



Boulder Creek Business Association
Board Meeting Minutes

July 16th, 2019 4:30PM
BC Pizza & Pub

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

1. **Call Meeting to order** 4:35 PM
2. **Additions to Agenda**
7(h) Town sign
3. **Approval of the Board minutes from June 2019**
-Correction of "reports" to "applications for permits" in the Parade Update.
-After the correction, the minutes were approved.
4. **Email Motions** none
5. **Treasurer's report**
-Karen provided financial reports along with membership and parade financials.
-Janet will send Karen the contact info QB help.
6. **Committee Reports**
 - (a) **Website & Facebook Update**
-Membership current on the website.
-Jaye Cerruti is working on the website conversion to Wix.
-Nancy will email the BCBA logo to Jaye.
 - (b) **Business Spotlight**
Will be Central Avenue Hair. Kelly will send article and pictures to Nancy & Justin.
 - (c) **Membership report**
-83 current members
-Janet will send a list of the members from last year that have not yet renewed for 2019.
 - (d) **Light Up the Town**
-Nancy waiting for a date for the bulb replacements.
 - (e) **Tree & Tree wells**
-Tamara & Karen will resend a report of their walk through the downtown.
 - (f) **Main Street committee reports**
-Karen & Tamara reported that the committee meetings are very productive.
-Barbara Mason is compiling the meeting notes and they will be sent to the Board.
7. **Current Business:**
 - (a) **National Night Out**
-A meeting with the FD and Sheriff's Office was held and the planning for the event are underway.
-Janet will send out the event information to the Board.

(b) Trash can installation

- The dates for the installation will be July 25th & 26th.
- Tamara is working with the County who will be providing the barricades and signage for the installation.
- Tamara will mark the installation sites on Monday or Tuesday.
- Chris will find an assistant to help with the removal of the aggregate cans.
- An email will be sent to the downtown businesses about the trash can installation.
- Tamara will send an email to the Board about the logistics of the trash can installation.

(c) Mural update

- Kelly provided the historical information for each panel compiled by Lisa Robinson.
- The information plaques will be a future Main Street project.

- Scarborough Lumber has been very generous with the mural project, the materials for the trash can installation and with keeping the area clear around the town sign. To let them know our appreciation for their help, several meals will be provided to the staff.
- Karen made a motion that the BCBA spend up to \$200 to reimburse BC Pizza & Pub for the food provided to Scarborough. Nancy seconded the motion. The Board approved. Justin abstained from the vote.*

(d) BCBA storage

Several ideas for storage were discussed and we're still looking at options.

(e) Town tree electric

Waiting for the electrician to complete the work.

(f) Parade

- The event went very well.
- Janet will send an email to the Board of at a list of ideas and suggestions for next years parade. Board members are asked to add their ideas to the list.

(g) Code Red sign

Nancy updated the information and will send the design for the banner to Ebin.

(h) Town sign

Our sign changer is moving out of the area and the Board will look into other options regarding the sign and sign changer.

8. New business:

(a) Auction

Karen and Tamara will talk to Barbara about her ideas of how to make the auction less labor intensive and still make money.

9. Next Board Meeting Tuesday, August 20th at 4:30 PM BC Pizza & Pub

10. Adjournment 6:11 PM

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.