

Boulder Area Chamber of Commerce Board Meeting May 20, 2020 via Zoom

1. Call to Order: President Bruce Binkowski called the meeting to order at 5:01pm.
2. Attendees on Call:
 - A. Board members present: Bruce Binkowski, LaDana Hintz, Sharla Samuels, Carellen Nix, Aubrie Carey, Connie Grenz
 - B. Board members absent: Bettie Schleuter
 - C. Public present: Barb Reiter, Diana McFarland (*Boulder Monitor*)
3. Public Comments: Barb informed the Board of an event for the Jefferson High School seniors. The senior “cruise” through Boulder is scheduled for Wednesday, May 27 at 6pm. Barb asked if the Chamber would be willing to help spread the word about the event. Connie suggested that citizens be encouraged to wear purple and gold to show support.
4. Community Reports: None
5. Approval of Meeting Minutes: Minutes from the April meeting were reviewed. Aubrie moved to accept the minutes as presented, and Sharla seconded. All members voted in favor.
6. Treasurer’s Report: Sharla reviewed the balance sheet and profit and loss statement. The money received currently for the phonebook is \$1525. The remainder have been invoiced. Connie gave appreciation for Sharla’s good work as the treasurer. Carellen moved to accept the treasurer’s report, and Connie seconded. All members voted in favor.
7. Current Business:
 - A. Storage Unit: The Board discussed whether to move items from the office to the storage unit or from the storage unit to the office. The storage unit’s lease expires on June 30th. The Board decided to clean the office, then move the items from the storage unit to the office. The Board will not renew the lease on the storage unit after June 30th.
8. Committee Reports:

- A. Farmer's Market: Connie reported that the first market will be held on July 9th as scheduled. It is unlikely that the scheduled days will have to be cancelled or postponed. The City will provide portable toilets. Connie reported that a new vendor would like to sell CBD oil. She will check the regulations.
 - B. Garage Sale: LaDana reported that the garage sale will be postponed until September.
 - C. Classic Car Show: LaDana reported that the car show is still happening as scheduled for now. She will keep everyone apprised of any potential changes.
 - D. Music and Arts Festival: Bruce reported that the event is still happening as scheduled.
 - E. Holiday Bazaar: Bruce reported that the event is still happening as scheduled.
 - F. Bylaws Review: Bruce reported that he contacted an attorney in Bozeman. The attorney offered to review the Chamber's bylaws for \$250. The Board discussed hiring the attorney to review the bylaws. Bruce made a motion to spend up to \$250 for the attorney to review the bylaws, and LaDana seconded. All members voted in favor.
 - G. Phonebook: Bruce reported that the phonebooks were created, printed, and distributed on time. He gave appreciation to Pat Lewis and Carellen for their hard work on the project. Carellen made a motion to use phonebook profits to benefit local businesses in some way to be decided at the next meeting. Bruce will look into the Whitehall Chamber's Chamber Bucks program. Connie seconded the motion. All members voted in favor.
9. Other Business: Connie asked about the new kiosk in Veteran's Park and whether the Chamber is responsible for maintaining and updating it. LaDana said that the BTAC marketing committee will discuss the kiosk at their next meeting on June 2nd, but that the City will most likely be maintaining and updating it as it belongs to them. Connie reported that the Boulder Hot Springs will be open on Friday to guests only. The pools are not open to the public but will be open to guests. Carellen requested that Bruce send the Chamber bylaws to all Board members.
10. Adjourn: The meeting was adjourned at 5:54 pm. The next meeting will be held on June 17th, 2020.