

Board Meeting Agenda
Boulder Creek Business Association

Boulder Creek Pizza and Pub

July 19th, 2013, 12:15pm

All attending, no guests

1. Welcome – Eric

2. Approve minutes of previous Board meeting

Abby motions, Ann Marie seconds, all in favor.

3. Additions to the Agenda

4. President's Report – Eric

Great job everyone!

Lynn McGiven is in charge of the health and safety committee which has been meeting. They will sit down with Public Works and Robin Musatelli to talk about garbage downtown. Ann Marie has a contact at waste management, Hallie will liaison with safety committee.

No new news about streetlights – sense is that much of that will be rolled into town plan. We could set up another mtg with public works to see what's happening. PG&E is having problems with Caltrans. We should follow through with Public Works so that we have some say in where they go and what they look like since the scope has changed.

There are questions about where we go from here. Eric will contact Steve Weisner again to follow up.

5. Treasurer's Report – Abigail

\$7274.04 bank balance

Book balance is pending reconciliation.

\$468 for press banner is to be split by BCBA, Rec, Hardware – 156 each.

Web hosting should be renewed for 5 years

Ann Marie motions, Tamara seconds, all approve expenditures.

We will return to budget next month to talk about future fundraising events and opportunities.

6. Follow Up to 4th of July Event

\$580 made on entrance fees.

Ideas: instead of grand marshall being old townee, perhaps have a celebrity.

Clearer line-up.

Safety issues: burnout?

Need to keep 2 lanes on Lorenzo by Johnnies. Perhaps hire security next year.

Planning mtg next year around barricades and traffic flow.

Good reports from both CHP and sheriffs.

7. 90's Archives at Liberty Bank

4 boxes of records are now in Eric's garage, dating back to 2002. 90's archives should be archived and not destroyed for another 10 years. Ann Marie will ask museum if they can keep them.

8. National Night Out

Doug, Patrick, Eric, and John met about event on August 6th. Shut down Forest St. John has several hundred dollars for food, etc. We need to set a mtg for next week. Justin can meet after Thursday. Child ID booth, patrol car, etc. Patrick in charge of publicity. Fire dept involved. Tess will help with publicity.

Put something on website.

9. Golf Tournament

Not happening this year. Need assurance that it will happen next year as we need to have 2 strong fundraising events per year in order to stay solvent and grow the BCBA.

Need some training from Nancy to take it over so that Chris & Nancy can exit from responsibility.

Eric will sit down w Kevin to talk about this year and next year's continuance.

Get someone from fire dept to participate.

Would be good to be involved in event that supports and celebrates the historical town. Other possibilities for fundraising events...

10. CANpaign Update

11. Announcements & Adjourn

Motion to adjourn by Eric, Ebin seconds. 1:15pm

12. Next mtg agenda items:

Installation dinner - Hallie, Abby, Zephyr, Tamara will chair committee

CanPaign: what to do w proposal from Dave Dunning