

Board Meeting Minutes
Boulder Creek Business Association
Scopazzi's
Friday, January 20, 2012
4:30pm

Board Members:

Officers: President – Eric Hammer, *Vice President* - Chris Carrier, *Secretary* - Tonya Silvestri

Directors: Tamara O'Kelly, Karen Mayer, Wayne Williams,

Quorum Present: yes

Others Present:

Absent: Bob Locatelli, Carolyn Sanborn, Lydia Lipson

Proceedings:

1. *Meeting called to order* at 12:03 pm. by Eric, welcomed all
2. *Installation* –
Linda will help organize the final auction line up
The last Letters were mailed this morning.
Carolyn presented the last years auction donations.
For a special guest, Eric will Chamber for a guest presentation.
Chris Father Bob – blessing & Boy Scotts - Pledge, Terry/Molly/Tonya/Nancy for Auction
help
Eric- Mark Stone – Swearing in
Carolyn – will activate merch acct in Febuary
Lighting extra
Carolyn has the sheets & plastic display boards.
Table Reserved Cards
Cash Bag, Pencils, cc machine, office supplies
Mailer follow-up.

NOTE: need \$15 check for PO extra key

Next Board Meeting Jan 20th, noon at Scopazzi's.

Meeting adjourned at 1:42 pm, Motion by Wayne, Second by Eric, all accepted.
Minutes submitted by Tonya Silvestri, Secretary