

Boulder Area Chamber of Commerce – **BOARD MEETING MINUTES**

Tuesday, February 13, 2024 Noon – Boulder’s City Hall

1. Call the Meeting to Order: Bruce Binkowski called the meeting to order at 12:04 pm

2. Attendance:

Directors present: Bruce Binkowski, Mechele Anderson, Kerri Kumasaka (BHS)

Directors absent: Patricia Lewis (secretary/treasurer)

Membership: Jan Zietlow, (individual), Dave Schell (Dave’s 32 oz), Bruce Giulio (Mad Dog Pizza); Kerri Kumasaka (individual)

Guests: Connie Grenz, Barb Reiter (DUI Task Force)

3. Approval of board meeting minutes from January 9, 2024

Kerri motioned to approve the January 2024 meeting minutes and Mechele 2nd the motion.

Meeting minutes were approved as presented.

4. Financial Reports as if Feb. 7, 2024

BACC checkbook balance \$9,261.78

BACC CD balance (collateral for LOC \$5,157.05)

BACC petty cash balance \$86.53

BTAC Marketing Checking account balance (\$5,163.20)

Reimagine Boulder checking account balance \$1,848.07

- ADMIN – Provided memberships to date; list of renewals pending; increases in operating expenses include Quickbooks online bookkeeping subscription up \$5 per month; storage rental up \$10 per month for 2024. Google Workspace/Gmail up ~\$5 per month.

5. Business

Garage Sale – June 15 – Dave Schell reminded the group he would be happy to make his parking lot available on that date for individuals who want to set up there for the garage sale.

Farmers Market – Connie Grenz reported the market will begin Thursday, July 11 and run through the last Thursday in September.

Car Show (August 24) – Bruce reminded the group the car show date.

Music Festival – Bruce reported the date has been moved to Sept. 14 to accommodate an event at the Fairgrounds that could have been a conflict. Whiskey Ditch (Clint Reider and another guy) have committed to perform.

Bruce also has reached out to Brigid Reidy and Johnny Guitar to return. Barb Reiter, a member of the DUI Task Force, expressed concern that alcohol might be served at this event. Bruce mentioned a decision has not yet been made by the board and will discuss it at a later date. Dave Schell said if alcohol is or is not served he will still support the event.

Holiday Bazaar – Date confirmed for Nov. 18. The north gym has been reserved at the high school.

- Other events: Kerri will reach out to Kayla at the Sweet Spot to see if the spring open house/after hours event could take place at the Elkhorn Café, soon to be Sweet Spot #2 and confirm a date. Kerri will also work with Dave Schell on getting a fall date (probably in September) at Dave's 32oz for the fall open house/after hours.
- Other Committee updates:
 - BTAC – Kerri is researching a grant from the state to promote Boulder. A committee is required and she will be reaching out to the BTAC membership to see if there is interest in forming that committee. The officers voted to support the effort and assist Kerri in her efforts. The issue will be discussed at the March 7 BTAC meeting.
 - Reimagine Boulder – Mechelle stated the second Reimagine Boulder took place Monday, Feb. 12 at the Volunteer Hall. She was pleased with the attendance (13). The next reimagine meeting is

Monday, Feb. 26 at Volunteer Hall. Mechele also discussed some ideas the group is considering including their work on the animal shelter, placing flowers on Main Street and the possibility of banners hung along Main Street.

Phone Book – Bruce reported Pat is working on it.

6. Board Open Discussion

- o Dave Schell and Bruce Giulio talked about the Skijoring Event. It went extremely well, the OZ Motel was sold out for the weekend and both Daves 32oz and the Windson Bar had busy weekends.
- o Kerri Kumasaka paid for an individual membership of \$25 – Maddog Pizza became a member and paid \$75. Bruce Giulio (Maddog) also wants to place an ad in the phone book.

7. Next Meeting: Tuesday, March 19, 2024 – Noon – City Hall

Meeting minutes submitted by

Bruce Binkowski, president

BACC

2/14/2024