



## Boulder Creek Business Association

### General Meeting Minutes

February 5, 2014

#### In Attendance:

Joe Maggio, Lisa Maggio, Ag DeLucci, Steve Schumacher, Doug Conrad, Hallie Greene, Ann Marie Conrad, Justin Acton, Ebin Lee, Eric Hammer, Abby Rohrbough, Zephyr Pofthen(sp?), Wendy Sigmumd, Sher Le Clear, Chris Flynn

#### Agenda Items

1. Welcome – Eric
2. Approve minutes of previous Board meeting. – Not Available
3. Additions to the Agenda – None
4. President's Report – Eric gave updates:
  - What's next for next board?
    - Keep focus on projects started
    - Garbage Awareness
    - Website Content – Update
    - Networking
    - Active Members
5. Treasurer's Report
  - \$13013.90 Money Market
  - \$2994.69 Checking
  - \$6581.29 Campaign Fund
    - Chris 1<sup>st</sup> – Doug 2<sup>nd</sup>
  - Paypal buttons working on website
6. 2014 Nominations
  - Slate of unopposed officers
    - Justin – Pres
    - Eric - Vic Pres
    - Abby – Treasurer
    - Ann Marie – Secretary
      - Slate Chris 1<sup>st</sup> – Doug 2<sup>nd</sup>
  - Current count of cans is 22 trash, 16 recycle (stats from July 2013)
  - Less/better trash receivers at Garahan Park resulted in a cleaner park
  - Focus cans at opposing intersections and Bus Stops – just for Core of town
7. Installation Dinner - Hallie
  - February 22<sup>nd</sup> is the date
  - Suggest Note to McPherson – Guest of this event – suggested speech
  - Raise “At Door” price to \$10 above ticket price to help ease working the event and setting up tables
  - Leighton Keeling will be asked by Tamera to help with auction
  - More help is needed at end of event, auction finalization and clean up
  - To help plan better we could use the attendance from last year.
8. Board Elections
  - January 8<sup>th</sup> – (Date bumped one week because of holiday) Nominations are accepted
  - February 5<sup>th</sup> meeting are Elections
  - It was suggested to help fill our Secretary/Web Admin position that this becomes a paid position. Fundings could be pulled from the Bookkeeper and Web Admin budget to help offset this expenditure. We could use the figures on these two positions to help put this out to a Board vote.
9. Announcements & Adjourn – Meeting Adjourned 1:39pm – Chris 1<sup>st</sup>, Hallie 2<sup>nd</sup>



**Boulder Creek Business Association**  
**Board Meeting Agenda**  
February 19, 2014

1. Call Meeting to order
2. Introductions
3. Additions to Agenda
4. Approval of the minutes
5. Treasurer's Report
  
6. Old Business
  - A. Trash Receptacles
  
7. New Business:
  - A. Assignment of Chairs of Events
    - Spring Clean Up
    - Fourth of July Parade
    - Harvest Festival
    - Halloween
    - Tree Lighting
    - Installation Dinner
    - Membership
  - B. Website Upkeep
  - C. Installation Dinner
  - D. Roaring Camp Website
  - E. Budget for Bookkeeper and Website Maintenance
  - F. Facebook page for BCBA
  
8. Next Board Meeting March 19th, 12:15pm
9. Adjournment

*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.*



## Boulder Creek Business Association

### Board Meeting Minutes

February 19, 2014

1. Call Meeting to order 12:19pm
2. Introductions – Abby, Joe, Sher, Chris, Hallie, Justin, Ann Marie, Eric (left early) and Tamara (came in late)
3. Additions to Agenda – New Biz: Merchant of the Month & Two more Chairs: National Night out & Website
4. Approval of the minutes – N/A
5. Treasurer's Report
  - Checking \$4,976.94 Money Market \$13,013.90 CanPaign(savings) \$6,581.29
  - Discussed looking into a CD to earn more interest. Justin 1<sup>st</sup>, Chris 2<sup>nd</sup>
6. Old Business
  - A. Trash Receptacles – Hopes of greener options, don't like what Waste Management has proposed. Keep cans we have, clean up, get liners, pair up and replace or repaint brown domes to make a set of trash/recycle receptacles.
7. New Business:
  - A. Assignment of Chairs of Events
    - Spring Clean Up – Joe & Sher
    - Fourth of July Parade – Ann Marie & Eric
    - Harvest Festival – Proposal from Hallie to where the BCBA can help  
Last Weekend in September (Saturday)
    - Halloween - Eric
    - Tree Lighting – Hallie & Chris
    - Installation Dinner – Sher (Further discussion needed on 2015's date)
    - Membership – Abby
    - National Night Out – Justin
    - Website – Justin – Task for update of website: Everyone to email Hallie a picture and 3 sentences as to why you are on the board.
  - B. Website Upkeep – Justin to write up a job description as there are a few interested parties
  - C. Installation Dinner – Moving right along 5pm meet at Scoz's Friday @4:30 for follow up
  - D. Roaring Camp Website – Leatha(owner) wants to promote the Valley contact info to follow from Justin
  - E. Budget for Bookkeeper and Website Maintenance – Abby to provide a PnL via email
  - F. Facebook page for BCBA – Joe volunteered his daughter Nicole – discuss more next meeting
  - G. Merchant of the Month – Justin would like each one of us to pick a Business for Merchant of the Month to distribute work load. Criteria need to be set as to how we pick. For now, three have been picked 1<sup>st</sup>- Ebin w/Loch Dog (Hallie to interview), 2<sup>nd</sup> Foster Freeze (Eric to interview), 3<sup>rd</sup> Sincerely Yours (Joe can interview himself)
8. Next Board Meeting March 19th, 12:15pm – REVISION \*\*\* to 12:00pm
9. Adjournment (Meeting ran long, members stepped out after 1:15 - Ann Marie had to leave before actual adjournment at 1:30)