



**Board Meeting Agenda**  
January 10th, 2017 at 10:00am  
Talkeetna Roadhouse

1. Call to Order
2. Administrative Items:
  - a. Members in Attendance
  - b. Others in Attendance
  - c. Time Keeper
  - d. Minute Taker
3. Additions to Agenda
  - a.
  - b.
  - c.
4. Approval of Minutes – December 6th 2016 Board Meeting
5. Treasurer’s Report - Kerry Walter
6. Persons to be Heard
  - a. Randal Kowalke
  - b.
  - c.
7. Correspondence
  - a. Talkeetna Historical Society - New Admissions Costs
  - b. Crowley’s - Alaska Ocean Rangers
  - c. Rasmuson Foundation - Artists Invited to Apply for Grants
  - d. Safe River Access Committee

## 8. Committee Reports

### a. Marketing & Events - Trevor Walter

1. Annual Banquet - N/A
2. Talkeetna Visitor Guide - Trevor Walter
  - A. At the printers
  - B. Sign final check \$12,324.50
3. New Website - Trevor Walter
  - A. Bids have been received.
  - B. Schedule a committee meeting by Jan. 20<sup>th</sup> to decide winning bid.
4. Winter Guide - N/A
5. Winter Fest - N/A
6. Taste of Talkeetna - Kerry Walter
  - A. Sold 135 Tickets the most ever (\$6650.00)
  - B. Sign Checks
  - C. Waiting on check from Roadhouse
  - D. Discuss Fairview Inn
  - E. Prizes
  - F. Report Attached
7. MSCVB -

### b. Membership & Community Relations

1. Membership -
2. TCC -

### c. Scholarship -N/A

## 9. Old Business

- a. Chamber Insurance Directors and Officers yearly cost - \$785.00
  1. Motion
  2. 2<sup>nd</sup>
  - 3.
- b. Non-profit tax accountant
- c. Budget Committee Meeting - 12:00pm today at Denali Brew Pub
- d. Audit Committee Meeting - Jan. 17<sup>th</sup> at 6:00pm Location (TBA)
- e. Board Planning Session Jan. 26<sup>th</sup> from 10-4pm
- f. Letter of support for Talkeetna Community Council.
- g. DAC bathrooms clean and safe and open.

## 10. New Business

### a. Sportsman Shows

1. Anchorage - March 30<sup>th</sup> -April 2<sup>nd</sup>
2. Fairbanks - April 21<sup>st</sup>-23<sup>rd</sup>
2. Need Volunteers for shows.
3. Need Prizes & to collect brochures.

### b. Annual review of Administrative Secretary Position

1. Paid out \$12851.18 in 2016.
2. Average of 63hrs per month.

### c. Gaming License

### d. Name tags for new board members

### e. Kerry's 1099 need to be filled out

f.

g.

## 11. Announcements & Upcoming Events

- Jan. 12<sup>th</sup> - Chamber General Meeting Denali Brew Pub
- Feb. 7<sup>th</sup> - Chamber Board Meeting at Lat. 62'
- Feb. 9<sup>th</sup> - Chamber General Meeting at The West Rib
- Mar. 7<sup>th</sup> - Chamber Board Meeting at The Talkeetna Roadhouse
- Mar. 9<sup>th</sup> - Chamber Board Meeting at Mt. High Pizza Pie
- Mar. 31<sup>st</sup>- April 2<sup>nd</sup> Anchorage Sportsman Show
- Apr. 11th - Board Meeting at Latitude 62 at 10:00am.
- Apr. 13th - General Meeting Luncheon at NSI (non-profits share and give the members an update) at 11:45am.
- April 21<sup>st</sup>- April 23<sup>rd</sup> - Fairbanks Outdoorsman Show.
- May - 9th - Board Meeting (Location TBA)
- May - 11th - General Meeting (Location TBA)

## 12. Adjournment