

## BMJCA BOARD MEETING MINUTES FROM JUNE 1, 2024

### ATTENDEES:

Debbie Adams, Robin Clayton, Jim Conery, Melissa Gebicke, Jenny Keen, Nancy Mendonca, Mike Reynolds, Kevin Vandervelden, Jon Wrynski, Paul Zigler

GUEST: Cheryl Conery

Meeting was called to order at 10:00am at Paul Zigler's cabin. Zoom was used for Those who could not attend in person. Nan, Debbie, Robin.

#1. **Previous meeting notes** were approved. Nan 1<sup>st</sup>, and Debbie 2<sup>nd</sup>.

#2 **Treasurer Report.** Jenny has retrieved some information from Liz regarding statement balance and Profit and Loss Statements. The currently balance is \$\$56,417,66.

That does not reflect the check that was written to Ed Bowers for the Block Party donation.

Our resales tax situation needs to be looking into. Looks like we have been paying sales tax on all the swag items. Nan has reached out to Cory for our Resale number and will research what we need to do going forward.

#3. **Old Business.** Paul reported that Boy Scout Troop 2 will be disbanding. The Boy Scout property is for sale .

#4. **Bingo.** We will try to have two Bingos this year. One to be held at The Merchantile and the other at The Bambi. Those locations will have food and beverage for sales and the Board will sell tickets and provide the game. TBA.

#5. **Lomo Sign.** Jon Wyrnski will speak to Mike Maloney and get going on the Road sign.

We agreed it should just say "Butte Meadows and Jonesville". We can later attach signs below advertising The Merch and The Bambi, etc.

#6. **Mail Server.** Long discussion of this topic. Melissa says there are several choices. Debbie was against spending more money on a server. Jenny has offered to upfront costs for INFORMATION SHEETS to be mailed out for all the members. We need to get current information from all to build an accurate data base for an email blast. Server discussion to continue. Paul to lead this inquiry.

#7. **Website.** We desperately need to update our website. It should be current and a source of good and accurate information. Melissa is speaking with Chico State to see if some of their students could get credit for designing and building our site as a credit for them. Kevin will talk to Enloe as well for information.

#8. **Newsletter.** Melissa has offered to take the lead on this. After we obtain our data base of current mailing information, we will start emailing the Newsletter. We will

have one more mail out. We will also have copies available at the Merch and Bambi for those who do not have email.

#9. **Swag.** Debbie has agreed to take this on. Long discussion to not involve any other folks who are also selling items on the mountain. We will stay in our lane and just do BMJCA SWAG. Debbie made a motion to create a new logo. Kevin 2nd.

#10. **Dues.** It was decided that dues will remain due Jan. If folks pay at the Annual Meeting in September, it will cover them thru the next year. Nan is looking into a QR Code and a Square to accept credit cards at the Annual Meeting and any Swag events.

#11. **Membership.** This form is being redesigned. Paul will send out the current one for everyone to review and comment for suggestions.

#12. **PGE.** Kevin to reach out to PGE for a community meeting. There has been quite a mess left by PGE workers with downed tree and the trimming of them. We need to know who is responsible for the cleanup. Kathleen Purvis reported some damage at her place.

#13. **COMMITTEES.** Paul has suggested that community members be on some of our committees. The board membership can not do all the work to facilitate a healthy, safe, and fun community that we all want.

#14. **Volunteer Fire Station.** It's a disaster. Who's responsible for its cleanliness and rodent control? The Board will gladly help if we can schedule a work day with the community to get it cleaned.

#15. **Donation letter.** Nan is working on a donation letter for **MEMBERSHIP DUES.** Coming soon.

#16. **Annual meeting.** The annual meeting will be held August 31, 2024.

#17. **Board meetings.** The Board will meet on a regular basis during the spring, summer and fall months. The next meeting dates are as follows: 7/5, 8/1, 9/5, 12/5. (if there is no business to attend the meeting could be cancelled.)

Meeting adjourned at :12:17 pm.  
Respectfully submitted by

Nan Mendonca, Secretary

