

BMJCA Board & Member Meeting – ZOOM Meeting

Saturday, October 5, 2024 Start @ 10:02am

Present: Jim Conery, Mike Reynolds, Jenny Keen, Jon Wrysinski, and Debbie Adams

Present Members: Sue Hancock

Absent: Kevin VanderVeldin, Melissa Gebicke

1. **Approval of Previous meeting minutes.** *Jenny made a motion to Approve, Debbie 2nd.*
2. **Board of Directors Update: New officers:** Jim Conery was elected President, and will hold this position until June 2025. Melissa Gebicke was elected Secretary replacing Nan Mendonca who stepped down. Melissa will be added as a signer on the checking account. Both Jim and Melissa will fill out the required State of CA forms for 5013c organizations and file them accordingly.
3. **Old Business:** Update on other BMJCA correspondence, i.e. thank you to Bill Dennison. Ken Jordan, retirement gift card suggestion? Protocol for sending correspondence/messages on behalf of BMJCA, what needs approval from Board & who initiate/send personal messages (secretary)? Need to set a precedent & be consistent with our protocol.

a) Melissa unable to attend meeting, unknown on what Thank You's have been sent to Bill or any others. Jenny sent a Thank you card to: Shubert's along with their check, Debbie and James Owens for the large donation to BMJCA, Vanguard Charitable for their \$500 donation and to Dave and Melanee Schlicting for applying for the Vanguard Grant.

b) Ken Jordan retirement gift – Tabled

c) Communication Protocol - Tabled

4. **Treasurer's report: (Jenny)** *Please turn in any reimbursement requests to Jenny for Board Approval.*

Current Bank Balance is \$57,565.22 as of 9/18/2024

We currently have 140 Members

We have collected the following funds:

\$5540 since the Annual Membership meeting

\$2680 in Membership

\$690 in Emergency Preparedness

\$615 in Green Waste

\$600 toward the Internet and Website

\$875 toward the General Fund

Annual Membership Meeting:

\$1472 Raffle \$

\$400 "What's in the Woods" Book Auction

\$255 SWAG

5. **Committee Reports: Need to discuss how we will coordinate volunteers, etc.**

Activities – 350 Daffodil bulbs have been ordered. Status of bulbs?

350 Daffodil bulbs have been ordered, Jenny will get an update on shipping and Jenny and Debbie will disperse once the bulbs are in.

Emergency Preparedness –

Helipad status update – *Tabled as Jim believes Kevin had an update*

911 Emergency phones: Challenge: Who will pay for the phone lines? There is one emergency phone at the Mercantile now. – Tabled as Melissa has updates on this.

History - Thanks to Jon for making repairs to the Museum Sign located at the volunteer fire station.

NOTE: Barbara Mann has volunteered for this committee.

Newsletter - (Debbie)

Note: Steve Miller & Betty Volker have volunteered for this committee. Debbie asked Jim to forward their contact info so she can reach out. Next Newsletter set for December 2024. Board agreed to not charge for Ad space for local Realtors and/or Local Businesses in BM or JV. Always looking for Newsletter content.

Website – (Jim) Ideas for future. Bid from DK Design, Board agreed too expensive. Debbie and Mike know someone who has recently worked on a Non-Profit website and did a great job for low/lower cost.

Recruit: Board agrees that 9 Board Members is a good #. This meeting was opened up to Members within BMJCA. Sue Hancock attended via Zoom. After speaking with her, Debbie motioned for Sue to become a Board Member, Mike Reynolds 2nd. Sue will hold a Board seat and be voted in at the next Annual Membership meeting.

6. Fundraiser ideas for 2025:

Spring/April – HOP INTO SPRING - Pancake and Sausage breakfast (charge a fee) w/ FREE egg hunt.

**NEED TO PLAN AROUND MERCANTILE EGG HUNT/EASTER.

End of June – (Debbie & Mike unavailable early June) BBQ and Bingo Night @ the Fire Station

Sept Annual Membership meeting – FREE Ice Cream Social

Jonesville Barn: The Jonesville Barn is in need of repair. The JCO is working on the specifics. Can we join in with the JCO and hold an event this Spring/Summer? Tabled as Melissa has this info.

Debbie suggested a GO FUND ME. Jenny to advise how many Members we have in Jonesville.

7. Other Business – Questions, ideas & comments from non-board participants. NONE

SWAG: Mike & Debbie are working on 5-6 logos for Board review

8. **Board of Directors:** We are looking for active board members, and committee members to help on specific events or a specific project. One of the challenges is that the board of directors is tasked at setting up for all events. We need help!

Who wants to volunteer for a committee?

Need a Board Member to head them up and then Member or anyone can support.

Next meeting: Saturday, November 2, 2024 @ 10am via Zoom

Focus on: Tabled items above, Newsletter, SWAG, New logos and website. Mike suggested maybe skip December and January due to the Holidays.

Adjourned @ 10:54am

Minutes taken by Jenny Keen