



Boulder Creek Business Association
Board Meeting Minutes

November 20th, 2018 4:30PM
BC Pizza

In attendance: *Justin, Chris, Nancy, Doris, Tamara and Janet*
Not in attendance: *Karen & Jeff* Guest: *Kelly Pruden of BCRPD*

1. **Call Meeting to order** 4:40 PM
2. **Additions to Agenda**
8(c) 2019 event dates
3. **Approval of the Board minutes from October 2018** *Approved as submitted*
4. **Email Motions**
 - On October 25th Janet make a motion that the BCBA spend \$151.62 to purchase 6 stop signs from Amazon for our Downtown Trick or Treat event. Seconded by Tamara. Approved by a majority of the Board.
-6 signs were purchased and Janet was reimbursed.
 - On November 14th Justin made a motion that the BCBA spend \$270 on an ad in the Press Banner to advertise Santa Comes to Town and Small Business Saturday. Seconded by Janet. Approved by a majority of the Board.
-The ad was sent in for the Friday, November 23rd edition.
 - On November 19th an email motion was made to spend approximately \$300 to rent a portable toilet for the Santa Comes to Town event. Seconded by Janet. Approved by a majority of the Board.
-Nancy placed the order and the delivery was scheduled for Wednesday.
5. **Treasurer's report** *Deferred because Treasurer out of town*
6. **Committee Reports**
 - (a) **Website & Facebook Update**
Nancy & Janet will continue to work to keep the website current
 - (b) **Business Spotlight**
We will work to try to get Brookdale Lodge or the new mini-mart.
 - (c) **Membership report**
 - Currently at 106 members and several have already paid for 2019.
 - The logo color for the 2019 membership sticker was approved.
 - The membership prices will stay the same for 2019.
 - (d) **Light Up the Town**
 - Nancy reported that Yanni did maintenance on the town lights.
 - Yanni replaced the Jenna Sue building lights that had been removed by their painters. *An invoice for the cost of replacement will be sent to the painters.*
 - (e) **Made in the Mountains**
 - December 15th with lots of artists and many new artists are participating.

7. Current Business:

(a) Santa Comes to Town

- Due to a forecast of rain the location will be changed to Liberty bank with it's covered drive thru.
- The town sign, Facebook and emails will be used to get the word out about the change.
- Joe Beasley's trailer or Tamara's truck will be used as a stage.
- Vendors, music and MC's have been secured for the event.

(b) Small Business Saturday

- Nancy will work on the entry forms for the Boulder Bucks Challenge.
- Air & Fire will be the drop off for the Boulder Bucks entries.

(c) Trash cans

- Justin will send an email to PW to check on the progress of the trashcans.
- Tamara is working with Victor Stanley to find an appropriate font and will confer with the Board.

(d) Elections

- There have been no email responses yet regarding interest the open Board positions.
- Kelly Pruden of the BCRPD would like to join be added to the ballot.

(e) Downtown Trick or Treat review

- Deferred due to time constraints

8. New business:

(a) Annual Dinner & Auction

- February 23rd at Scopazzi's
- Special fund- Traffic calming funds
- Justin will work with Bruce McPherson to have him, during the dinner speeches, explain the challenges of implementing traffic calming measures.

(b) Meeting discussion

- With the only by-law requirement being a monthly Board meeting, Janet made a motion to eliminate the General meetings and decrease to having 4 Mixers a year starting in 2019. Nancy seconded and the Board approved.
- Nancy and Janet will work to update the website to reflect the changes.

(c) 2019 event dates

- The VWC asked for our event dates for next year.
- The Board will work on setting up an events calendar after this weekends events.

9. Next Board Meeting Tuesday, December 18th at 4:30 PM BC Pizza & Pub

10. Next Mixer Wednesday, December 5th at 6:00 PM Liberty Bank

11. Adjournment 6:20 PM

Respectfully submitted by Janet Coit BCBA Secretary