

Boulder Area Chamber of Commerce Board Meeting

October 21, 2020

1. Call to Order: President Bruce Binkowski called the meeting to order at 5:00pm.
2. Attendees:
 - A. Board members present: Bruce Binkowski, Sharla Samuels (zoom), Carellen Nix, Aubrie Carey, Connie Grenz, Betty Schlueter (zoom)
 - B. Public present: Carey Burnside, Pat Lewis
3. Public Comments: None
4. Community Reports: None.
5. Approval of Meeting Minutes: Minutes from the September meeting were reviewed. Connie moved to accept the minutes as presented, and Betty seconded. The motion passed unanimously.

*** Note: Agenda item #6/Minutes item #7 (Current Business) was moved to just before the Treasurer's report.
6. Treasurer's Report: Sharla reviewed the balance sheet and profit and loss statement. The account has \$16,504.83 including \$2,000 from SWMT, which should be coded as grant income. Connie reported that the Chamber earned \$50 more from the farmer's market. Connie moved to accept the treasurer's report, and Betty seconded. The motion passed unanimously.
7. Current Business:***
 - A. December 16 holiday pizza dinner: Bruce reported that he reserved the room at The River. The Board discussed that invites should be sent out no later than December 1 and should request RSVPs by December 9. Discussed icebreakers, food, desserts, and other details. A draft of the invitation will be ready by November 18th. Discussed the potential for door prizes. Decided on a total budget of \$500 and to allow each member to bring one guest.

8. Committee Reports:

- A. Farmer's Market: Connie reported that they had 11 vendors at the final market of the year. Discussion about whether to do themes for some of the markets as the Christmas in September theme was a hit with the vendors. The Hutterites will bring turkeys for sale on November 7th in the park. Connie also reported that she collected 13 super sacks of recycling through the market and that electronics will be recycled at the end of the month.
- B. Garage Sale: None.
- C. Classic Car Show: None.
- D. Music and Arts Festival: None.
- E. Holiday Bazaar: None.

9. Other Business:

- A. 2021 membership renewal letter: Bruce emailed a draft of the letter to the Board for suggestions and approval. It will be sent to the members mid-November.
- B. Southwest Montana flyer distribution: Carellen and Bruce distributed flyers to more than 27 locations and received a \$2,000 check from SWMT for the Chamber.
- C. Part time contract employee: Bruce interviewed Pat Lewis and recommends her for the position. Connie made a motion to hire Pat through December 2021 on a monthly contract for \$300 per month with the official start date still to be decided. Carellen seconded the motion. The motion passed unanimously. Pat is volunteering to help the Chamber until her official start date is decided, but will start no later than January 1.
- D. Other: Carellen asked for an update about the kiosk. The Board discussed the items that have already been posted and ideas for additional things to post, such as a phone book with a note that they are available at City Hall. Aubrie suggested posting a "Member Highlight" of some sort in the kiosk and on Facebook. The Board decided to discuss this topic in more detail at the next meeting.

10. Adjourn: Carellen moved to adjourn the meeting and Connie seconded. The motion passed unanimously. The meeting was adjourned at 5:46 pm. The next meeting will be held in person on November 18th, 2020.