



Boulder Creek Business Association
November General Meeting Minutes

November 1st, 2017 5:30PM
Liberty Bank

In attendance: Board: Justin, Karen, Nancy, Chris, Tamara, Julie, Jeff and Janet

Board member not in attendance: Doris

Also in attendance: Steve & Tammy Johnson and Jorge Delgado

1. **Call Meeting to order** *Justin called the meeting at 6:35 PM*
2. **Introductions**
3. **Additions to Agenda** *Trash cans will be 8(d) and Calendar will be 8(e)*
4. **Approval of the Board minutes from September 6th, 2017**
With no edits or corrections, the minutes were approved as submitted.
5. **Email Motions** *none*
6. **Treasurer's report** *Doris emailed the reports to the Board prior to the meeting.*
7. **Committee Reports**
 - (a) **Website & Facebook Update** *being updated*
 - (b) **Merchant of the Month** *Justin will interview Kevin McClish for BCFD*
 - (c) **Membership report** *deferred until meeting with Doris*
 - (d) **Light Up the Town**
 - Phase III complete except the side of Lone Wolf
 - Nancy will speak with BCFD about repayment of \$2200 for light project.*
 - (e) **Made in the Mountains**
 - November 18th 2-5 PM
 - Will have December MinM and then take a break until spring.
 - Continue with the BCBA \$100 thank you for November and December.
8. **Current Business:**
 - (a) **Downtown Trick or Treat debriefing**
 - Successful event and everyone safe
 - Will ask volunteers for ideas for improving event
 - (b) **Town Sweep**
 - Rain or shine event
 - Jeff has event coordinated and hopes for a good turnout
 - (c) **Santa Comes to Town**
 - Still looking for alternative to horse drawn carriage
 - Chris will check out the town tree lights and have repairs made if necessary
 - Looking for performers for the event
 - Special meeting on November 9th at 2 PM or whenever the Main Street program meeting ends. Meet at Liberty Bank*

(d) Small Business Saturday

- lille aeske has offered to take the lead of the Boulder Bucks program
- Janet and Nancy will look at the Boulder Bucks program to simplify it

9. New business:

(a) Tree wells

- Tamara reported waiting on estimates for winter tree trimming, tree planting and maintenance from Tree Solutions.

(b) Insurance

- Justin will be meeting with insurance company later in the week.
- Board will look into turning over liability for tree wells back to CalTrans

(c) Elections

- Election will be at the December meeting.
- Janet will secure site for December Mixer.
- Board members will look for other business owners who would like to serve.

(d) Trash cans

- Tamara reported that Greenwaste is still working on the pricing for the new garbage cans for the downtown.

(e) Calendar

- Justin reported that the Press Banner contacted him wanting to promote upcoming events for Boulder Creek organizations and businesses.
- Justin will send out a Mailchimp request for upcoming events to share.

10. Next Board Meeting Thursday November 16th at 4:30 PM BC Pizza & Pub

11. Next Mixer/Meeting TBD

12. Next General Meeting January 3rd, 2018 Liberty Bank at 5:30 PM

13. Adjournment Meeting adjourned at 7:02 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.