



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

January 16, 2018 4:30 PM Currier Home

In attendance: Chris, Nancy, Karen, Doris, Leslie and Janet

Not in attendance: Justin, Tamara, Jeff and Julie

1. **Call Meeting to order** *Chris called the meeting to order at 4:36 PM*
2. **Additions to Agenda** *none*
3. **Approval of the Board minutes from December**  
*Approved as submitted after the following changes to:*
  - 5.a) **Procedure for checks**
    - Karen will write the checks and make the deposits.
    - Signers of the checks for 2018 will be Chris, Doris, Justin and Karen
4. **Email Motions** *none*
5. **Treasurer's report**
  - Financial reports were provided to the Board by Karen
  - Karen will work to resolve the outstanding bills

**(a) Credit card**  
*Karen will call for more info regarding a Capitol One credit card*
6. **Committee Reports**
  - (a) Website & Facebook Update**
    - Nancy reported the website is current
    - Leslie offered to work with Justin to finish the Visit Boulder Creek website and can also help with the BCBA website
  - (b) Merchant of the Month**
    - January is Creative Hands and is posted on the website
    - Janet will work on the February merchant interview
  - (c) Membership report**
    - 13 2018 membership so far
    - Membership mailers will be ready to mail this week with the auction info
  - (d) Light Up the Town**
    - Nancy will contact Yanni about a maintenance contract.
  - (e) Made in the Mountains**
    - On hold until the spring
    - Janet and Karen will meet to talk about suggestions for future MinM
    - An artist asked about setting up this Saturday and was advised to make arrangements with individual business owners and not to use the MinM name for advertising.

**7. Current Business:**

**(a) Board members**

- Julie Horner has difficulty attending Board meetings and will step down from the Board but will remain as the publicity person for the BCBA. Thank you Julie!
- The Board has asked Leslie Buchanan has joined the Board. Welcome Leslie!

**(b) Annual Dinner & Auction**

- The date, time and menu have been decided and the mailers are almost ready to go out.
- Dinners will be \$50 and it will cost the BCBA \$400 to have wine at the tables.
- Look into having the sign in table outside this year to avoid congestion at the podium.
- Tina Davey from KBCZ will be the MC
- Tuesday, January 23<sup>rd</sup> at 5:00PM at the Currier home will be the first auction meeting.*

**(c) Trees & tree wells**

- Waiting for bids on pruning and tree removal for non-pistache trees #30 & 37.
- Century 21 asked to have the tree in front of their building removed and will pay to have it removed. After asking if the tree could be pruned first to see if it would be better for them, they insisted the tree be removed because of the mess and the fact it blocks their sign. A bid will be obtained for the removal of #31.

**(d) Volunteer Thank you**

- Over 25 have RSVP so far
- A table will be set up near the lower room area with the invite list and nametags will be used.
- Folks are very appreciative for the volunteer thank you invitation.

**8. New business:**

**(a) Main Street**

- Barbara Mason will be available on January 29 or 30 for the business owner information meeting. It might be too late for a Doodle poll of business owners.
- We may need to look into February dates.

**(b) 501c3**

- Deferred until Tamara is in attendance.

- 9. Next Mixer February 7<sup>th</sup> 6-7:30 PM TBD**
- 10. Next Board Meeting February 20th at 4:30 PM BC Pizza & Pub**
- 11. Next General Meeting March 7<sup>th</sup> at 5:30 PM Liberty Bank**
- 12. Adjournment 5:49 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.