



BOARD OF DIRECTORS – MEETING MINUTES
LOCATION: Roadhouse
Tuesday, March 11th, 2014 | 9:00AM – 10:30AM

Opening / Call-to-Order 9:16am

- President Beth Valentine Presided

Board Members in Attendance

Beth Valentine, Patti Coleman, Israel Mahay, Geri Denkwalter, Stephanie Smothers,

Others in Attendance

Kerry Walter – Administrative Assistant, Drew Haag, Kathy Stoltz & Mabel Quilliam

Approval of Minutes of Last Meeting – Tuesday, Jan. 7th, 2014

- Motion – Patti Coleman
- 2nd Geri Denkwalter
- Report Unanimously Approved

Persons to be Heard: Drew Haag & Kathy Stoltz

- A. Drew Haag talked about and asked the chamber to support The 4th Annual Hudson Day Memorial Fly In on May 17th -18th 2014.
- B. Kathy Stoltz – speaking for the Foraker Group with NSI/DAC “Times are Changing “ – hosting a meeting about “Non-profits with a focus on being “Bullet Proof.”

Treasurer’s Report: Ron Quilliam/Kathy Stoltz

- A. See attachment

Approval of Treasure Report – Tuesday, March 11th, 2014

- Motion – Patti Coleman
- 2nd Geri Denkwalter
- Minutes Unanimously Approved

Correspondence –

- A. Contact Kerry Walter for the detailed list.

Committee Reports

Events Committee – Patti Coleman & Beth Valentine

- A. Live@5 we are setting up a meeting for next week.

- B. Sportsman Show Banner has been ordered.
 - 1. Resend newsletter to members for
 - 2. Asking for additional photos
 - 3. Still need volunteers

- C. Discussed Moose on Parade
 - 1. Schedule meeting soon.

Marketing & Tourism Committee – N/A

Scholarship Committee – Geri Denkewalter

- A. Committee met last week and made minor changes to the application.
 - 1. Applications are available at the following locations: The high school, post office, library, on the website & will be announced on the radio.

Member and Community Relations Committee – Beth Valentine

- A. We have contacted all previous members & taken any off who have not paid membership fees.

Old Business

- A. Discussed Sportsman Show
- B. Discussed map committee meeting
- C. Discussed the Code Compliance Letter
- D. Discussed Talkeetna Majestic who sent us check for a second business listing which we voted on last month not to allow since there is no second business license. Geri Denkewalter will call her back.

New Business

- A. Voted in new business members – Church on the Rock – North Campus, Montana Creek Baptist Church & Alaska Bus Guy.
 - Motion – Patti Coleman
 - 2nd Israel Mahay
 - Unanimous
- B. Motion to send a letter of support the Upper Susitna Senior Center building project.
 - Motion – Geri Denkewalter
 - 2nd Stephanie Smothers
 - Unanimous
- C. Discussed the dike plan – should we support it yes or no?
 - We decided to get more information before we vote.
 - Invite the community council to come speak to us.

Motion to extend meetings by 20 min.

- Motion – Patti Coleman
 - 2nd Stephanie Smothers
 - Unanimous
- D. Discuss creating & bringing a survey to the general members so they can tell us how we can better serve them.
 - E. Discussed Board Member Nancy Dolecki position on the board. Stephanie Smothers will send her a letter.

- F.** Discussed participating in the AKRR Open House on May 3rd 11-3pm.
- Motion to participate if we find volunteers – Patti Coleman
 - 2nd Stephanie Smothers
 - Unanimous
- G.** Motion to support The Hudson Memorial Fly In for \$250.00
- Motion - Patti Coleman
 - 2nd Israel Mahay
 - Geri Denkewalter, Beth Valentine, Patti Coleman & Israel Mahay all voted “yea”.
 - Stephanie Smothers abstains
- H.** MSCVB is offering advertising with the Alaska Magazine. We decided not to participate but will share this info with the members.

Upcoming Meetings & Announcements

- Next Board Meeting – Tuesday, April 8th at 9:00am at the TBA
- April 10th General meeting at Upper Susitna Senior Center (Non-Profit Roundup) 6:30pm social.
- Earth Day April 19th
- AKRR Open House May 3rd 11:00am – 3:00pm
- May 6th Board Meeting – Tuesday, 9:00am at the TBA
- May 8th General meeting at Flying Squirrel (1 Min. Blast off) – 6:30pm social.
- 4th Annual Hudson Memorial Fly In May 17-18th
- NSI will be hosting an exhibit from The Smithsonian called “Key Ingredients”, for 6 weeks starting Aug.1st, 2014.

Adjourned: 11:04am (March 11th, 2014)

- Motion Patti Coleman
- Israel Mahay 2nd
- Unanimous

*Minutes respectfully submitted by Kerry Walter,
Administrative Assistant,
Talkeetna Chamber of Commerce*