



Board Meeting Minutes
November 10, 2015 9:00am
Latitude 62'

Board Meeting Begins: 9:00am

1. President Beth Valentine

Members in Attendance:

1. Beth Valentine
2. Ron Quilliam
3. Patti Coleman
4. Dora Miller
5. Shawn Standley
6. Casey Ressler
7. Stephanie Smothers (via Phone Conference)
8. Israel Mahay (via Phone Conference)

Others in Attendance:

1. Kerry Walter – Administrative Assistant, Holly Sheldon Lee, & Bill Germain

Additions to Agenda:

1. Montana Creek Dog Musers Association
2. File State Paperwork
3. Change the Board Meeting time to 10:00am.

Approval of Minutes of Last Meeting as Written

1. Motion to approve minutes from October 6, Board Meeting 2015 – Shawn Standley
2. 2nd Dora Miller
3. Unanimous

Approval of Minutes of Last Special Board Meeting as Written

1. Motion to approve minutes from October 6, Board Meeting 2015 – Patti Coleman
2. 2nd Shawn Standley
3. Unanimous

Treasure Report: Kerry Walter

Approval of Treasure Report as Written

1. Motion to approve minutes from October 6, Board Meeting 2015 – Ron Quilliam
2. 2nd Shawn Standley
3. Unanimous

Persons to Be Heard:

1. Holly Sheldon Lee
 - a. Shared about three community issues, Broken Sewer System, Rebuilding Dike, Traffic Patterns.
 - b. Asked if the board would be willing to assist with these issues.
 - i. Shawn Standley, Beth Valentine, K2 Aviation, & Bill Germain would like help.
 - ii. Meetings will be 2 hrs per month for the next 4 months.
 - iii. Holly Sheldon Lee will email the chamber prior to meetings.

Correspondence:

1. Talkeetna Historical Society asked what the chamber is going to do to celebrate our centennial.
2. Photos were sent to chamber to be delivered to Jerry Sousa.
3. Alaska Home Magazine will be posting info about Taste of Talkeetna, Talkeetna Bachelor Auction and the Motorized Parade of Lights on their events calendar.
4. MSCVB – Annual Luncheon and Awards – Nov. 13th 2015 at 12:00pm at Evangelo's.
5. Montana Creek Dog Musers Association asked the chamber to sponsor them financially in the amount of \$1500.00.
 - a. There isn't enough funds to send support to The Montana Creek Dog Musers Association.
 - b. Kerry Walter will write an email to let them know the board's decision.

Committee Reports:

1. *Marketing & Events Committee*
 - a. Fall Banquet Committee
 - i. Kerry Walter shared report.
 - b. Winterfest Committee
 - i. Patti Coleman shared report.
 - ii. Next meeting is Wednesday. November 11th at 10:00am at McKinley View Real Estate.
 - c. Taste of Talkeetna Committee
 - i. Beth Valentine gave a report.
 - ii. 8 business participating
 - iii. Tickets will be \$40.00
 - iv. 132 tickets to be sold
 - v. 2 tickets will be auctioned off on Dec. 9th the Wednesday before the Taste of Talkeetna.
 - vi. Money from auction will pay for printing costs.
 - vii. Trevor Walter will print the tickets.

- d. Visitor Guide Committee
 - i. Trevor Walter shared the RFP and asked board for any suggestions or changes.
 - ii. Trevor will send out RFP this week.
 - iii. Next meeting will be Thursday November 19th, at 1:00 pm at library.
- e. Website Committee
 - i. Trevor is working on the RFP and will send it out to the board for any suggestions or changes.
- f. Beautify Talkeetna Committee - N/A
- g. MSCVB - Casey Ressler
 - i. Annual Meeting Nov. 13th 2015 at 12:00pm at Evangelo's.
- 2. *Membership & Community Relations – Kerry Walter*
 - a. *Kerry Walter shared report*
 - i. Kerry Walter will call unpaid members next week.
 - b. Welcoming Committee – Patti will chair.
- 3. *Scholarship – N/A*
- 4. *Talkeetna Community Council Report – N/A*
 - a. Next meeting Dec. 7th, 7:00pm at the Library – Israel Mahay will attend.

Old Business:

- 1. Audit – Beth Valentine will finish this soon.
- 2. Winter Visitor Flyer
 - a. Next meeting will be November 11th, at 10:00pm at McKinley View Real Estate.
- 3. Centennial Celebration
 - a. Committee was formed with Kerry Walter as the chair.
 - b. Ron Quilliam, Patti Coleman and Casey Ressler will be on committee.
 - c. An aerial photo is one suggestion.

New Business:

- 1. Said goodbye to leaving board members.
- 2. Voted on board positions.
 - a. President Position
 - i. Patti Coleman nominated Trevor Walter.
 - ii. Trevor Walter accepts nomination.
 - iii. Beth Valentine motions to accept Trevor Walter as President.
 - iv. Vote was unanimous
 - b. Vice President Position(s)
 - i. Stephanie Smothers nominated Patti Coleman.
 - ii. Patti Coleman accepts nomination.
 - iii. Patti Coleman nominated Shawn Standley.
 - iv. Shawn Standley accepts nomination.
 - v. Beth Valentine motions to accept both Shawn Standley and Patti Coleman as Vice Presidents.
 - vi. Vote was unanimous

