

TALKEETNA CHAMBER OF COMMERCE BOARD OF DIRECTORS

MEETING MINUTES

Talkeetna Roadhouse

Tuesday, September 10th 2013 9:00am/8:30am Social

Opening/Call to Order: 9:08am

President Beth Valentine presided

Board Members in Attendance: Beth Valentine, Nancy Dolecki, Andi Manning, Geri Denkewalter, Margo Nealis, Kathy Stolz

Approval for Minutes of Last Meeting: Tuesday, May 7th 2013

Motion: Andi Manning

2nd- Margo Nealis

Minutes Unanimously Approved

Correspondence -

- Coombs Insurance policy to be filed

Treasurer's Report: Kathy

- Yearly financial report submitted but needs to correct scholarship info.
- Denali View check being held in undeposited checks waiting for business license.

Committee Reports:

- Membership & Community Relations-
 - Banquet Planning Meeting
 - Nominating committee
 - Re-invite members to join
- Marketing & Tourism- ATIA meeting October 4th. Decided against attending. Sending a package to
- Scholarship - Financials discussed. Student verification forms received, time to write checks.
- Events: Live @ 5
 - Nancy gave end of season report.
 - Discussed removing DAC from Live at 5.
- Finance- See Treasurer's Report
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Economic Development

- Will plan to meet before the December General Chamber meeting where the borough Economic Development representative will be attending.
- Water and Sewer issues need to be addressed. Discussed invited the borough water and sewer representatives to a chamber meeting/forum with a mediator.

New Business:

- Town Map
 - Need to start working on the new design
 - Need to locate map file by end of October.
- Brochure Rack-
 - Discussed moving across the street and ownership before we improve.
- Village Park
 - Toilet trailer was to be moved to the Historical Society property, but the community council voted it down because they needed to be informed of the dumping it into the sewer system.
 - The toilets in the park are not being pumped. Need to contact borough for pumping schedule and confirm it's getting done.
 - The pavilion is unacceptable. The cement floor collects large amounts of water and it bad for sound.
 - The borough neglected to finish or maintain the grass.
 - Tents and Vendors at the riverfront
 - Children soliciting
 - Borough plans on building a bridge over the slough to get to the riverfront.
 - RV Parking
 - Signs direct RVs through the parking lot behind the village park only to find a no RV parking sign.
 - Banquet
 - Banquet date planned for October 18th 2013 with October 25th for a back up date.
 - Sending out bids to restaurants
- Kathy resigned by leaving and writing a note. Nancy will help out with bookkeeping.

Announcements: None

Upcoming Meetings:

- Annual Banquet to be announced

Adjournment: 10:35am

Minutes respectfully submitted by: Nancy Dolecki
Talkeetna Chamber of Commerce

