

*April 2025-BMJCA Board Meeting Minutes:
REVISED ON 4/15/25*

Meeting called to order at 10:03 am April 5

Board members in attendance: Jim Conery, Jenny Keen, Mike Reynolds, Jon Wrisinski,
Absent from the board: Kevin VanderVelden, Sue Hancock

Guests: Dave Scilichting.

Treasurer's report: Jenny Keen gave the treasurer's report: \$54,888.89.
Jenny sent attachments before the meeting for the board to see.

Pancake Breakfast: Jenny Keen gave us a full report for the breakfast. She posted the flyer a few times on FB and got a good response.

Volunteers:

Emily Gebicke-Allen will be there to help

Patty Black

Rod and Susan Pool will provide the pancake grill. They also are picking up the pancake mix, butter and syrup and will have the batter ready for the breakfast.

Mike Reynolds: Will provide the chaffing dishes & the sterno to keep the food warm. Only need water

Jenny will check the Connex Box for supplies and determine what else is needed.

Kevin will be at the event from set-up to tear down.

3pm: Clean up before the event. Raking pine needles, cleaning the bathroom and any area we plan to use. Jim Conery suggested wearing N-95 masks and gloves to be safe. Agreed on by the board!

Jim agreed to pick-up the hot chocolate packets and coffee as needed other supplies that are not in the in the storage box. (Melissa ended up bringing coffee that she had on hand)

Sue offered to run the SWAG booth taking inventory before and after the event. We agreed to heavily discounting the prices to get rid of the old merchandise.

Dave Wallace wants to change Starlink to a business account that allows for a static IP. Needs help with cameras. The wires are not buried correctly and the camera went offline a few times due to the snow plow digging them up. Jenny/Jason Keen offered a solution to provide conduit and dig the trenches deeper to correct the problem.

Fall Green Waste Event: September 27-28. The pricing will be the same as for the last green waste clean-up. Unsure if the boy scouts will be available to help with this event.

Not necessary to deal with the BBQ or other events now. Wait until the May meeting.

Clean-up at the Mercantile: The best option is for cabin owners and friends to donate their manpower, trailers to haul off the junk. It will need to be separated into various categories. Kevin has someone who can haul off the propane tanks. BMJCA can cover the dump fees. Verbal okay by the board, not formal vote was taken.

Next meeting: Saturday, May 3rd, 10am

Meeting adjourned at 11:00am.