

Boulder Area Chamber of Commerce - **BOARD MEETING MINUTES**  
**Tuesday, November 14, 2023 Noon - Boulder's City Hall**

1. Call meeting to order: Bruce Binkowski called the meeting to order at 12:02pm
2. Attendance:  
Board present: Patricia Lewis, Kerri Kumasaka, Mechele Anderson, Connie Grenz, Bruce Binkowski; members present: Rose Perna (Alpine House Svcs), Jan Zietlow (herself), Deb Gabse (Norwex/herself). No guests.
3. Approval of meeting minutes from:  
Board meeting Minutes from October 10, 2023 were approved as presented (CG/KK).
4. Financial reports (distributed via email):  
Treasurer's Report  
Balance sheet, P&L YTD, Checkbook reconciliations from most recent month  
BACC checking account balance as of 11/12/23 - \$6,522.56  
BACC CD balance as of 11/12/23 - \$5,157.05  
BACC Petty Cash balance as of 11/12/23 - \$86.53  
BTAC checking account balance as of 11/12/23 - \$2,476.86  
BACC Reimagine boulder checking account balance as of 11/12/23 - \$1,588.51
5. Business:  
Event Boulder Holiday Bazaar:
  - Bazaar (November 18) Tasks: discussion. 43+ vendors.
  - Painters tape, duct tape, tables, raffle tickets (Bruce); change box for raffle ticket sales (Pat); music (Valley Sound/Dave Brown) raffle containers (Connie/Mechele); space #'s, coffee (Pat); Friday evening set-up time TBD (all); Saturday morning set-up 8am (AYA youth & all); Saturday afternoon 3-5pm (AYA youth & all).
  - Collect names of summer volunteers who will be on the list for soup. BACC will be invoiced for those lunches. Submit names to Connie.
  - Pat to attend future chamber meetings via Zoom through May.
6. Board open discussion:
  - Connie will 'man' the Chamber phone.
  - Pat & Bruce will work via txt/phone/email over winter months to get the membership drive out to members. (Should be in the mail first week or two of January) and any other business that needs to be attended to.
  - General discussion about agenda items for January: elections of officers. The January meeting is the time to review day, dates & times for future board meetings; membership dues, phonebook etc. Board is in agreement to move forward with no dues increase in 2024 (possible increase in 2025), and potential annual phonebook instead of 2yr book. A motion was voiced but this was not an agenda item. Minutes will reflect general agreement.
  - Kerri reported that the new highway billboard is scheduled to be up today... was some confusion on who was to receive the invoice and/or cost share.

Board open discussion, continued:

- Deb Gabse presented information about music events for the summer that she'd like to be able to introduce to the community. Directed her to consider working through that idea with Mechele and the ReImagine Rural group.

7. Next meeting - January 9<sup>th</sup>, 2024 (No December meeting)  
Agenda items: election of board officers

8. Adjourn: 1pm.

Submitted by

*Patricia Lewis, secretary/treasurer*  
Boulder Chamber of Commerce  
*11/14/2023 4:15pm*

**2023 Board of Directors:**

- Bruce Binkowski, president (term expires 12/2023)
- Patricia Lewis, secretary/treasurer (term expires 12/2023)
  - Connie Grenz (term expires 12/2023)
  - Kerri Kumasaka (term expires 12/2025)
  - Mechele Anderson (term expires 12/2023)