



Board Meeting  
October 6, 2015

Meeting called to order 9:22 am.

Board members in attendance: Ron Quilliam, Shawn Standley, Patti Coleman, Beth Valentine, presiding.

Minutes approved from September 15<sup>th</sup>, 2015 Shawn made the motion, Ron seconded. Minutes approved unanimously.

Treasurer's Report, not available.

Correspondence: Cheryl Mativa-Rotary having a 200-250 attendee conference May 12-15, 2016.

Award of best local favorites of 2015 given to Talkeetna from The Culture Trip Alaska. Also awarded from Vacation Idea that Talkeetna was featured in "21 Most Beautiful Romantic Places to Visit in Alaska."

Committee Reports:

-Fall Banquet: 35 tickets sold so far, \$35.00 per ticket, Steve Hanson will be auctioneer, Angela Hoffman is still getting back on music but possible Larry Zarella will play. Sheep Creek Lodge can host 75 people.

-Winter Fest: Patti Coleman is in charge, Beth will help, will work on theme, MC photographer and Mr. and Mrs. Santa.

-Village tree decorating: Ron and Israel volunteered to get it and put it up before the 4<sup>th</sup> of December. We will all help decorate. Looking for an organization to help decorate. We also decided to put 6 picnic tables in the pavilion.

-Taste of Talkeetna- Beth Valentine chair, will call meeting after banquet. Members on committee: Stephanie, Shawn and Anita Golton.

Marketing and Tourism: Shawn referred us to the report.

-TCC Report-New dump days, Tues., Fri., Sat. Looking for recycling volunteers. DEC testing on sewer, trying to get up to the standards. Lagoon shut down the end of October. Skate Park permitting and fundraising starting. DNR float plane permits approved. FAA looking for a regional float plane base.

Persons to be heard: We had call in from CV & A Films to talk to us for 5 minutes on creating a 7-20 video on Talkeetna. We have moved this idea to the marketing committee.

#### Old Business

1. Audit-still working on it.
2. Elections-Emily Feters from Princess, Matt Herod from Talk. AK Lodge, Casey Ressler from MSCVB, and Trevor Walter so far running for seats on the board.

#### New Business

1. Reminders from our two-day seminar with Dale Fox, Oct. 12 and 13.
2. Internet Idea to provide visitors free internet and sponsored by businesses.
3. Vote to move September meeting to the third week. Shawn moved and Patti seconded that we push back the board and general membership meetings in September to the third week. Motion unanimous.
4. Keep working on the Winter Packet for visitors.
5. Voted to have an amendment made to the By-Laws to increase the spending to \$100 with no board approval. Ron motioned/Shawn seconded.
6. Thank you's to Shirley's and Nagley's will be done at banquet. Beth will write a thank you to Lowes.
7. Centennial Celebration- talked about doing something.... possibly a photo of an aerial or town shot.
8. Holly Sheldon speaking to the Sunshine Community Council about our area possible becoming our own borough-just a statement that this is being talked about in our community.

Meeting Adjourned 10:24 am.