

BOULDER AREA CHAMBER OF COMMERCE BOARD MEETING – July 15, 2020

Boulder City Hall and via Zoom

1. Call to Order: President Bruce Binkowski called the meeting to order at 5:01 pm
2. Attendees: Board members present: Bruce Binkowski, Carellen Nix, Connie Grenz, Betty Schlueter - Public present – Peter Ford (via phone)
Business member Keith Hammonds, Boulder Monitor
3. Public Comments: A letter was read to the board from Carey Burnside representing Chamber member Arctic Heat outlining her thoughts and concerns re: the operation of the Chamber. A motion was made by Carellen Nix and seconded that President Binkowski would write a letter of response to Carey Burnside and invite her to attend a future meeting.
4. Community Reports: None
5. Approval of meeting minutes: Minutes from the June meeting were reviewed. Carellen Nix requested a correction in the minutes. Under Phonebook revenues the minutes should be changed to state: *“The profit from the phone book be used in some form, or way, that would benefit local businesses, members or not.”* Connie Grenz asked for a motion to accept the June minutes with the correction and the motion passed.
6. Current Business:
 - a. Board opening – board member LaDana Hintz resigned from the board effective July 1, 2020. Connie suggested that the Chamber publicize the opening on the board and Bruce said he would follow up with the Boulder Monitor to get the word out.

- b. Storage Unit/Office – Bruce reported that he and Connie (along with help from Dean Grenz) cleaned out the storage unit and now all Chamber materials are located at the Chamber office. The Chamber will no longer be paying for a storage unit.

7. Committee Reports:

- a. Farmers Market: Connie reported the first week of the Farmers Market went very well. The market will run every Thursday through the end of September.
- b. Garage Sale: The Community Garage sale was discussed and due to COVID-19 and in the interest of public safety, Carellen made a motion to postpone the event until 2021 – the motion was seconded by Betty and the motion passed.
- c. Classic Car Show – The Masonic Lodge opted to pass on operating the Car Show this August. Carellen noted that the cancellation should be made public to the membership – Bruce said he would get that word out to the members.
- d. Music and Arts Festival – the board discussed event scheduled for September 12 and it was determined that in the interest of public safety and due to the new guidelines established by the state, it would be best to cancel the Festival until 2021. The motion was made by Betty, seconded by Connie and the motion was approved.
- e. Holiday Bazaar – The event scheduled for November was not canceled – Carellen suggested that the board wait to make a decision at a future meeting.
- f. Bylaws Review – Bruce reported that the updated Bylaws were reviewed by legal counsel – the proposed bylaws will be sent to the membership for review.

8. Other Business:

- a. Website: Bruce reported that LaDana was working on the website and that the Chamber needed a person to work with Bruce to get the website up to date. After some discussion, Carellen agreed to work with Bruce on the website.
- b. Medians – Bruce brought up the weeds in the medians were getting a little out of hand. It was suggested for Bruce to contact Jan Zitlow about the medians and that Bruce would certainly ask

for assistance from the chamber members or board to help with the cutting of the weeds.

9. The meeting was adjourned at 5:59 pm. The next meeting will be held in person and via Zoom on August 19, 2020.