Meeting start time: 10:06am Board members in attendance:

**ZOOM meeting:** <a href="https://zoom.us/j/98130324970?pwd=gzPwbaLNlxepujOdCvJl3tB9VFXtxJ.1">https://zoom.us/j/98130324970?pwd=gzPwbaLNlxepujOdCvJl3tB9VFXtxJ.1</a>

Number of members attending via zoom (didn't see any members attending via zoom)

**Present at the meeting:** Jim, Melissa, Jenny, Sue, Jon, Kevin, Cheryl, Kenny Debbie Adams was not available due to illness

New officers: Do we have any other new board members, or members at large? No new members

**Treasurer's report:** Jenny Keen gave a treasurer's report. The membership forms are coming in now sporadically.

Monthly is the recurring charge for Hughesnet, which keeps the camera running.

- 1. \$150.00 was paid for PG&E services at the VFD.
- 2. Reimbursement cost of \$400.00 to Jim Conery for the replacement weather system. Jim Conery and Jon Wrysinski will work together on the installation when weather allows.
- 3. \$200.00 for web hosting.

**Newsletter:** The newsletter was well-received. Any suggestions will be welcomed. Send information to Melissa Gebicke, gebickemelissa@gmail.com. The newsletter was added to the website for all to read.

**During Q1 we have limited communication** out to members. As the new membership forms come in, Jenny replies with a welcome email directly to the new members. She also updates the membership spreadsheet. **Sign-up sheets for events:** We need more help at the events. The board members, spouses and some volunteers have been doing most of the work. Can we post on Facebook asking for volunteers for events? Otherwise, the board gets burned out.

#### **SWAG**

We need to get a count of what we have left in product. We will ask Debbie Adams to get us an inventory list. The goal is to sale what we have on hand before printing more t-shirts, sweatshirts etc. An email should be sent out to membership with discounted prices. We will revisit the pricing before our next event.

**The Mercantile**event is Saturday, April 19<sup>th</sup>, the day before Easter egg hunt for the kids, food and beverages for all ages.

**Saturday, April 12<sup>th</sup>"HOP into Spring Pancake & Sausage breakfast:** OJ, Coffee, and Water Jenny Keen offered to head up this event. She also offered to pay for the supplies upfront and will get reimbursed after the event. Jenny said that she and her daughter can fill the plastic eggs with candy etc. If anyone wants to help they can reach out to her on that. What is needed for this event?

**Next Bingo event to be held at the Bambi Inn:** Melissa spoke to Samantha about Bingo. She is open to having Bingo at The Bambi Inn. We need to determine the best date. We have the BINGO supplies, donated last year by the Ziegler family. Sound system: Jim C says that the BMJCO has one that we can use, which will help streamline the Bingo games/calling of numbers.

**MelissaGebicke**will head up the **BINGO** at the Bambi Inn. Cost per sheet (3 on each sheet) is \$5.00. (Jenny Keen to refer to notes to confirm what the price was for each Bingo card. Cash prizes for each game. We will determine how much etc. when we get closer to the event. Set-up should be done at least 1 hour before the event, coordinate with Samantha.

**Green Waste:** John Lambert agreed to the same plan as in 2024 (\$1800.00). Jenny Keen contacted Steve Estes with The Boy Scouts. The Scouts will help with this event and will receive \$250.00 donation for each Green Waste event. Jenny confirmed that the payment will be made in a timely manner.

## Raking at the Volunteer Fire Department:

In preparation for the Green Waste event, we need to get a number of people to assist with the raking for at the Volunteer Fire Department. Jim Conery said that he will send out an email before this event asking for people to help. Jenny and/or Melissa will create Facebook posts asking for volunteers to help with the raking.

**Sign at Lomo:** Mike Maloney and Jon Wrysinski have the wood and will work together to create the sign. The property owner will put the sign in place.

# **Calendar of events:**

April 12: Pancake breakfast and Easter egg hunt.

(\*question came up: How many cabin owners will be there in April? It could be cold, so families tend to stay at home for Easter and do their own events.)

### May:

# Saturday, May 24th---Memorial Day weekend BBQ:

Will this be a fundraiser where we charge a nominal fee? How much?

As I recall, Jim Conery said that there is someone available to bring the bbq, but this needs to be confirmed.

**June 6-7: GREEN WASTE EVENT**to be held the first weekend of the month. The Boy Scouts will assist with this event.

June 21: The Block Party (private event).

**4**<sup>th</sup> of July Parade: Families love this event! They dress up, decorate their vehicles, drive their side by sides, golf carts, 4-wheel vehicles, etc. Some pass out candy along the parade route. It is suggested the BMJCO give away Otter Pops as they have done in the past. The Mercantile has a BBQ burgers and hot dogs (charges for hotdogs and drinks) open to all. **Who will be the Grand Marshall?** Last year, Laurie Bowers contacted Doug LaMalfa.

August: Mud Hen event. Last year it was held at The Bambi Inn. (coordinated by Nan Mendonca)

#### September: Annual Membership meeting – FREE Ice Cream Social

The board agreed to hold this event this year. **Raffle items:** ask cabin owners to bring an item for the raffle. Business owners can bring items from their business to help promote their business. Debbie Adams has headed up the raffle prizes in the past with help from the board at set-up.

**GREEN WASTE EVENT#2**, when should it be held?

### What other events can we have?

Barn sign painting event: BM cabin owner holds these events. We could ask her if she wants to hold an event like this at the VFD. Paint & Sip event? Open to suggestions for other events.

It was suggested that we keep the mid-summer open. (Most cabin owners want to gather with their families and not necessarily interested in attending events (Father's Day weekend)

Next meeting Saturday, March 1<sup>st</sup>, 2025

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