



Boulder Creek Business Association
Board Meeting Minutes

October 15th, 2019 4:30PM
BC Pizza & Pub

In attendance: Justin, Nancy, Jeff, Chris, Karen, Janet and Kelly by phone

Not in attendance: Tamara and Doris

1. Call Meeting to order 4:37 PM

2. Additions to Agenda

7(e) Santa Comes to Town / Tree lighting

3. Approval of the Board minutes from September 2019

Minutes were approved as submitted.

4. Email Motions

On September 20th, Tamara made an email motion asking that the BCBA pay for the shipping of a replacement bonnet from Victor Stanley for a garbage can that arrived with a damaged bonnet. Karen seconded the motion and the Board approved the motion.

5. Treasurer's report

-Karen provided financial reports to the Board

-Donations to the Main Street program will be saved in a separate BCBA account earmarked for Main Street.

-Karen made a motion that the BCBA donate \$50 to the BC Fire Dept. Foundation membership drive. Seconded by Nancy and approved by the Board. Chris abstained from the vote.

6. Committee Reports

(a) Website & Facebook Update

Website transition is in progress to Wix.

(b) Business Spotlight

Justin will send the Mountain Maxx Fitness info and pictures for Nancy to put on the website.

(c) Membership report

-90 members

-Janet will contact Bree about the lille aeske membership.

(d) Light Up the Town

-Observing the lights for any maintenance issues

-Confirm with Karen about how the electric bill for the lights is handled.

(e) Tree & Tree wells

-Waiting for appropriate weather for replacing the tree at the Water District.

(f) Main Street

Karen provided meeting notes from the Main Street committee meetings.

7. Current Business:

(a) Downtown Trick or Treat

- Volunteers will receive training instructions prior to the event.*
- Karen said the Main Street program will work toward having the candy donated to the downtown for next year.*

(b) Storage

-Nancy & Janet will meet with Kelly to look at the Redwood Elementary storage opportunity from the BCRPD.

(c) Bench placement

Work is being done on a phased permit for the placement of the bench at Boulder Creek Hardware.

(d) Fall Town Sweep

- November 16th*
- Hot chocolate and tea will be added*
- Jeff will pick up food and drink supplies*
- Janet will provide the tea*
- Chris will talk to Scopazzi's about the ice cream coupons*

(e) Santa Comes to Town / Tree lighting

- Chris will talk to Jeff Sheets about the timing mechanism for the lights.*
- Chris will coordinate with the checking the light strings on the tree.*
- Nancy and Janet will talk to the FD fundraising committee about the fire engine rides.*

8. New business:

(a) Dinner/Auction plans

- Karen and Justin worked on a budget to share with the Board to see what our expenditures are. This gave the Board an idea of how much money we need to raise with the dinner & auction.*
- Decisions will need to be made soon so that the mailers can be prepared*

(b) 2020 Board

-Several current Board members will not be returning to the Board next year and potential new Board members will be encouraged to meet with Board members to learn about the BCBA and to attend future Board meetings.

9. Next Board Meeting Tuesday, November 19th at 4:30 PM BC Pizza & Pub

10. Adjournment 6:15 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.