- c. Treasure Position
 - i. Patti Coleman nominated Stephanie Smothers.
 - ii. Stephanie Smothers accepts nomination.
 - iii. Beth Valentine motions to accept Stephanie Smothers as Treasure.
 - iv. Vote was unanimous
- d. Secretary Position
 - i. Patti Coleman nominated Israel Mahay.
 - ii. Israel Mahay accepts nomination.
 - iii. Beth Valentine motions to accept Israel Mahay as Secretary.
 - iv. Vote was unanimous
- 3. Voted in new business – Johnson Investment, Talkeetna Bachelor Society & Trapped in Talkeetna.
 - a. Motion to accept new business by Shawn Standley
 - b. 2nd Casey Ressler
 - c. Unanimous
- 4. Form an Awards Committee
 - a. Tabled until Jan. 12th, 2016 Board Meeting
- 5. Welcoming Committee
 - a. Patti Coleman will be chair.
- 6. Motion to form a By-Laws Committee – Shawn Standley
 - a. 2nd Dora Miller
 - b. Unanimous
 - c. Shawn Standley will be chair
 - d. Stephanie Smothers will be on committee.
- 7. Bank accounts
 - a. Board Members to be removed from bank accounts.
 - i. Motion to remove Ron Quilliam & Beth Valentine from the Talkeetna Chamber of Commerce operating accounts, savings accounts, money market accounts, gaming accounts and any credit cards associated with the Talkeetna Chamber of Commerce. – Motion Stephanie Smothers
 - ii. 2nd Patti Coleman
 - iii. Unanimous

Motion to extend meeting 15min. – Patti Coleman

- *2nd Casey Ressler*
- *Unanimous*

- b. Board Members to remain on or to be added to bank accounts.
 - i. Motion to keep Stephanie Smothers & Patti Coleman as signers on the bank accounts and to add Shawn Standley and Trevor Walter to the bank accounts as signers. – Dora Miller.
 - ii. 2nd Casey Ressler
 - iii. Unanimous
- c. Gaming Account

- i. Motion to keep Patti Coleman on the Talkeetna Chamber of Commerce gaming accounts, as well as add Stephanie Smothers, Shawn Standley and Trevor Walter to the Talkeetna Chamber of Commerce gaming accounts, in addition we would like to take off Nancy Dolecki, Geri Denkwalter, Margo Nealis, Beth Valentine any other non current board members from the account. – Stephanie Smothers
 - ii. 2nd Patti Coleman
 - iii. Unanimous
 - d. Credit Card
 - i. Motion to have Patti Coleman on the Talkeetna Chamber of Commerce Credit Card as the signer. – Casey Ressler
 - ii. 2nd Dora Miller
 - iii. Unanimous
- 8. Board Correspondence
 - a. The board agreed to send correspondence through email first and follow up with a text message if needed.
- 9. Talkeetna Chamber Christmas Party.
 - a. Kerry Walter will chair.
 - b. Keep meeting same as before accept no guest speakers.
- 10. Board Member luncheon or dinner.
 - a. The tabled until December 8th, 2015 Board Meeting.

Motion to extend meeting 10min. – Patti Coleman

- *2nd Casey Ressler*
- *Unanimous*

- 11. General Meetings
 - a. Motion for General Meetings to begin meeting at 11:45-1:00pm for lunch starting Jan. 14th, 2016. – Patti Coleman
 - b. 2nd Isreal Mahay
 - c. Unanimous
 - d. Kerry Walter will fix the meeting times on the web and in the min.
- 12. Bi-Annual report needs to be filled out.
 - a. Kerry Walter will get started on this.
 - b. Change the names and info.
 - c. There will be some additional fees to do this.
- 13. Board Meetings
 - a. Motion to move board meetings to 10:00am. – Dora Miller
 - b. 2nd Patti Coleman
 - c. Unanimous
 - d. Kerry Walter will fix the meeting times on web and in min.

Upcoming Meetings & Announcements

- Nov. – 12th 2015 General Meeting at Swiss Alaska Inn with Guest speakers Katie Conway & Tim Leach from AK Energy Authority (6:30pm social)
- Dec. – 4th Parade of Lights – begins on Friday at 7:00pm.
- Dec. – 8th 2015 Board Meeting Talkeetna Roadhouse at 10:00am
- Dec. – 10th General Meeting (Christmas Party) at Susitna River Lodge
- Dec. – 13th Taste of Talkeetna - Saturday downtown Talkeetna.
- Jan. – 12th 2016 Board Meeting at Latitude 62' at 10:00am
- Jan. - 14th 2016 General Meeting at Latitude 62' 12:00pm-1:00pm.
- Feb. - 9th 2016 Board Meeting at Talkeetna Roadhouse at 10:00am
- Feb. - 11th 2016 General Meeting at Library – Non-Profit Roundup 12:00pm-1:00pm.
- Mar. – 8th Board Meeting at Latitude 62' at 10:00am
- Mar – 10th General Meeting at Talkeetna Roadhouse 12:00pm-1:00pm.
- Apr. – 12th Board Meeting at Talkeetna Roadhouse at 10:00am
- Apr. – 14th General Meeting at NSI 12:00pm-1:00pm.
- May – 10th Board Meeting Latitude 62' at 10:00am
- May – 12th General Meeting at Upper Susitna Senior Center - 1 Minute Sound Off! 12:00pm-1:00pm.

Adjournment: 10:52am (November, 10th 2015)

Minutes respectfully submitted by:

Kerry Walter

Administrative Assistance

Talkeetna Chamber of Commerce