

BOULDER AREA CHAMBER OF COMMERCE BOARD MEETING – August 19, 2020

Boulder City Hall and via Zoom

1. Call to Order: President Bruce Binkowski called the meeting to order at 5:03 pm
2. Attendees: Board members present: Bruce Binkowski, Carellen Nix, Connie Grenz, Betty Schlueter, Sharla Samuels - Public present – Business member Carey Burnside and Business member Keith Hammonds, Boulder Monitor (via Zoom)
3. Community Reports: None
4. Approval of meeting minutes: Minutes from the July meeting were reviewed. Connie moved to approve the minutes as written, Betty seconded the motion. Minutes were approved.
5. Treasurers Report: Sharla Samuels reviewed the Boulder Chamber financial report as of August 19, 2020. Total amount in bank accounts is \$15,362.25. There is approximately \$2,200 still outstanding from advertisers in the phone book.
6. Current Business:
 - a. There is still an opening on the board. A classified ad was placed in the Monitor with no results.
 - b. Bruce reported the storage unit was officially closed down and any storage the Chamber has is now in the Chamber office located adjacent to the fitness center.
7. Committee Reports:
 - a. Farmers Market: Connie reported things are going very well, vendors and guests are social distancing. The market will run every Thursday through the end of September from 9 am to 2 pm

- b. Garage sale (Postponed until 2021 due to Covid-19)
 - c. Classic Car Show (Postponed until 2021 due to Covid-19)
 - d. Music and Arts Festival (Postponed until 2021 due to Covid-19)
 - e. Holiday Bazaar – After some discussion, the board decided to wait until the September meeting to decide about moving forward on the Nov. 21 Holiday Bazaar. Bruce spoke with the high school and the school is undecided about the availability of the gym to host the event due to Covid-19 issues.
8. Revised bylaws – The board reviewed the revised bylaws and after discussion, Connie motioned to accept the bylaws, Carellen seconded the motion and the revised bylaws were approved. Prior to the next meeting the revised bylaws will be sent to the entire membership and they will be posted on the Boulder Chamber website.
9. Other business – Carellen reported that the website was in the process of being updated and she requested a list of current membership with their contact information and minutes from January through April to be posted on the website. Bruce said he will gather the information and send it to Carellen. Carellen also proposed to place on the September agenda as a discussion item the future of the Chamber.
10. Public Comment: Carey Burnside, member of the Chamber, was invited to the meeting to discuss her July 6, 2020 letter to the Chamber board. Carey discussed some of her concerns raised in the letter including the lack of social events geared toward the membership. The board agreed to put on the September meeting agenda to discuss scheduling of a social event for the Boulder Chamber members to network. Carey offered to assist in putting the event together when scheduled.
11. The meeting was adjourned at 6:10 pm. The next meeting will be held in person and via Zoom September 16, 2020.

