

Boulder Area Chamber of Commerce  
**BOARD MEETING MINUTES - Tuesday, October 10, 2023**

1. Call meeting to order: Bruce Binkowski called the meeting to order at 12:05pm
2. Attendance  
Present: Bruce Binkowski, Patricia Lewis, Kerri Kumasaka, Connie Grenz  
Absent: Mechele Anderson (approved); Membership: Rose Perna (Alpine House Svcs)
3. Approval of meeting minutes as presented:  
Board Meeting September 12, 2023 - Kerri made the motion to approve, Pat seconded - passed as presented.  
Membership Meeting September 27, 2023 - Pat made the motion to approve, Kerri seconded - passed as presented.
4. Financial reports distributed via email included: Balance sheet, P&L YTD, Checkbook reconciliations from most recent month  
Bank account balances as of October 10, 2023
  - BACC checkbook balance: \$4,194.36; BACC CD balance: \$5,157.05;  
BTAC Marketing balance: \$2,476.86; ReImagine Boulder balance: \$1,551.46
  - Some invoices from the Festival are still outstanding. Grant reimbursements pending.
  - Board accepted financials as presented.
5. Business:  
Event committee reports:
  - Farmers Market (July thru September). Connie reported that the Farmers Market has come to an end for the season. Some 800 lbs of plastics have gone to Helena Recycle. The Chamber will be invoiced for the plastic as delivered to Helena Recycle.
  - Bazaar (November 18). Gymnasium setup will start Friday, November 17 after basketball practice (around 6pm). JHS staff will do the floor covering this year. BACC volunteers will mark and number the vendor spaces and set up tables as ordered by vendors. Then BACC volunteers will regroup about 8am on Saturday to direct vendors to their spaces.  
Other committees:
  - BTAC - Kerri reported that the draft design for the Boulder billboard on I-15 has been made available publicly with a majority of support for Option "3" from those who submitted input. BTAC will be working on a final draft.
  - ReImagine Boulder - Mechele (no report)
6. Board open discussion:
  - Kerri reported an update on the Membership/After Hours event. This event attracted a larger crowd and a larger space may be needed for a future event. Otherwise, event went well; re-evaluate music "background".
  - No December chamber board meeting.
  - Connie has volunteered to host the Chamber phone later in November.
7. Next meeting - Tuesday, November 14, 2023 (finalize any last minute Bazaar details)
8. Adjourn: 12:38pm

Submitted by:

Patricia Lewis, BACC Secretary/Treasurer (Oct. 10, 2023)