



**Boulder Creek Business Association**  
**January Board Meeting Minutes**  
January 11th, 2017 12:00 PM BC Pizza & Pub

*Board members in attendance: Justin, Julie, Nancy, Doris, Janet, Chris and Tamara*  
*Not in attendance: Jeff and Karen*

1. **Call Meeting to order**  
*Justin called the meeting to order at 12:15 PM.*
2. **Additions to Agenda**  
*No additions to the agenda*
3. **Approval of the Board minutes from 12-21-16**  
*The minutes were approved as submitted.*
4. **Email Motions**     *none*
5. **Treasurer's report**  
*No change from the report given at the January General meeting.*

<i>BCBA (Checking)</i>	<i>\$20,026.84</i>	<i>CD</i>	<i>\$3,274.09</i>
<i>BCBA Savings (CanPaign)</i>	<i>\$1841.35</i>	<i>CD</i>	<i>\$3,274.07</i>
<i>Business (Savings)</i>	<i>\$3,159.87</i>	<i>CD</i>	<i>\$3,266.04</i>
<i>Paypal</i>	<i>\$343.41</i>		

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*\$25,381.48*

*Total BCBA funds in Bank: \$35,185.67*

- Doris reported she would soon be put on the BCBA accounts at Liberty Bank.*
- Doris, Chris, Karen and Justin will then be able to stop by Liberty Bank to become signers on the account.*

6. **Committee Reports**

**(a) Website & Facebook Update**

- Installation Dinner and Membership info has been put on the Website and Facebook page.*
- Julie asked that events be sent to her to be added to Facebook.*
- Nancy will contact Iverson regarding the website updates.*

**(b) Merchant of the Month**

*Traders of the Lost Arts will be the January Merchant of the Month.*

**(c) Membership report**

- A membership renewal letter will be included in the Installation Dinner mailings.*
- 2017 membership stickers have been ordered and received.*
- 8 membership renewals for 2017 have been received.*

**(d) Installation Dinner**

- The menu and budget have been confirmed*
- The print materials have been sent to CP&P*
- The initial planning meeting was postponed due to the storm.*
- The next meeting will be on Tuesday, January 17<sup>th</sup> at 1:30 PM at the Currier house.*

**(e) Tree Wells**

*-The tree in front of the liquor store has been removed and the 3 stumps have been ground at the cost of \$900. The Board previously approved this cost.*

**7. New Business:**

**(a) 2017 Budget**

*-It was decided to add advertising as a separate budget item.*

*-Justin will contact Wendy with Mountain Bulletin and Jeannette at the Press Banner to see if a special rate can be obtained for multiple months of advertising.*

*-Janet to check with Sheriff regarding NNO budget and the use of Forest St. for events.*

**(b) Event coordinators** *It was agreed that all Board members will try to help with as many events as possible.*

*-Installation Dinner/Auction – Nancy & Janet*

*-Membership – Janet & Nancy*

*-Made in the Mountains – Janet & Karen*

*-Spring and Fall Town Sweeps – Jeff*

*-July 4<sup>th</sup> Parade – Julie & Nancy*

*-NNO – Justin*

*-Halloween – Janet*

*-Santa Comes to Town – Chris & Julie*

*-SBS – Nancy*

*-A yearly calendar of events with deadlines will be developed to help in future event planning.*

**(c) County Economic Development programs (Barbara Mason, Root Group)**

*-Janet will contact Barbara Mason about the BCBA participation in the County Economic programs.*

*-Justin will contact the Root Group about their offer of providing a mini-workshop in Boulder Creek.*

**(d) QuickBooks on-line tutorial**

*-Deferred due to Doris not yet being on the BCBA accounts.*

**(e) Sgt. Brian Cleveland**

*-The new SLV Sgt. Brian Cleveland stopped by to meet the BCBA Board and will arrange with the BCBA to have a public meeting in Boulder Creek.*

*-Janet will be in contact with Sgt. Cleveland and help arrange a public meeting.*

**8. Next Board Meeting February 15<sup>th</sup> at 12:00pm BC Pizza & Pub**

**9. Next Mixer February 1<sup>st</sup> Hosted by: Art Lab**

**10. Adjournment**

*Justin adjourned the meeting at 2:05 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.