



**Boulder Creek Business Association**  
**General Meeting Agenda**

September 7th, 2016 6:00 PM  
 IOOF

*Board members in attendance: Justin, Chris, Nancy, Jeff, Doris, Abby, Tamara and Janet*  
*Not in attendance: Ann Marie*

**1. Call Meeting to order**

*Justin called the meeting to order at 6:05PM*

**2. Introductions**

*The 15 in attendance introduced themselves.*

**3. Guest Speaker: Bruce McPherson's office will provide information about Measure D  
 The ½ cent Transportation Sales Tax Measure**

*Bruce McPherson explained and answered questions about Measure D. Information on Measure D will be posted on the BCBA website and Facebook.  
 Another meeting about Measure D will be held at the SLVHS Performing Art Center on October 11<sup>th</sup> from 6-8 PM.*

*There was also a general discussion about how to slow traffic through Boulder Creek and the Supervisor's office will be sending information on the cost of radar units.*

**4. Additions to Agenda**

*There were no additions to the agenda.*

**5. Approval of the minutes from General Meeting of 7-6-16**

*With no additions or corrections, the minutes were approved as submitted.*

**6. Treasurer's report**

*In Ann Marie's absence, Doris read the Treasurer's report that Ann Marie had provided.*

Treasurer's Report			
Date	8.25.16		
BCBA (Checking)	\$ 23,204.58	CD	\$ 3,269.27
BCBA Savings (Can/Peign)	\$ 6,341.45	CD	\$ 3,270.32
Sav Business (Savings)	\$ 3,399.49	CD	\$ 3,262.03
Paypal	\$ 50.00	CD	\$ -
Liquid Funds	\$ 32,995.52	Tied up in CD's	\$ 9,801.62
		Total in Bank:	\$42,797.14
<b>Notes:</b>			
Recent Deposits incuded in balances above:			
\$ 147.22 to Campaign for June's collection			
\$94.00 to Campaign for July's collection			
\$575.00 for July 4th Entry fees			
\$210.00 Membership Fees (dated 8/16)			
\$420.00 May Membership Fee Collections (dated 5/30)			
\$390.00 Membership and ?( Check for \$225 included) dated 8/1/16			
Undeposited Funds			
n/a			
Recent Transfers			
n/a			
New Bills - Approved and processed -AND CLEARED THE BANK			
\$ 40.00 Sign Changing			
\$2,150.00 Phase II lighting - Jeff Sheet			
\$ 150.00 Tonya - monthly bookkeeping			
\$ 155.17 Loch Dog - NVO Banners			
\$ 66.80 Art Senses Framed Certificate			
\$ 40.00 Nancy Currier "July"			
\$ 200.00 CAP&P Bridal Fair Sponsorship			
\$ 70.14 CAP&P for Q2 lighting reimbursement			
\$ 46.24 CAP&P (invoice 20160715 #029)			
\$ 40.08 BC Liquors Q2 lighting reimbursement			
Other Notes			

7. **Membership Report**  
*2016 BCBA membership is now over 90 members.*
8. **Merchant of the Month**  
*Agz Ragz is the September Merchant of the Month*
9. **Next Board Meeting** September 21<sup>st</sup>, 12:00 PM BC Pizza & Pub
10. **Next Mixer:** October 5<sup>th</sup>, 2016 Hosted by: Lone Wolf Kenpo Academy  
Showcase Business: TBD
11. **Next General Meeting** November 2<sup>nd</sup>, 2016 6:00 PM IOOF
12. **Adjournment**  
*Justin adjourned the meeting at 7:15PM*

*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.