



BOARD OF DIRECTORS – MEETING MINUTES
LOCATION: FLYING SQUIRREL
TUESDAY, DECEMBER 10, 2013 | 9:00AM – 10:30AM

Opening / Call-to-Order

9:07am: President Beth Valentine Presided

Board Members in Attendance

Beth Valentine, Geri Denkewalter, Patti Coleman, Ron Quilliam, Stephanie Smothers, Israel Mahay (via phone conference)

Others in Attendance

Kerry Walter – Administrative Assistant
Kathy Stolz – Accounting

Approval of Minutes of Last Meeting – Tuesday, Nov. 12th, 2013

- Motion: Ron Quilliam
- 2nd: Geri Denkewalter
- Minutes Unanimously Approved

Persons to be Heard: None

Treasurer's Report: Kathy Stolz

- All new membership fees posted & deposited
- New list of members who have paid for 2013.
- Gaming Checking Account Overdrawn
 - Beth Valentine making deposit today.
- Pay Efelle Media Sept.- Dec. 2013
- Contact Nancy Dolecki about the accounting.
- Set up Quick Books online with a Debit Card to pay reoccurring charges.
 - Motion by Patti Coleman, 2nd by Ron Quilliam, all unanimous.

Correspondence – Beth Valentine

- Notice of Utility Tariff Filing from MEA
- Visit Alaska & Iditarod Historic Trail Alliance – Sent us a renewal notices.
- Quote on putting in a street light
- Author Dan Levinson asking if any business would sell his book “The Phantom Poodle of Rainy Pass”

Committee Reports – Beth Valentine, Patti Coleman & Kathy Stolz

Events Committee – Patti Coleman, Beth Valentine

- Parade of Lights – Was a Success with 15 floats
 - Master of Ceremony – Vern Halter
 - KTNA played Christmas music
- Taste of Talkeetna – Dec. 14, 2013 from 4:00pm – 8:00pm
 - Tickets Available at Nagleys, Roadhouse and Beth Valentine.

Marketing & Tourism Committee – Beth Valentine & Ron Quilliam

- We have advertised in the following Bearfoot & The Milepost.

Member and Community Relations Committee – Beth Valentine

- Need to send out second round of membership renewal invoices
- Begin new membership drive
- Meeting set up for Jan.6th 2014 at 9:00am at the Roadhouse.
 - Work on the “Map”

Old Business

- Map - Dec. 31st is the final date for business to be included on the map.
 - Kathy has layers
 - Discuss further at the Monday Jan. 6th 2014, Member & Community Relations Committee Meeting.
- Update on funding from the borough – We received no funds.
- Computer Class will be held Monday Jan. 20th 2014, at the Roadhouse.
- Bi-annual Report – Completed by Geri Denkewalter

New Business

- General Meeting Annual Christmas Party Dec. 12th 2013 at 6:30 at the Susitna River Lodge.
 - Don Dyers from the Mat-Su Borough will be our guest speaker and will talk about “Economic Development Projections” for Talkeetna.
 - We will be selling tickets for “Split the Pot” – ½ goes to the Upper Susitna Food Pantry and the other ½ goes to a present member!
- Scheduled a date for a Chamber Finance Committee: Thursday Dec. 12th @ 5:30pm at the Susitna River Lodge.
- Alaska State Troopers asking us to send letters of support.
- Voted to reimburse Patti Coleman \$219.59 for Parade of Lights Float & Tree Lighting expenses.
 - Motion by Stephanie Smothers, 2nd by Ron Quilliam, all unanimous.
- Voted to reimburse Beth Valentine \$671.18. See attached letter.
 - Motion by Israel Mahay, 2nd by Stephanie Smothers, all unanimous.
- Discussed KTNA underwriting.
- Scheduled a Work Day for Monday Dec. 16th 2013 @10:00am TBA.
- Voted in Caribou Lodge as a new member.
 - Motion by Ron Quilliam, 2nd by Stephanie Smothers, all unanimous.

Announcements

- Taste of Talkeetna – Saturday, December 14, 2013 from 4:00pm – 8:00pm
- Open House at Talkeetna Gifts & Collectables every weekend – Bring a few canned goods to receive a discount.
- Art Opening and live music at Flying Squirrel Dec. 14th
- Quilt Show Art Opening: reception Dec. 14th at 6:30pm, Sheldon Art Hanger
- Hanger Cinema hosts "Polar Express" Dec. 14th at 7:30pm
- Kids Cookie Decorating at The Roadhouse, Dec. 15th from 1:00pm-4:00pm
- Gingerbread House workshop at Flying Squirrel, Dec. 15th
- Festival of Lights Dec. 15th at 6:00pm, Sheldon Arts Hanger
- Mat-Su Valley High Vrs. Tri-Valley - Home Game Tues. Dec. 16th @ 3:30pm.
- Mat-Su Valley High Choir Holiday Concert Wed. Dec. 17th @ 7:30pm.
- Great Bake-N-Take Cookie Exchange, Dec. 17th, The Roadhouse 3:00pm - please bring \$10 to participate.
- Denali Drama presents a Holiday performance, Dec. 20th-22nd at 7:30pm.
Christmas Eve Services at local churches.

Upcoming Meetings

- General Membership Christmas Party - December 12th, 2013 @ 6:30pm at the Susitna River Lodge.
- Next Board Meeting- Tuesday, Jan. 14th @ 9:00am at the Roadhouse.
- Next General Membership Meeting Thursday, Jan. 16th @ 6:30p.m. at the Roadhouse.

Motion to adjourn the November 10, 2013 board meeting was made by Patti Coleman, all unanimous.

Adjourned: 10:50am (November 12, 2013)

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