



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

October 1, 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 27<sup>th</sup>
    - i. Wrap Up
  
8. New Business:
  - A. Halloween Downtown BC
    - i. Fundraising Idea
  - B. Fall Town Clean up
  - C. Black Friday Event – November 28<sup>th</sup>
  
9. Announcements
10. Next General November 5<sup>th</sup> at 6pm
11. 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

October 1, 2014

In Attendance:

Anges DeLucci, Hallie Greene, Chris Currier, Tamara O'Kelly, Eric Hammer and Justin Acton

### Agenda Items

1. Welcome – Meeting called to order by Justin 6:10
2. Introductions
3. Additions to the Agenda
4. Approve minutes of previous – N/A
5. Treasurer's Report: N/A
6. Website Updates – N/A

### 7. Old Business

- A. Trash – Ann Marie: N/A
- B. Town Plan Updates – N/A
  - i: Street Lights – N/A
- C. Harvest Festival Wrap Up – N/A

### 8. New Business

- A. **Halloween** – 5-7 is trick or treating. Justin to remind the merchants about getting candy. Eric will get flares for safe street crossings. Meeting at 4:30 at Terry's. Ann Marie has safety vests. Hallie to update flyer.
- B. **Fall Town Clean Up** – Joe & Sher: working on spreading the word. They are updating street banners. Abby – can you remove the trees? Eric to donate stump removal.
- C. **Tree Lighting – Black Friday** – Christmas Tree- Chris is going to work on the trees lights. Hallie is working on the carriage ride versus the tractor rides. "Historical society" might bring up the tractors. Santa time to be twice at Boulder Creek Pizza & Pub, once before Lighting (1-3pm) then light up at 6:00. Then Santa returns to BCP&P after. Volunteers are being discussed. To ask Seabron about volunteering. The stage is going to moved into the middle of the lot. To face HWY9, to make it more accessible to Santa, have greater visibility, etc. Justin to get the flyer for shop local done. Need to work on advertising for the event. Joe will make a Santa banner for above the pizza shop. 2-4 and 6:30-8:00. Eric to MC the event. Official motions- BC Pizza Pub split time for early and later shift with Santa. Justin Proposed, Chris second, all in favor

### 9. Announcements – N/A

10. Next General November 5<sup>th</sup> at 6pm

11. Adjourned: at 7:03

minutes adapted by Ann Marie from Justin's notes.