



**TALKEETNA CHAMBER OF COMMERCE BOARD OF DIRECTORS
MEETING MINUTES**

Talkeetna Roadhouse

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

Opening/Call to Order: 9:02am
President Beth Valentine presided

Board Members in Attendance: Beth Valentine, Geri Denkwalter, Margo Nealis, Patti Coleman

Others in Attendance: Kerry Walter - New Administrative Assistant

Approval for Minutes of Last Meeting: Tuesday, September 10th 2013

- Discussed changing Scholarship info

Motion: Geri Denkwalter

2nd - Margo Nealis

Minutes Unanimously Approved

Treasurer's Report: Margo Nealis

- Scholarship checks were sent. - Note all scholarship checks should be sent directly to the students.
- Denali View check being held in "undeposited checks" waiting for business license.
- Kathy Stoltz gave Margo the applications from last year --- Geri Denkwalter said she will take this on.

Persons to be Heard: None

Correspondence: Beth Valentine

- The Fairview was granted their permit for amplified music outside. No Restrictions - Only follow code.
- The Talkeetna Community Council still had Revenue Sharing applications available at the Talkeetna Post Office, Talkeetna Library & online - all submissions must be in by Oct. 15th
- In February 2014 a new report will be out on the dam - restrictions ect.
- Twister Creek has applied for two additional Conditional Use Permits (CUP)
 - Applying to keep deck in it's current location
 - Applying for license to sell spirits
- Borough New Info:
 - The new Public Works Director is Larry Nolan
 - The new Information Technology Director is Larry Macknicki

Committee Reports: Beth Valentine

Members & Community Relations

- Discussed the need to create a new Marketing & Tourism Committee
 - Ask members to sign up at Chamber Banquet
- Discussed the Talkeetna's layered town map and accessing the original copies.
- Discussed how we put up the tree to on concrete so Girl Scouts can decorate.
- Discussed asking member to sign up at the Chamber Banquet for Winterfest Events Committees
 - Parade of Lights Committee
 - Taste of Talkeetna Committee

New Business:

- **Banquet Details**

- Geri Denkwalter & Margo Nealis volunteered to handle elections.

- Patti Coleman volunteered to be in charge of Old Bag Auction.
- Discussed Door Prizes
- Split the Pot asking for a volunteer
- A violinist was hired for the entertainment
- Set up & clean up all who can will show up to help.
- Discussed creating a sign up for new Committees at Banquet
- Discussed how many members signed up and paid for The Annual Banquet fees
- Discussed the menu
- Discussed the cost of the moose patterns - \$18.00 each total of \$180.00
- Discussed not taking membership fees at Banquet
- Discussed how to improve the "Information Page" for the Chamber's Annual Banquet
- **Created a new committee for Marketing & Tourism**
 - Board members that volunteered were: Beth Valentine, Geri Denkewalter & Patti Coleman
 - Discussed where to advertise - newspapers, magazines, Sportsman Show, & KTNA
- **Discussed upcoming events & dates**
 - Early Bird Bazar at High School - Oct. 19th 2013
 - St. Bernards Bazar - Nov. 9th
 - Emporium Decorum - Nov. 22nd-24th 2013
 - Tree Decorating - Nov. 29th 2013
 - Parade of Lights - Dec. 6th 2013
 - Meet the Bachelors - Dec. 6th 2013
 - Wilderness Women Contest - Dec. 7th 2013
 - Bachelor Auction - Dec. 7th 2013
 - Elementary School Bazar - Dec. 7th 2013
 - K-Bay Auction at Elementary School - Dec. 7th 2013
 - Taste of Talkeetna - Dec. 14th 2013
 - Art Show - Dec. 14th 2013
- **Discussed membership renewals**
 - Can we send invoices?
 - Discussed that members had to have their renewals paid prior to the Annual Banquet to attend.

Motion made by Geri Denkewalter to extend the meeting minutes by 15min.

2nd Margo Nealis

Motion Unanimously Approved

- Work on the Budget/finance Committee
 - Set up meeting time
 - Agreed all board member attend

Announcements: The Talkeetna Chamber is offering a forum about the water and sewer issues Talkeetna faces.

- Talk to NSI & DAC
- Can we host it first week of November 2013?

Upcoming Meetings:

- General Membership, Annual Fall Banquet at Twister Creek, Oct. 17th, 6:30pm
- Board Meeting, Latitude, Nov. 12th, 9:00am
- General Membership, Swiss Alaska, Nov. 14th 7:00pm
- Parade of Lights, Friday Dec. 6th, 6:30pm
- Taste of Talkeetna, Dec. 14th,

Motion made Patti Coleman to end meeting.

2nd Margo Nealis

Motion Unanimously Approved

Adjournment: 10:41am

Minutes respectfully submitted by: Kerry Walter - Administrative Assistant
Talkeetna Chamber of Commerce

