



**Boulder Creek Business Association**  
**Board Meeting Agenda**  
August 20th, 12:00pm

1. Call Meeting to order
2. Introductions
3. Additions to Agenda
4. Approval of the minutes
5. Correspondence (Email Motions)
6. Treasurer's Report
7. Website Update
  
8. Chairs:
  - a. Membership Report – Abby
  - b. July 4th – All Payables Paid?
  - c. Town Sweep – Joe & Sher
    - i. Tree Removal Donation
    - ii Order New Trees
  - d. Halloween Event
  - e. Black Friday
  
9. Old Business
  - a. Quickbooks online
  - b. SCC Economic Vitality Study
  - c. Recycle Lids
  - d. Parking Sign Update
  - e. National Night Out Follow Up
  - f. Harvest Festival Fundraising
  - g. Red Curb Painting
  - h. Painting Crosswalk Update
  
10. New Business:
  - a. New Webpage “Day in Boulder Creek”
  - b. Oddfellows & General Meeting location
  - c. BC Roasting Response
  - d. Golfing Tournament
  
11. Next Board Meeting September 17th, 12:00pm
12. 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**  
August 20th, 2014

1. Call Meeting to order 12:08pm by Justin
2. In Attendance: Justin, Eric, Abby, Joe, Hallie, Sher, Chris, Tamara.  
Not in attendance: Ann Marie
3. Additions to Agenda- None
4. Approval of the minutes. no minutes to approve
5. Correspondence (Email Motions)None
6. Treasurer's Report- N/A
7. Website Update- Abby has updated website.
8. Chairs:
  - a. Membership Report – Abby -List of past members has been given to Justin. (60 members). 3 months free membership letter to be sent out by Lisa Magio with a follow-up call.
  - b. July 4th – All Payables Paid? Barry's payment at Music Store in process
  - c. Town Sweep – Joe & Sher – Nov. 8<sup>th</sup> 8:00am – 12:00pm
    - i. Tree Removal Donation- Justin to walk town and decide which trees need to come out.
    - ii Order New Trees -Erik motioned to allocate \$500.00 from tree fund for purchase of new trees. Justin seconded .Motion passed.
  - d. Halloween Event- Eric to chair event. Possibly getting the Red hat women w/couldrons. 6pm – 8pm Rec Hall Haunted House.
  - e. Black Friday- Still discussing Xmas light. Hallie to chair.
9. Old Business
  - a. Quickbooks online-N/A
  - b. SCC Economic Vitality Study – N/A
  - c. Recycle Lids- On order
  - d. Parking Sign Update- Chris motioned \$125.00 from BCBA savings to help pay for parking signs, Erik 2nd. Motion passed.No overnight parking signs in process.
  - e. National Night Out Follow Up- Great turnout.
  - f. Harvest Festival Fundraising-Sat. Sept. 27<sup>th</sup> 11:00am – 6:30pm
  - g. Red Curb Painting- County to paint curbs.
  - h. Painting Crosswalk Update- Painted!!!
10. New Business:
  - a. New Webpage "Day in Boulder Creek" N/A
  - b. Oddfellows & General Meeting location - \$20.00 per month for use of meeting room. Erik motioned, Abbie 2<sup>nd</sup>. Motion passed.
  - c. BC Roasting Response- Erik to follow up with complaint.
  - d. Golfing Tournament- Next year. Lisa Magio wants to organize a women's golf & Wine tournament.
11. Next Board Meeting October 15th, 12:00pm
12. Adjournment- 1:09pm

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