

Boulder Area Chamber of Commerce Board Meeting

April 28, 2021

1. Call to Order: President Bruce Binkowski called the meeting to order at 5:01pm.
2. Attendees:
 - A. Board members present: Bruce Binkowski, Carellen Nix, Aubrie Carey, Sharla Samuels, Connie Grenz, Bettie Schleuter
 - B. Members present: Pat Lewis (admin)
 - C. Public present: Keith Hammonds (Boulder Monitor), Jan Zietlow (BTAC Marketing), Jodi Smiley (Boulder Library), Howard Skjervem (NorthWestern Energy)
3. Public Comments: None.
4. Community Reports: None.
5. Approval of Meeting Minutes: Minutes from the March meeting were reviewed. Bettie moved to accept the minutes, and Connie seconded. The motion passed unanimously.
6. BTAC Marketing Committee: Jan reported that she spoke with FastSigns. They will install the south sign next week. The plexiglass doors on the kiosk don't fit well, so she is planning on talking to Kelly about them. Jan texted Alison Richardson about the marketing classes, but she hasn't heard back about how they went. Bruce said they all had participants and they all happened, but he doesn't know much else. Jan reported that the committee did receive a grant from SW Montana. They must come up with matching funds.
7. Treasurer's Report: Sharla reported the account has a total of \$17,969.01. Sharla filed the Secretary of State paperwork. Carellen made a motion to approve the treasurer's report, and Connie seconded. The motion passed unanimously.
8. Admin Report: Pat gave her April report. Pat reported that electronics went to Staples for no fee and most everything was moved from the office to the storage unit.

9. Committee Reports:

- A. Farmer's Market/Recycling: The vendor application and rules are on the website. The group discussed market rules and the restroom situation. The market will begin July 1st
- B. Garage Sale: As an incentive to participate as a seller, there will be a \$25 gift card up for grabs in a drawing. The flyer and registration form are on the website. Bettie will distribute flyers.
- C. Classic Car Show: Scheduled for August 28th. Bettie confirmed that the Kiwanis will be the food vendor for the event.
- D. Music and Arts Festival: Bruce reported that 5 acts are confirmed and the stage is reserved. Dick Norden volunteered to help identify sponsors. The event is scheduled for September 11th. The group discussed ways to honor first responders including fire fighters, police, ambulance, dispatch, and military.
- E. Holiday Bazaar: The group discussed whether to hold the event and where.

10. Other Business:

- A. Chamber Website: No updates.
- B. Other: Sharla gave a quick update about the Chamber Facebook page. Connie suggested that the Chamber provide welcome bags for the Montana Highway Patrol with phone books, menus, business cards, etc. Pat suggested that the Chamber sponsor a Boulder Clean Up Day to tidy up Main Street and the cemetery before Memorial Day.

11. Adjourn: Carellen moved to adjourn the meeting and Sharla seconded. The motion passed unanimously. The meeting was adjourned at 5:56 pm. The next meeting will be held in person and via Zoom at the Volunteer Hall at the fairgrounds on May 19th, 2021.