



**Boulder Creek Business Association**  
**General Meeting minutes**

September 6th, 2017 5:30PM  
IOOF

In attendance: Justin, Chris, Nancy, Tamara, Karen, Doris, Jeff, Janet and Hallie Greene  
Not in attendance: Julie

1. **Call Meeting to order** 5:46 PM
2. **Additions to Agenda** *date for November Town Sweep and town sign*
3. **Approval of the General minutes draft from July 5th, 2017**  
*Minutes were approved as submitted.*
4. **Email Motions** *none*
5. **Treasurer's report** *deferred until the September Board meeting*
6. **Committee Reports** *deferred until the September Board meeting*
  - (a) **Website & Facebook Update**
  - (b) **Merchant of the Month**
  - (c) **Membership report** *91 current members*
  - (d) **Light Up the Town**
  - (e) **Made in the Mountains** *September 16<sup>th</sup>*
7. **Current Business:**
  - (a) **Review of bylaws**  
*The current bylaws were discussed. Corrections and additions were made and a draft will be sent out to the Board to review.*
8. **New business:**
  - (a) **Fall Town Sweep**  
*Jeff announced the date of the Fall Town Sweep would be Saturday, Nov. 4<sup>th</sup>.  
Jeff will look into ordering the 5-gallon Chinese Pistache trees. Doris will look into the cost of wine barrels to use as planters and Tamara will contact businesses about adopting planters and research appropriate plants.*
  - (b) **Town sign**  
*Chris made a motion for the BCBA to increase to \$30 per sign change for the BCBA town sign. Seconded by Jeff. Approved by the Board.*
9. **Next Board Meeting** **September 20<sup>th</sup> at 4:00 PM** **Bear Creek Park**
10. **Next General Meeting** **November 1st at 5:30 PM** **at Liberty Bank**
11. **Adjournment** 7:12 PM

Respectfully submitted by Janet Coit BCBA Secretary