



Boulder Creek Business Association
Board Meeting Minutes

Tuesday December 18th, 2018 4:30PM
BC Pizza & Pub

In attendance: Chris, Nancy, Tamara, Jeff, Karen, Kelly, Janet and Justin (by phone)
Not in attendance: Doris

1. Call Meeting to order

VP Chris ran the meeting and called the meeting to order at 4:34 PM

2. Additions to Agenda

None

3. Approval of the Board minutes draft from November 2018 and General meeting draft from November 2018.

Approved as submitted

4. Email Motions

On November 27th, Karen made a motion that the BCBA spend \$20 to the Secretary of State for the re-filing of the corporation. Justin seconded the Board approved.

-Karen sent the \$20 check to the Secretary of State.

5. Treasurer's report

-Karen provided financial statement handouts to the Board.

-Karen reported on the recent increase of debit card fraud and counterfeit money the bank has seen, and provided information.

-Justin will send the information out on Facebook and email.

-Janet made a motion that Karen be reimbursed \$46.22 for the raffle basket items she purchased for the SLV Chamber Dinner. Jeff seconded and the Board approved.

-Karen reported paying the DOT the \$500 permit fee for the Town Sign (permit #2601) for the years 2019-2023.

-Karen also provided the information that the DOT will send out yearly bills for \$250 for the license fee for the Town Sign. (license #1082.)

-It was decided to leave the signers of checks to stay the same for 2019: Chris, Justin, Doris and Karen.

6. Committee Reports

(a) Website & Facebook Update

The membership information and logos are current on the website.

(b) Business Spotlight

Not updated.

(c) Membership report

-Working on contacting some of the new businesses and membership will be at 110 for 2018. There are 6 memberships already paid for 2019.

(d) Light Up the Town

deferred

(e) Made in the Mountains

It was decided for next year to decrease to 3 events held in the months of April, August and December. Ideas were discussed to increase attendance such as encouraging the local restaurants to participate with unique sample food for the event.

7. Current Business:

(a) Annual Dinner & Auction

-Janet will call Doris regarding her concerns of the donation letter.

-Auction meetings will be scheduled.

-Nancy will check with Talal about dinner times, prices and meal options

(b) Trash cans

-The permit was received from Caltrans. All Board members are encouraged to read through the permit.

-Tamara is waiting on Victor Stanley for the graphics before the trashcans can be ordered.

(c) Traffic calming

-Justin reported the RTC received a grant and some of the money will be used for a flashing pedestrian crossing at Forest St. along with some other improvements. The full report will be out in January.

-Justin reported that Bruce's office would like to have regular information meetings for the community and his office would like to attend our BCBA Board meetings each month. The Board was receptive to having them attend.

-Janet will send the 2019 Board meeting schedule to Gine and JM.

-Justin suggested we have information for Bruce regarding the BCBA involvement with the traffic calming concerns in Boulder Creek

-A list of our top concerns should be prepared to present to Bruce's office when they attend our meetings. These should include vehicle abandoned on Bear Creek Road, the Johnnies Parking lot issues and radar signs.

8. New business:

(a) Volunteer Thank you Dinner

-The event will be at on Monday, January 28th at 6 PM at the BC Pizza & Pub, with pizza and soda provided by the BCBA.

-Karen reported the budget from last year's event was \$500.

-Janet will ask for an RSVP from the volunteers when she sends out the invite to the almost 90 volunteers.

(b) 2019 BCBA event dates

- The board discussed dates for 2019 events.
- The Town Sweeps will be May 4th and November 16th
- The Made in the Mountain events will be April 20th, August 17th and December 21st.
- The Mixers will be held quarterly and on the second Wednesday of the month: March 13th, June 12th, September 11th and December 11th. Sites TBD.
- The BCBA Board Induction dinner will be Wednesday, January 9th at the BC Golf & Country Club at 7 PM. Greg was asked to induct the Board again this year.
- Volunteer Thank you Dinner Monday, January 28th at 6 PM BC Pizza & Pub
- The BCBA Dinner & Auction will be Saturday, February 23rd.
- The Parade is Thursday, July 4th.
- National Night Out will be Tuesday, August 6th.
- Downtown Trick or Treat will be Thursday, October 31st.
- Small Business Saturday will be Saturday, November 30th.
- Santa Comes to Town will be Saturday, December 7th.
- The Board meetings will be the third Tuesday of the month

9. Next Board Meeting Tuesday, January 15th at 4:30 PM BC Pizza & Pub

10. Adjournment 5:44 PM

Respectfully submitted by Janet Coit BCBA Secretary

Our Mission Statement: The purpose of the BCBA is to maintain a healthy economic and cultural environment in this small mountain town, by promoting a cohesive bond between the various organizations representing the valley population and business, with a positive sense of community while respecting and embracing the diversity of each individual.