



Board Meeting Minutes
September 19th, 2017 at 10:00am
Latitude 62

1. Call to Order - 10:08am

2. Administrative Items:
 - A. Members in Attendance - Trevor Walter, Joe McAneney, Casey Ressler, Shawn Standley
 - B. Others in Attendance - Kerry Walter, Caitlin Engwis, and Randall Kowalke.
 - C. Time Keeper - Caitlin Engwis
 - D. Minute Taker - Caitlin Engwis

3. Additions to Agenda
 - A. Approve May 15th Special Session
 - Motion by - Shawn Standley
 - 2nd by - Casey Ressler
 - Unanimous
 - B. Approve August 23rd Special Session
 - Motion by - Shawn Standley
 - 2nd by - Casey Ressler
 - Unanimous
 - C. Chamber Laptop - Caitlin Engwis to do research and present at next meeting.
 - D. Elections

4. Approval of Minutes May 2nd Board Meeting Minutes.
 - Motion by - Shawn Standley
 - 2nd by - Casey Ressler
 - Unanimous

- A. Approval of Minutes July 24th 2017 Special Session
 - Motion by - Casey Ressler
 - 2nd by - Shawn Standley
 - Unanimous

- B. Approval of Minutes August 21st 2017 Special Session
 - Motion by - Shawn Standley
 - 2nd by - Casey Ressler
 - Unanimous

- 5. Treasurer's Report - Joe McAneney

- 6. Persons to be Heard (recommended 5 minutes)
 - A. Randall Kowalke
 - a. Talkeetna Sewer & Water
 - b. Master Treehouse
 - c. Alaska Railroad Updates

- 7. Correspondence
 - A. Sunshine Community Health Center HRSA Letter - moved to new business.
 - B. Great Alaska Sportsman Show
 - a. Application to be turned in by Caitlin Engwis
 - C. J-1 Visa - moved to new business

- 8. Committee Reports
 - A. Marketing & Events
 - a. Live @ 5 -
 - i. Waiting on DAC report from Colleen Love
 - ii. All Live @ 5 invoices collected
 - iii No complaints other than weather
 - iv. Need to hire lawyer for next years' agreement
 - v. Casey Ressler to contact Foraker Group
 - b. Moose on Parade - Kierre Childers will update at next meeting.
 - c. Elections -
 - i. Trevor Walter not running again

- ii. Mabel Quilliam, Israel Mahay, Kierre Childers, Casey Ressler all re-running
 - iii. Election to be held at annual banquet
- d. Annual Banquet -
 - i. 2 bids, Denali Brew Pub & Sheep Creek Lodge
 - Motion to hold banquet at D.P.B - Rick Peterson via text
 - 2nd by - Casey Ressler
 - Approved (Shawn Standley abstained)
 - ii. Shawn Standley will need help with planning
- e. Visitor Guide -
 - i. Sent annual invoice with membership dues 9/1/17
 - ii. Selling ads
 - iii. Need new chair to monitor ad sales, content, and pages - after election
 - iv. Last day of ad sales - decide after election
 - v. Need photos - contact businesses & look through chamber photos
- f. New Website -
 - i. Trevor Walter contacting Webdogs, no progress
- g. Winter Guide -
 - i. Contacting John Woodbury for quote
 - ii. Caitlin Engwis sending reminder email to businesses to update their 3 lines of information for winter guide
- h. Winter Fest -
 - i. Patti Coleman chair?
 - ii. Committee to be formed after elections
 - iii. Parade is Friday, December 1st
 - iv. Will need someone at Swiss Alaska having drivers signing disclaimer.
- i. Annual Town Tree Decorating
 - i. Need a chair - will form committee after elections
- j. Taste of Talkeetna - Chair is Rick Peterson
 - i. Saturday, December 9th
 - ii. Need committee meeting
 - iii. Caitlin to email Rick Peterson to set up committee meeting.

- iv. Look into starting people at certain locations to avoid too big of crowds.
- v. Need to have everything planned for ticket sales annual banquet
- vi. Two Taste of Talkeetna tickets given to CHARR for auction package

B. Membership & Community Relations

- a. Membership –
 - i. memberships are being paid, sent out 9/1/17
- b. TCCI – n/a
- c. MSCVB -
 - i. travel agencies coming to Talkeetna
 - ii. big influx in Chinese tourism
- d. Talkeetna Water and Sewer Committee -
 - i. Election October 3rd

C. Scholarship –

- a. Need New Chair - will create after elections.
- b. All scholarship checks mailed

D. By-Laws Committee -

- a. Need chair - will create committee after elections

9. Old Business

A. CHARR auction

- a. September 20th, 3pm to start setup, 6pm event starts

B. Veit & Veit

- a. Completed taxes
- b. Starting taxes now

C. Gaming License

- a. Need to work on paperwork - Joe McAneney & Caitlin Engwis

D. Main street Parking - No updates

E. Public Bathrooms - No updates

F. New Chamber cell phone (907) 315-8012

10. New Business

A. Vote in new businesses - Runstrom Plumbing & Heating

- Motion by - Shawn Standley
- 2nd by - Casey Ressler

- Unanimous
- a. Caitlin Engwis - look into creating welcome package
- B. Budget
- a. Shawn, Casey, Kerry & Caitlin to work together
- C. Audit
- a. Joe, Kierre & Caitlin to work together
- D. J-1 Visa - Shawn Standley
- a. Chamber to look into job fairs, work on hiring Alaskans
- b. Create committee after elections
- E. Sunshine Community Health Center
- Motion to sign by - Shawn Stanley
- 2nd by - Casey Ressler
- Unanimous
- a. Signed & turned in to Linda Park at S.C.H.C
- F. Purchase Microsoft Office
- a. Caitlin Engwis to look into Microsoft 365 and price out
- G. Sell old computer
- a. Caitlin Engwis to look into trade-in program

11. Announcements & Upcoming Events

- General Meeting Thursday, September 21st at the Flying Squirrel 11:45am
- Board Meeting Tuesday, October 10th at Latitude 62 10am
- Annual Chamber Banquet Friday, October 13th at Denali Brew Pub 6pm

12. Adjournment - 11:40am