



Boulder Creek Business Association
Board Meeting Minutes

June 15th, 2016 12:00 BC Pizza & Pub

Board members in attendance: Justin, Jeff, Doris, Janet, Chris, Nancy, Ann Marie, and Abby
Board member absent: Tamara

1. **Call Meeting to order** *Justin called the meeting to order at 12:02 PM*
2. **Additions to the Agenda** *None*
3. **Approval of the Board Meeting minutes from 5-18-2016**
Corrections were made to the minutes prior to the meeting. With no further additions or corrections, the minutes were approved as submitted.
4. **Email Motions** *None*
5. **Treasurer's report**

<i>Checking</i>	<i>\$25,390.16</i>	<i>3CD's</i>	<i>9,796.75</i>
<i>Can-paign</i>	<i>\$ 6,339.39</i>		
<i>Savings</i>	<i>\$ 3157.48</i>		
<i>PayPal</i>	<i>\$ 184.11</i>		
	<i>\$38,434.44</i>		

Ann Marie reported the taxes for the BCBA are done.

Ann Marie will check on:

- the \$250 sign permit check*
- the \$60 Good Times check for the Boulder Creek Art Walk ad*
- the \$100 SCM Bulletin check for the Boulder Creek Art Walk ad*
- Joe at Central Paper and Print about the print work cost for the Spring Town Sweep*

6. **Committee Reports**

(a) Website & Facebook Update *Abby reported she had added the requested updates on events to the website and Facebook. Abby will be providing Nancy training on the BCBA website.*

-After discussion it was decided that Digital Nest was not an option for help with the website and that changing to another system will not be necessary. Abby will contact Bree Karpavage to see if she could assist or instruct in updating the current BCBA website to make it more functional and user friendly.

(b) Merchant of the Month *June Merchant of the Month is Art Services by Steve Lanctot*

(c) Membership report *Janet reported 80 current 2016 members and that a reminder email was sent to those members who hadn't renewed yet. Nancy will help Janet in contacting the remainder of the 2015 members who haven't renewed for 2016.*

(d) July 4th Parade *Ann Marie reported having the certificates and waiting for the County permit.*

- Road will be closed from 10-12*
- parade starts at 10 AM*
- registration starts at 9 AM*
- National Anthem at 9:45 AM*
- July 4th strategy meeting Thursday, June 23rd at 11 AM at Nancy's house.*
- Janet will add info about the parade in the Update directing people to the BCBA website for the parade form and VolunteerSpot.com to recruit help with the parade.*
- Ann Marie will email Nancy with the parade participant info for Nancy to update.*

-Ann Marie reports the postponement of the Lumber Jack Days to a future date.

- (e) Boulder Creek Art Walk** *Justin reported the June Art Walk went well but some of the brick and Mortar artist businesses felt they had decreased foot traffic. Justin and Janet will arrange a Boulder Creek Art Walk meeting after the July Art Walk to discuss different options.*
- (f) Light Up the Town** *Nancy reported that she had emailed building owners in Phase II. This phase is more complicated because of conjoined businesses and once she hears back from the owners, plans can be made regarding the power sources and energy costs and the project will be able to move forward.*
- (g) Website visitbouldercreek** *Justin reported that he and Hallie are setting up the website with assistance from Bree Karpavage and Julia Horner who are adding content.*

7. Old Business:

- a) Insurance** *The premium has been paid for the Event and D & O insurance. It was reported that the new agent has not received confirmation for the switch of agents. Doris will follow up to be sure the switch is completed.*
- b) BCBA Banners** *A motion was made by Chris to have a 3' x 6' banner made that reads "This event sponsored by the Boulder Creek Business Association" not to exceed a cost of \$75. Seconded by Abby. Approved by the board. Motion passed. Ann Marie will take action on the motion so the banner will be available for July 4th parade.*

8. New Business

- a) Outdoor sign** *Nancy reported sending an email to the Board and Tonya regarding the outdoor sign permit fee of \$250 that is due by June 30th. Ann Marie will follow up to be sure the fee is paid on time.*
- b) Appreciation award** *Justin signed the certificate for Sergeant John Habermehl and Janet will take it to Steve Lanctot for framing costing no more than \$100 per the Board's motion from last month.*

9. Next Board Meeting July 27th at 12:00 pm BC Pizza & Pub *After discussion the July Board meeting was moved to the 4th Wednesday due to some people being unavailable on the 20th.*

10. Next General Meeting July 6th at 6:00 pm IOOF Kevin Foster Boulder Creek CERT guest speaker

11. Adjournment

Respectfully submitted by Janet Coit, BCBA Secretary

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.