



Boulder Creek Business Association
May Board Meeting Minutes

Tuesday, May 15th, 2018 4:30PM
BC Pizza & Pub

In attendance: Justin, Karen, Nancy, Chris, Jeff & Janet
Not in attendance: Doris & Tamara

1. **Call Meeting to order** 4:42 PM
2. **Additions to Agenda** none
3. **Approval of the Board Meeting Minutes draft from April, 2018 and General Meeting Minutes draft from May 2018**
The Board minutes and General minutes were approved as submitted.
4. **Email Motions**
 - On May 5th, 2018, Justin made an email motion that the BCBA pay Doris Spletstoeser CPA \$600 to prepare and file the BCBA 2017 taxes. Seconded by Janet and the motion was approved by the Board. Doris abstained from the vote. -A check was prepared for Doris for the preparation of the BCBA taxes and will be sent to Doris.*
 - On May 8th, 2018, Justin made an e-mail motion that the BCBA pay Farmer's Insurance \$1188 for D & O insurance for the Board. Janet seconded the motion and the Board approved the motion. -Justin will follow up with Sean regarding the bill for the D & O insurance.*
5. **Treasurer's report**
 - Karen provided the Board with the current financial reports.
 - Tax status update
 - Karen reported the BCBA taxes were sent in on May 15th.
6. **Committee Reports**
 - (a) **Website & Facebook Update**
 - Website and Facebook up to date
 - (b) **Merchant of the Month**
 - Fifi's is on the website for May
 - Janet will interview Village Wash for next month
 - (c) **Membership report**
 - Currently 84 members.
 - The membership list and the membership financial report are aligned.
 - (d) **Light Up the Town**
 - Nancy will work on purchasing extra bulbs

(e) Made in the Mountains

-20 artists scheduled for this month

7. Current Business:

(a) Town Sweep

-Nancy working on the print materials

-7:30 AM set-up

-Justin will hire a person to put down the gold DG in the tree wells after they are weeded during the Town Sweep.

-Wild Roots area will be worked on first because of their event starting at 10 AM.

(b) RTC Focus group report

-The BCBA was represented at the RTC Focus meeting and the need was stressed for traffic calming devices while keeping in mind the historic nature of town. The public meetings will be sometime this summer.

(c) Garbage cans

-Justin will contact the county to clarify the status of the garbage cans in town.

(d) Main Street/501c3

-Justin will contact Barbara Mason to see the status of the Main Street program. Possibly start in 2019 when the Board has more time.

8. New business:

(a) July 4th parade planning meeting

*-Nancy and Janet will work on paperwork and an agenda for a parade meeting.
-A meeting will be scheduled to include volunteers that have worked various aspects of the parade logistics.*

-Chris will work on finding a Grand Marshall for the parade.

-Justin made a motion to spend up to \$200 to purchase a sound mixer for the BCBA sound system to be used during events. Jeff seconded the motion and the Board approved.

(b) Cancel July General meeting on July 4th

-The meeting was cancelled because of the parade.

9. Next Meeting (for parade planning) Tuesday, May 29th 5:45 PM TBD

10. Next Mixer Wednesday, June 6th at 6-7:30 PM Victoria's Collectables

11. Next General Meeting Wednesday, September 5th at 6:00 PM Liberty Bank

12. Adjournment 6:03PM

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.