

Boulder Area Chamber of Commerce

**BOARD MEETING AGENDA**

Date: March 21, 2023 Noon

**Volunteer Hall – Jefferson County Fairgrounds**

**To Join Remotely: [zoom.com/join](https://zoom.com/join)**

**Meeting ID – 859 5436 0119      Passcode – 481 142**

1. Call to Order
2. Attendance
  - Roster (emailed & included)
  - Membership 48
3. Approval of meeting minutes Feb. 21, 2023 (emailed & included)
4. Financial reports (emailed & included)
  - Admin notes (emailed & included)
5. Business
  - Committee assignments
    - Farmers Market (Thursdays July thru September)
    - Garage sale (June 17)
    - Car Show (August 26)
    - Music Festival (September 9)
    - Bazaar (November 18)
  - Other committees
    - BTAC
      - Boulder Brochure distribution at airport(s)
      - Draft plan (emailed & included, fyi only)
    - ReImagine Boulder
      - “Welcome” / Hospitality (Choteau example emailed & included)
6. Open Membership discussion
  - a. Music Festival added event
  - b. Eml from Connie Grenz
7. Next meeting
  - c. Dates, times, location of 2023 meetings
8. Adjourn

2023 Board of Directors term duration:

Bruce Binkowski (2024), President (2023)

Patricia Lewis (2024), Secretary/Treasurer (2023)

Connie Grenz (2024);

Kerri Kumasaka (2025);

Mechele Anderson (2024)