



Boulder Creek Business Association
General Meeting Agenda

September 7th, 2016 6:00 PM
 IOOF

Board members in attendance: Justin, Chris, Nancy, Jeff, Doris, Abby, Tamara and Janet
Not in attendance: Ann Marie

1. Call Meeting to order

Justin called the meeting to order at 6:05PM

2. Introductions

The 15 in attendance introduced themselves.

**3. Guest Speaker: Bruce McPherson's office will provide information about Measure D
 The ½ cent Transportation Sales Tax Measure**

*Bruce McPherson explained and answered questions about Measure D. Information on Measure D will be posted on the BCBA website and Facebook.
 Another meeting about Measure D will be held at the SLVHS Performing Art Center on October 11th from 6-8 PM.*

There was also a general discussion about how to slow traffic through Boulder Creek and the Supervisor's office will be sending information on the cost of radar units.

4. Additions to Agenda

There were no additions to the agenda.

5. Approval of the minutes from General Meeting of 7-6-16

With no additions or corrections, the minutes were approved as submitted.

6. Treasurer's report

In Ann Marie's absence, Doris read the Treasurer's report that Ann Marie had provided.

Treasurer's Report			
Date	8.25.16		
BCBA (Checking)	\$ 23,204.58	CD	\$ 3,269.27
BCBA Savings (Can/Peign)	\$ 6,341.45	CD	\$ 3,270.32
Sav Business (Savings)	\$ 3,399.49	CD	\$ 3,262.03
Paypal	\$ 50.00	CD	\$ -
Liquid Funds	\$ 32,995.52	Tied up in CD's	\$ 9,801.62
		Total in Bank:	\$42,797.14
Notes:			
Recent Deposits incuded in balances above:			
\$ 147.22 to Canpaign for June's collection			
\$94.00 to Canpaign for July's collection			
\$575.00 for July 4th Entry fees			
\$210.00 Membership Fees (dated 8/16)			
\$420.00 May Membership Fee Collections (dated 5/30)			
\$390.00 Membership and ?(Check for \$225 included) dated 8/1/16			
Undeposited Funds			
n/a			
Recent Transfers			
n/a			
New Bills - Approved and processed -AND CLEARED THE BANK			
\$ 40.00 Sign Changing			
\$2,150.00 Phase II lighting - Jeff Sheet			
\$ 150.00 Tonya - monthly bookkeeping			
\$ 155.17 Loch Dog - NVO Banners			
\$ 66.80 Art Saines Framed Certificate			
\$ 40.00 Nancy Currier "July"			
\$ 200.00 CAP&P Bridal Fair Sponsorship			
\$ 70.14 CAP&P for Q2 lighting reimbursement			
\$ 46.24 CAP&P (invoice 20160715 #029)			
\$ 40.08 BC Liquors Q2 lighting reimbursement			
Other Notes			

7. Membership Report

2016 BCBA membership is now over 90 members.

8. Merchant of the Month

Agz Ragz is the September Merchant of the Month

9. Next Board Meeting September 21st, 12:00 PM BC Pizza & Pub

10. Next Mixer: October 5th, 2016 Hosted by: Lone Wolf Kenpo Academy
Showcase Business: TBD

11. Next General Meeting November 2nd, 2016 6:00 PM IOOF

12. Adjournment

Justin adjourned the meeting at 7:15PM

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.