



## **Boulder Creek Business Association**

### **Board Meeting Agenda**

August 19th 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
7. Website Update
8. Membership Report
9. Old Business:
  - a) Campaign Lights
  - b) CVC Membership/Web Page
  - c) Changing Election Time
  
10. New Business:
  - a) Electrical Contractor (Jeff Sheets)

11. Next Board Meeting September 16<sup>th</sup>, 2015 at 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 Minutes**

August 19th 12:00pm

1. Call Meeting to order 12:05pm
2. Introductions-Justin, Tamara, Jeff Sheets, Ann Marie, Janet, Chris, Nancy ,Abby
3. Additions to Agenda-No Additions
4. Approval of the minutes- July Board Minutes approved- Tamara motions, all in favor
5. Correspondence (Email Motions)- None
6. Treasurer's Report- Abby motion to approve/Tamara second/All in favor

**Treasurer's Report**

Date 8.19.15

BCBA	\$			
(Checking)	18,190.06	*	CD	\$3,259.63
BCBA				
Savings	\$			
(CanPaign)	10,918.90	**	CD	\$3,260.52
Sav				
Business	\$			
(Savings)	3,153.13		CD	\$3,254.01
	\$			
Paypal	72.49		CD	\$ -
			Tied	
			up	
			in	
Liquid	\$			
Funds	32,334.58		CD's	\$9,774.16

**Notes:**

**Recent Deposits**

**Undeposited Funds**

- \$30 Membership Mixer
- \$20 Revenue From Paypal - New member (verified activity for last 30 days)
- 28.83

**New Bills - Approved (Not refelcted in Checking Account balance at top)**

- \$56.24 National Night Out Expenditures at BC Hardware

7. Website Update- BCBA Membership page is up to date and accurate. BC Dental to be Merchant of the Month in September
8. Membership Report- There are currently eighty paid members our newest member is Joe's Bar.
9. Old Business:
  - a) Campaign Lights- Ann Marie's goal is to get lights up before October and set a committee meeting specifically for the lighting to be set mid-September to keep project moving forward. She voices concerns regarding getting them up before the holidays. The quotes we received for the Phillips lights far exceed the Mileon more economical light source. The original project advisor Dave has offered to give some left over Phillips lights for display. In the meantime Jeff Sheets is going to reach out to his contacts to see if he can locate any of the Phillips product decorative light from his supplier. Concern voiced by Tamara regarding the aesthetic of which ever product is chose. Please see below further conversation under new business 10 a).
  - b) CVC Membership/Web Page- SLV Steve has offered to write the content for "A Day in Boulder Creek" webpage. Justin purchased a URL specifically for this page. CVC membership is approved by the board already but holding off on paying the membership until we have a completed page. Justin ask board sto email input regarding what they would like to see on the page. Jeff to follow up with his leads on other potential content writers. Stephanie Hauck to format page possibly.
  - c) Changing Election Time- Membership voted at last mixer to change our election time to December. Nancy and Ann Marie to look for current notarized copy of Bylaws and once found Nancy to make edits and obtain notarization of document. Date of amendment to be affixed to Bylaws.

10. New Business:

- a) Electrical Contractor (Jeff Sheets)- Licensed contractor Jeff Sheets of Electric Electric attended this board meeting to offer his expertise on the installation, longevity, and appearance of the products we are comparing as potential candidates to be affixed to BC Hardware and the IOOF building downtown Boulder Creek. According to Jeff the Mileon vs Phillips light quality and bulb appearance will not be discerned by the naked eye from street level. He also brought to our attention the Phillips product which we possibly might be able to get at a discount from Dave has better uv protection, whereas the Mileon only has a ten year life span and at 5 years it will have lost half of its lighting capabilities. Both the Mileon and Phillips communicate via wi-fi. BCBA asks Jeff to give a bid regarding what the installation costs might be for the project

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