. Jenny Keen is now a signer on the BMJCA checking account at Tri Counties. As Treasurer, she will be the lead on anything financial.
- b. Mail Threads. Please start a new email thread when a new topic is discussed. Debbie suggested this idea and it's a good one.
- c. There was no Treasurer report for the meeting. Nan did receive some financials from Liz on July 8th. These were emailed to Board Members on July 14th. Balance in Checking on May 30th was \$53,264,73
- d. **Next Board meeting will be August 3rd, 2024 at 10:00 am.**

The meeting was adjourned at 10:55 am

Respectfully submitted by:
Nan Mendonca, Secretary