

Boulder Area Chamber of Commerce - **BOARD MEETING MINUTES**  
**Tuesday, January 9, 2024 Noon - Boulder's City Hall**

1. Call meeting to order: Bruce Binkowski called the meeting to order at 12pm.
2. **Attendance:** Bruce Binkowski (Pat (via remote), Bruce, Voting Membership 2024: Bruce Binkowski, director; Patricia Lewis, director; Mechele Anderson, director; Kerri Kumasaka, director. Absent: Connie Grenz, director.  
Non Voting Membership 2024: Jan Zietlow, Rose Perna  
Guest: Dave Schell (Dave's 32oz)
3. Approval of board **meeting minutes** from: November 14, 2023  
Kerri motioned to approve the November 2023 meeting minutes and Mechele 2<sup>nd</sup> the motion. Meeting minutes were approved as presented. There was no December meeting.
4. **Financial reports** - Year End 2023: P&L 2023 and the Transaction List by Vendor 2023 along with YTD bank account balances and 2024 Board of Directors chart were distributed to 2023 membership via email. The January board of directors meeting agenda was also included.  
Bank account balances as of January 5, 2024 are the following:
  - BACC checkbook balance \$7,894.51
  - BACC CD balance (collateral for LOC ~\$5,157.05)
  - BACC petty cash balance \$86.53
  - BTAC Marketing checking account balance \$5,276.86
  - ReImagine Boulder checking account balance \$1,635.36
  - Admin: Pat will submit the Montana Annual Report after election of officers and before April 15, 2024 due date.
5. Business:
  - **Elections of officers** for 1 year terms: Kerri motioned to re-elect Bruce Binkowski the Chamber president and Patricia Lewis the Chamber's secretary/treasurer. Mechele seconded the motion. Bruce and Pat volunteered to continue in those positions. Motion carried unanimously.
  - **Day, date and place** for 2024 board meetings: Board reviewed the current schedule of meetings and agreed unanimously to continue same schedule of 2<sup>nd</sup> Tuesday of each month, noon at City Hall.
  - **Committees:**  
Dave Schell asked about the **sale of alcohol** at appropriate events. Board had discussion and all were in agreement to have Bruce look into any restrictions, rules, laws, insurance that might affect the sale of alcohol at Chamber events held in Veterans Park. Dave offered that his business would be the vendor and appropriately licensed and insured.  
**Food trucks:** Pat asked the board to consider inviting appropriate food truck vendor (s) to events to ease the impact on the remaining restaurant option(s) that are open over the weekends. Bruce will look into the options to make sure there is no duplication of services offered.  
Bruce **assigned event committees**, however board was in general agreement that all would work together along with volunteers recruited for those events. Pat will continue to manage the correspondence and paperwork for events.

The following events for 2024 are:

- **Garage Sale** (June 15): Mechele, Pat, Jan & volunteers. Dave Schell (Dave's 32) informed the board that he would like to host a "parking lot" garage sale offering to the public renting out 'stalls' to vendors and asked if that would be a conflict with the Chamber. Board agreed that was not a conflict and his one address on Main Street would only be the \$5 fee for placement on the Garage Sale Map.
- **Farmer's Market** (July thru September): Connie, Bruce & volunteers
- **Car Show** (August 24): Bruce, Kerri & volunteers.
- **Music Festival** (September 7): Bruce, Kerri & volunteers.
- **Holiday Bazaar** (November 16): Bruce, board & volunteers.

Other events

- **Open houses/After hours social:** general discussion to keep these events in front of the board. Tentatively Kerri will plan a spring social and Dave Schell (Dave's 32) has offered his business as a venue for the autumn 2025 membership meeting/social.

Other committee updates:

- BTAC - Jan investigate signage.
- ReImagine Boulder - Mechele
- Phonebook for mid-summer 2024 - Pat would like to start working on this project.

6. Board open discussion:

Rose Perna: The City of Boulder has established a budget for their 4<sup>th</sup> of July event activities and staff is planning activities. Bruce is organizing the Parade.

Discussion about business, Main Street signage, Main Street speed limits and other future agenda items.

7. Next meeting: Tuesday 2/13/2024, noon, City Hall

Main street signage upgrade. Work with businesses.

Restroom signs

Picnic tables

8. Adjourn: 12:53p

Submitted on behalf of the Boulder Chamber  
by Patricia Lewis, secretary treasurer

**2024 Board of Directors:**

- Bruce Binkowski, president (term expires 12/2026)
- Patricia Lewis, secretary/treasurer (term expires 12/2025)
  - Connie Grenz (term expires 12/2025)
  - Kerri Kumasaka (term expires 12/2024)
- Mechele Anderson (term expires 12/2025)