



Boulder Creek Business Association

Board Meeting Agenda

July 15th, 2015 12:00pm

1. Call Meeting to order
2. Introductions
3. Additions to Agenda
4. Approval of the minutes
5. Correspondence (Email Motions) March-June '15 minutes approved via email
6. Treasurer's
7. Website Update
8. Membership Report
9. Old Business:
 - a) Fourth of July(wrap-up)
 - b) Campaign Lights
 - c) CVC Membership
 - d) Changing Election Time
 - e) Board Vacancy
10. New Business:
 - a) Mixer @ Scopazzi's August
 - b) National Night Out
11. Next Board Meeting August 19th,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 Meeting Minutes

July 15th, 2015 12:00pm

1. Call Meeting to order
2. Introductions- Janet, Jeff, Justin, AnnMarie, Abby, Chris, Tamara
3. Additions to Agenda
4. Approval of the minutes
5. Correspondence (Email Motions) March-June '15 minutes approved via email
6. Treasurer's- Postponed
7. Website Update – Abby to coordinate with Janet regarding which members still need to be added to BCBA website
8. Membership Report
9. Old Business:
 - a) Fourth of July(wrap-up) – AnnMarie would like two chairs for this event during the 2016 parade. Janet mentions that it would be nice for the grand stand announcements to be heard throughout parade route. Board collectively comes up with the idea of approaching our new BC radio station in town and look into it being broadcast the day of the event.
 - b) Campaign Lights – AnnMarie says that she is trying to get ahold of the lead led light supplier but there have been schedule conflicts. She has however gotten ahold of Jeff Sheets with Electric Electric and he is willing to take on the installation portion of the project. This subject will be revisited next board meeting.
 - c) CVC Membership- Prior to obtaining a CVC membership for the town of Boulder Creek the board has these action items; Find a content writer for “A Day In BC”/ Find a web designer to build page (This page should be written like a NY Times 36 hour's piece. Highlighting all of our towns amenities)
 - d) Changing Election Time- The proposed alteration is for purposes of making membership communications more efficient and timely for the members. Proposed alteration to change election from February to December. Vote to be put out to membership and voted on at August Mixer.
 - e) Board Vacancy-
10. New Business:
 - a) Mixer @ Scopazzi's August- Justin to talk with Talal and review food and drink choices. Janet to email/call different businesses in our membership to see if they would like to do a presentation.

- b) National Night Out- Board member to ask for donations from local businesses for refreshments . Bounce house, BBQ, etc. have been confirmed. Posters have been posted and social media venues have been made aware of event.

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