



Board Meeting Minutes

Jan. 10th, 2017 10:00am

Talkeetna Roadhouse

Board Meeting Begins: 10:04am

1. President Trevor Walter

Board Members in Attendance:

1. Trevor Walter
2. Shawn Standley
3. Patti Coleman
4. Joe McAneney
5. Rick Peterson
6. Kierre Childers
7. Mabel Quilliam

Others in Attendance:

1. Kerry Walter – Administrative Assistant, Randal Kowalke

Approval of Minutes from the December Board Meeting

- Motion by Shawn Standley to approve December 6th Meeting Minutes as amended.
- 2nd Mabel Quilliam
- Unanimous

Treasure Report: Kerry Walter – Report can be found online.

Persons to Be Heard:

1. Randal Kowalke - Borough update
 - A. Revenue Sharing Grants will be \$12,900 this may be the last one.

- B. Fixing the Spud to include marijuana usage. Trying to grandfather in the two Talkeetna business.
 - C. Asked the board to consider writing a letter of support for a sales tax in Talkeetna.
 - The Talkeetna Water and Sewer Board has proposed a tax to help fix and maintain the Water and sewer system in Talkeetna.
 - Maybe on the Nov. 2017 ballot.
 - Moved to new business
2. Joe McAneney - a board member of the Talkeetna Skate Park Board.
- A. Asked advise on what is the best way to write a letter to the community asking for support.
 - B. It was suggested they have a fund raiser to get financial support.
 - C. Moved to new business

Correspondence:

1. Talkeetna Historical Society - New Admissions Costs
2. Crowley's - Alaska Ocean Rangers
3. Alaska Research Garden
4. Rasmuson Foundation - Artists Invited to Apply for Grants
5. Safe River Access Committee

Committee Reports:

1. *Marketing & Events Committee*
 - a. Annual Banquet - N/A
 - b. Visitor Guide Committee – Trevor Walter
 - i. The guide is at the printers hoping to get them next week.
 - ii. Wrote final Check \$12,324.00 to Alaska Adventure Media
 - iii. All guides will be delivered to Anchorage Brochure Distributor.
 - iv. Write a check for \$425.00 to cover ads designed by Alaska Adventure Media.
 - Motion by Shawn Standley to send a check for \$425.00 to Alaska Adventure Media to pay for the ads they designed for our members that were already paid for by our members.
 - 2nd Rick Petersen
 - Unanimous

- c. Website Committee – Trevor Walter
 - i. Bids have been received
 - ii. Website Committee Meeting is Jan. 26th after the Board Planning Session at Denali Brew Pub.
 - Motion by Rick Petersen to revise the RFP from Jan. 20th to Jan. 30th as the date we choose the vendor.
 - 2nd Shawn Standley
 - Unanimous
 - iii. Trevor Walter will let the companies who sent in their proposals the change on the RFP.
 - d. Winter Guide - N/A
 - e. Winter Fest - N/A
 - f. Taste of Talkeetna - Kerry Walter
 - i. Sold 135 tickets - the most ever.
 - ii. Signed checks for all the participants.
 - iii. Roadhouse over paid us by \$225.00 - will send them a check for the difference.
 - iv. Discussed the Fairview Inn and their participation. (Further Discussion needed).
 - v. Report can me found on website
 - vi. 8 amazing prizes were given away.
 - vii. Check into the fire safety regulations (capacity).
 - viii. Rick Petersen volunteered to chair the committee.
 - ix. Committee Meeting will be on Feb. 7th at 12:00pm at Latitude 62'.
 - g. MSCVB - N/A
2. *Membership & Community Relations – Kerry Walter*
- i. Membership - all unpaid members are on a suspended status on the website.
 - ii. Kerry Walter will send out one more invoice to unpaid members.
- b. *Community Relations*
- i. TCC – N/A
 - ii. TSWB - Just Added - New Business
 - iii. TFCAB - Just Added
3. *Scholarship – N/A*
4. *By-Laws Committee –N/A*

Old Business:

