

BOARD MEETING MINUTES - March 21, 2023

1. **Call meeting to order:** Meeting was called to order at 12:05pm
2. **Attendance:**

Directors present: Bruce Binkowski (BB), Patricia Lewis (PL), Mechele Anderson (MA)
Directors absent: Connie Grenz, Kerri Kumasaka (excused)
Guests: Jan Zietlow (BTAC), Rose Perna (member)
Membership roster, to date, was provided
3. **Meeting Minutes approval:** Board meeting minutes from February 21, 2023 were approved with correction to petty cash balance. Motion to approve by MA, 2nd by BB. Accepted as presented.
4. **Financial reports** (distributed via email): Finance reports presented included YTD Balance Sheet, P&L YTD, Checkbook Reconciliation Report from February 2023. BACC checkbook balance: \$11,931.28 ; BACC CD balance: \$5,136.67; BACC Petty Cash: \$84.53 ; funds held on behalf of BTAC Marketing: \$4,964.18; funds held on behalf of ReImagine Boulder: \$2,000.00 minus check order.
 - Admin notes (may be distributed via email): notes from Jan. 16 through Mar. 20, 2023 were presented.
5. **Business:**

Committee assignments as assigned by President BB the following:

 - Farmers Market (Thursdays starting in July through last Thursday in September) - Connie Grenz, Mechele Anderson, Pat Lewis, Bruce Binkowski
 - Garage Sale (June 17) - Mechele Anderson, Jan Zietlow, Pat Lewis, Bruce Binkowski
 - Car Show (August 26) - Bruce Binkowski, Pat Lewis, Mechele Anderson
 - Music Festival (September 9) - Bruce Binkowski, Pat Lewis, Kerri Kumasaka, Mechele Anderson
 - Bazaar (November 18) - Kerri Kumasaka, Mechele Anderson, Pat Lewis, Bruce Binkowski
 - Committee meetings time/date will be determined before too long. BB reported that BTAC has offered some financial support for the Music Festival; and that BB has applied for grants in support of summer events expenses (pending at this time).

Other committees:

 - BTAC - Jan Zietlow reported that an agreement was made between BTAC and the Helena airport for brochure distribution. The annual invoice of \$120 has been paid. Brochure print and design has been paid from BTAC funds. JHS shop class has been approached to make a sign for the KIOSK.
 - ReImagine Boulder - Mechele Anderson updated the board on some progress for a future BBQ and/or Art Walk-Connie Smith Day. Board emphasized the importance of setting a date/event in a timely fashion to be adequately advertised.
 - "Welcome"/Hospitality - tabled for now.

6. **Board open discussion:** board discussed the City's work on city fees which include business license fee increases requesting clarity on "non profits"; board has been approached on adding - or supporting - a Sunday event to the Music Festival weekend in September. Board is open to helping support an event but will not commit to additional musicians or funds. Ideas included, but not limited to projects proposed by *ReImagine Rural*: the Art Walk, Connie Smith Day, extending the vendor participation, food trucks or other local entertainers. Email submitted by CG was tabled until CG could attend the next board meeting. Also discussed Main Street clean-up, concern over the condition of some Main Street business facades.
7. **Next meeting** - The new board monthly meeting day and location are: City Hall, noon, 2nd Tuesday of the Month (or as noticed). **Next meeting will be April 11, 2023 (noon, City Hall).**
9. **Adjourn:** Meeting was adjourned at 1:25pm

Follow up items:

- Set event committee meeting time/date
- Set budgets for events

Submitted by:

Patricia Lewis, BACC director/secretary/treasurer

2023 Board of Directors - terms and duration:

Bruce Binkowski (2024), President (2023)

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

Connie Grenz (2024)

Kerri Kumasaka (2025)

Mechele Anderson (2024)