



Boulder Creek Business Association
September Board Meeting Minutes

September 17, 2019 4:30PM
BC Pizza & Pub

In attendance: Justin, Nancy, Kelly & Janet

Not in attendance: Chris, Doris, Tamara, Jeff & Karen

1. **Call Meeting to order** 4:33 PM
2. **Additions to Agenda** 8(c) *Small Business Saturday*
3. **Approval of the Board minutes from August 2019**
The minutes were approved as submitted.
4. **Email Motions**
On August 27th, Janet made a motion that the BCBA make a \$75 in kind donation to the BCRPD by waiving the town sign fee for the promotion of the Harvest Festival. Seconded by Justin and approved by the Board.
5. **Treasurer's report** *Karen is out of town and the reports are deferred.*
6. **Committee Reports**
 - (a) **Website & Facebook Update**
-Reviewed and suggested ideas for the Wix BCBA website.
-Nancy will write up the notes of the Board's suggestions and email them to Jaye.
 - (b) **Business Spotlight** *Rockford Gallery is currently on the BCBA website.*
 - (c) **Membership report** *88 current members*
 - (d) **Light Up the Town** *Nothing to report*
 - (e) **Tree & Tree wells**
-The Board agreed it would replace the tree in front of the Water District in the rainy season.
-Sherry Carlsen will be asked to get prices for the replacement tree.
7. **Current Business:**
 - (a) **Mural ceremony**
-The mural ceremony will be on Sept 24th 6 – 6:30 PM
-The Board is asked to attend, and Lisa Robinson will talk about the history depicted in each of the mural panels.

(b) Harvest Festival

-The BCBA will be helping with the chili, pie and jam contest.

-Kelly will check to be sure the contestant applications will be forwarded to Janet.

(c) Main Street report deferred

(d) Bench location

No update at this time but Board members present felt that the bench should be placed before the end of the year.

(e) BCBA storage

Nancy will make inquiries regarding some storage options for BCBA materials.

8. New business:

(a) Downtown Trick or Treat

Nancy will update the event signage and send them for printing.

(b) Town Sweep

Nancy will prepare the quarter page Town Sweep flyers that will be handed out at Halloween.

(c) Small Business Saturday

Justin will take the lead for signing up Boulder Creek

(d) Santa Comes to Town

-Justin will add the new date to the Mail chimp

-Nancy will have the event dates posted on the town sign on open weeks.

-The BCFD hopefully will be in charge of the fire engine rides if possible.

9. Next Board Meeting Tuesday, October 15th at 4:30 PM BC Pizza & Pub

10. Adjournment 5:54 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.