



Boulder Creek Business Association
General Meeting Agenda

September 3, 2014 – 6:00pm, I.O.O.F. building

1. Call Meeting to order
2. Introductions
3. Additions to Agenda
4. Approval of the minutes
5. Treasurer's Report
6. Website Updates

7. Old Business
 - A. Trash
 - B. Town Plan Updates
 - i. Street Parking Signs
 - C. Harvest Festival – September 27th
 - i. Fundraising Idea
 - D. Labor Day Festival
8. New Business:
 - A. Halloween Downtown BC
 - i. Fundraising Idea

8. Announcements
9. Next General October 1st at 6pm
10. 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.

Robert's Rules of Order is the standard for facilitating discussions and group decision-making. Copies of the rules are available at most bookstores or quick reference online. Our bylaws state that we will follow these rules. This helps with having one active discussion during a meeting as well as only one individual having the floor at a time.



Boulder Creek Business Association

General Meeting Minutes

September 3, 2014

In Attendance:

Ann Marie Conra, Steve Shumaker, Anges DeLucci, Erin Valdivia, Hallie Greene, Chris Currier, Joe & Lisa Maggio, Sher LeClear, Barbara Erbes, Tamara O'Kelly and Lynda Phillips

Agenda Items

1. Welcome –Meeting called to order by Ann Marie 6:07
2. Introductions
3. Additions to the Agenda – 8B – Tree Lighting –aka Black Friday
4. Approve minutes of previous – N/A
5. Treasurer's Report: N/A
6. Website Updates – Terry Vierra picked at next Merchant of the Month, Chris 1st, Joe 2nds.all in favor motion passes
7. Old Business
 - A. Trash – Ann Marie: Blue dome lids follow up – “reorder 8/24”
 - B. Town Plan Updates – N/A
 - i: Street Lights – N/A
 - C. Harvest Festival – September 27th – Merchant reach out for participation in this event. Facilitate the festival throughout town. Suggestions are: Demos in stores, Face painter in front of store, Cheese plates or Lemonade, maybe coupons for shopping local – basically “Every business has something they can do” It is suggested that the BCBA make a “Services in Town” or “You're your Town” brochure or hand out.
 - D. Labor Day follow Up – There were a bout 200 attendees on Saturday, not sure about Sunday. BCE was a beneficiary as well as the IOOF Scholarship Fund.
8. New Business
 - A. Halloween – Thirller Practices coming up – Caldrons on the corner for fundraising. Press Release for town and town sign. Trick or Treat is from 5-7pm.
 - B. Tree Lighting – Black Friday – Hallie: Horse drawn carriages will turn into Tractor Rides. It is suggested that Santa stay at the Tree Lighting to keep activities going. There is a “Where is Santa” moments and some parents give up on taking their kid to see Santa. It is suggested that we talk with Justin to get his feedback on how the location of where Santa is effects his business.
9. Announcements – 3rd Saturday of the month from 5pm-9pm is Kid's Fun Night. It is a night that would be great if merchants stayed open later. Bob from Old Mountain Inn had a stroke and is recovering.
10. Adjourned: Barbara 1st , Chris 2nd all in favor – meeting ends at 7:02