1. Chamber Insurance for Directors and Officers
 - a. Motion by Patti Coleman to purchase directors and officer's insurance at \$785.00 annually for the Talkeetna Chamber of Commerce.
 - b. 2nd Mabel Quilliam
 - c. Unanimous
2. Board is looking for a non-profit tax accountant.
 - a. Contact the following people and organizations.
 - i. Willow Community Council
 - ii. Herman Thompson - Upper Susitna Senior Center.
 - iii. Rasmuson Foundation
3. Budget Committee meeting is after today's Board Meeting at Denali Brew Pub.
4. Audit Committee Meeting - TBA
5. Board Planning Session Jan. 26th from 10am-? at Denali Brew Pub.
6. Letter of Support for the Talkeetna Community Council
 - a. Shawn Standley is still working on this.
7. DAC bathrooms - Clean, Safe and open.
 - a. Some suggestions to help were - chamber provide porta potties, let our members know of the need, Princess would provide training.
 - b. Moved to Feb Meeting
8. TCC funds for Talkeetna Sign
 - a. Motion by Shawn Standley to reimburse the Talkeetna Community Council \$500 they gave us in support of a sign at the 'Y' that is now on hold.
 - b. 2nd Rick Petersen
 - c. Unanimous
 - d. Trevor Walter will contact Moore's to see if we can get a refund for the materials they are holding for us.

New Business:

1. Voted in new businesses N/A
2. Sportsman Shows
 - a. Anchorage Show - March 30th-April 2nd
 - i. Rick Peterson volunteered for Thursday March 30th and Friday March 31st
 - ii. Joe McAneney volunteered for Friday March 31st.

- iii. Kierre Childers volunteered for Saturday April 1st
- iv. Still need a volunteer for Sunday April 2nd.
- v. Contact Noelle Mischenko to see if some students would like to help.
- b. Fairbanks Sportsman Show - April 21st-23rd
 - i. Trevor & Kerry Walter volunteered for Friday April 21st - Saturday April 22nd.
 - ii. Mabel volunteered for Saturday the 22nd -Sunday the 23rd.
- c. Need prizes and brochures for sportsman shows.
- 3. Annual review of the administrative secretary & bookkeeping position.
 - a. Last Fiscal Year's average hrs. were 63.
 - b. Chamber happily paid her \$12,851.18
 - c. Administrative secretary is very detailed in tracking her time.
- 4. Gaming License
 - a. Kerry Walter will check out the cost to renew our license.
- 5. Name Tags
 - a. Patti Coleman will order name tags for new board members.
- 6. 1099 for Kerry Walter
 - a. Joe McAneney will fill this out.
- 7. Talkeetna Skate Park
 - a. Chamber can help disseminate the info to the members via correspondence and newsletters.
- 8. Talkeetna Sales Tax
 - a. The Talkeetna Water and Sewer Advisory Board shared with the chamber board members that they are still in the early stages of development.
 - b. The purpose for the sales tax would be to help fix and maintain the Water and sewer system in Talkeetna. Make the system sustainable for many years to come.
 - c. Twice last year that the demand was exceeded.
 - d. The Talkeetna Water and Sewer Advisory Board meets on the first Wednesday of every month the next meeting will be Feb. 1st at the Talkeetna Library at 1:00pm.
 - e. They will be meeting with terry Dolan the director of operations and maintenance.
 - f. The board has decided they will share information with the members
 - g. The board will not make any decision to support or not support a tax until there is more information for them to make a educated decision.

Upcoming Meetings & Announcements

- Feb. 7th - Talkeetna Chamber Board Meeting at 10:00am at the Latitude 62'.
- Feb. 9th - Talkeetna Chamber General Meeting at 11:45am at West Rib Pub and Grill.
- Mar. 7th - Talkeetna Chamber Board Meeting at 10:00am at the Talkeetna Roadhouse.
- Mar. 9th - Talkeetna Chamber General Meeting at 11:45am at Mt. High Pizza Pie.
- Mar. 30th - April 2nd - Anchorage Sportsman Show
- April 11th - Talkeetna Chamber Board Meeting at 10:00am at the Latitude 62'.
- April 13th - General Meeting Luncheon at NSI (non-profits share and give the members an update) at 11:45am
- May - 9th - Board Meeting at 10:00am (Location TBA)
- May 11th - General Meeting at 11:45am - One Minute sound off. - (Location TBA)

Adjournment: 11:57 (Jan. 2017)

Minutes respectfully submitted by:

Kerry Walter

Administrative Assistance

Talkeetna Chamber of Commerce