

**Board Meeting Minutes**  
**Boulder Creek Business Association**

Scopazzi's

Friday, February 17, 2012

12:00pm

**Board Members:**

*Officers: President* – Eric Hammer, *Vice President* - Chris Currier, *Treasurer* – Carolyn Sanborn,  
*Secretary* - Tonya Silvestri

*Directors:* Tamara O'Kelly, Karen Mayer, Hallie Green, Lyndsay Scarborough, Ann Marie Conrad

*Quorum Present:* yes

*Others Present:*

*Absent:*

**Proceedings:**

1. *Meeting called to order* at 12:10 pm. by Eric, welcomed all
2. *Meeting Minutes:* Minutes of Board Meeting December 16, 2011 were approved by Chris, Seconded by Carolyn, all accepted: those not present abstained.
3. *President's Report:* Event chairs as follows;  
Town beautification may 5<sup>th</sup> spring clean-up, fall planting – Karen, get merch committee support  
Golf tournament on July 20- Chris  
July 4 - ann marie  
Harvest fest on Sept 29 – will bcba participate? Sponsor?  
Halloween - Karen  
Black Friday - Karen  
Membership - Carolyn  
Marketing plan - Lyndsay  
Auction Installation 2013 – Hallie  
Website – Tamara  
Strategic plan - Eric

Eric invited Hallie to present a proposal to the Board at the next meeting.

Next general meeting 2nd Wed of every other month, starting March 14<sup>th</sup>.

Next board meeting third Friday of every month, next is March 16<sup>th</sup>.

4. *Treasurer's report:*  
bank balance \$9186.78, to be deposited \$1590  
CANpaign Savings \$2,291  
Pending payment: xmas tree electricity bill, Sunderland take lights down  
Motion to approve by Wayne, second Eric, all approved
5. *Dinner/Auction* –  
37 paid dinners, 20 planning to pay. Need 40 more attendees!

Email list of last years attendee to follow up on invitations & Auction items.  
Send email blast to merch email list (Karen), and to BCBA Members (Tonya).  
Leighton will auction; Lynda will help sort out auction items to optimize presentation.  
Tonya will get a list of items to Lynda.  
Carolyn will activate merchant account.  
Meet at the bank Saturday at noon to move items to Scopazzi & set-up.  
Bring additional lighting for the auction display.  
Dinner Check in/Auction check out Tonya.

Announcements: Tamara is looking into a tri-county heritage historic preservation effort.  
Karen suggested that the CANpaign needs an advertizing boost.  
Chris will check with Chris Flynn re: electricity & follow-up with Joe to take down the lights.

Next Board Meeting March 16<sup>th</sup>, noon at Scopazzi's.

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