



Boulder Creek Business Association
General Meeting minutes draft
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 16th*
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. 4th.
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 20th 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