

Boulder Area Chamber of Commerce Board Meeting February 17, 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, Bettie Schlueter, Sharla Samuels, Connie Grenz
 - B. Members present: Pat Lewis (admin)
 - C. Public present: Keith Hammonds (Boulder Monitor), Jan Zietlow (BTAC Marketing)
3. Public Comments: None.
4. Community Reports: None.
5. Approval of Meeting Minutes: Minutes from the January meeting were reviewed. Some names were spelled incorrectly. Bettie moved to accept the minutes with the changes, and Sharla seconded. The motion passed unanimously.
6. BTAC Marketing Committee: Jan reported that they are applying for a grant through Southwest Montana to distribute their pamphlet. The grant is due March 1. They are also ordering some bumper stickers and t-shirts with the Boulder logo thanks to an anonymous donor.
7. Treasurer's Report: Sharla reported the account has a total of \$18,795.94. The CD will roll over tomorrow. Sharla reported the total includes 6 months rent paid in advance for the office, but due to the building selling, we will probably get some of it refunded when the new owner takes possession. Carellen moved to accept the treasurer's report, Bettie seconded. Motion passed unanimously.
8. Admin Report: Pat emailed her January notes and gave her February report. Pat met with Bruce to prepare the budget.
9. Budget: The Board and Pat discussed the proposed budget which was emailed and mailed to all Board members. Aubrie made a motion to accept the proposed 2021 budget, Bettie seconded. Motion passed unanimously.

10. Committee Reports:

- A. Farmer's Market/Recycling: Connie will find out about whether there is a fee to use the restrooms or if we need port-a-potties. The first market is the first Thursday after the 4th of July, which is July 8th. Connie reported she is also attending a virtual retreat for people who put on farmer's markets.
- B. Garage Sale: Scheduled for June 19th. Flyer is almost ready to go on the website.
- C. Classic Car Show: Bruce is still hoping that the Masonic Lodge folks will put it on like they agreed to do last year before the pandemic.
- D. Music and Arts Festival: Bruce's goal is to have all the musical acts booked in March. He would like to put in their contracts that the Chamber doesn't need to pay them if the event is canceled for some reason. Connie suggested that, since the event is scheduled for September 11th, perhaps the veterans or first responders could be involved.
- E. Holiday Bazaar: This event is still to be decided.

11. Other Business:

- A. Chamber Website: Carellen reported that she will update event descriptions and the garage sale flyer.
- B. Ammens Building/Connie: The sewer froze and backed up into the building. They had to tear up carpet to work on it and take an "x-ray" of the sewer system beneath the building. Connie did find out that the new owners have plans for the building, but we won't know what those plans are until they take possession. Pat and Bruce have been looking into storage units. Connie suggested that Pat take a look at the electronics in the office to see what can be sold, thrown out, or kept.
- C. Phone book 2022: Pat will be working on the phone book at the end of this year. All ads will be prepaid this year, so the income is budgeted in the current fiscal year.
- D. Other: Pat reported that the motorcycle club will be in town the same weekend as the 4th of July parade, and the riders are being invited to join in the parade. Aubrie suggested the Board put a "member mixer" on the next agenda, but Bruce suggested the idea be tabled.

- 12. Adjourn: Carellen moved to adjourn the meeting and Bettie seconded. The motion passed unanimously. The meeting was adjourned at 5:53 pm. The next meeting will be held on March 17th, 2021.