



Board Meeting Agenda

January 12th, 2016 at 10:00am

Latitude 62'

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 – Dec.^{8th} Board Meeting
5. Treasurer's Report
6. Persons to be Heard
 - a. Holly Sheldon Lee
 - b. Shawn Standley
 - c.
 - d.
7. Correspondence
 - a. Noelle Mischenko
 - b. AK Bus Guy
 - c. Talkeetna Historical Society
 - d. Martina Freymann
 - e. NPS – Hiring

- f. Community Appreciation Dinner at Church on the Rock on Jan. 22nd at 6:00pm.

8. Committee Reports

- a. Marketing & Events
 - 1. Winter Fest – N/A
 - 2. Taste of Talkeetna
 - 3. Centennial – Report
 - 4. Visitor Guide – Vote
 - 5. Website – Look at proposals
 - 6. Beautify Talkeetna - We need to vote on paying for the signs they want.
 - 7. MSCVB -
 - 8. Map Committee – (set a meeting date)
- b. Membership & Community Relations
 - 1. Membership -
 - 2. TCC –
 - A. Do we want to address them about garbage or bathrooms?
- c. Awards (form a committee)
- d. Scholarship (form a committee)
- e. By-Laws Committee (set a meeting date)

9. Old Business

- a. Audit
- b. Sign Gaming Account
- c.

10. New Business

- a. Vote new members – Senator Mike Dunleavy - Honorary Membership & Hardcore Huskies
- b. Sportsman Shows
 - 1. Mat-Su Show – March 18th-20th (need volunteers)
 - 2. Anchorage Show – March 31st –April 3rd
 - A. Kerry & Trevor Walter and Patti Coleman have volunteered.

- B. Still need someone to Set up on March 31st & Cover Half Day on Friday.
- 3. Fairbanks Show - (Ron and Mabel Quilliam & Trevor & Kerry Walter) April 22nd -24th.
- c. Review Administrative Secretary & Bookkeeper Position
- d. Get to know your board member's luncheon/dinner
- e. Above Alaska Aviation – Can they pay to have their Husdon Fly In Fliers at the Sportsman Shows?
- f. Order name tags?

11. Announcements & Upcoming Events

- a. Jan. 14th 2016 – General Meeting Luncheon at 11:45am-1:00pm at Latitude 62`.
- b. Feb. 9th 2016 - Board Meeting at 10:00am at Talkeetna Roadhouse.
- c. Feb. 11th 2016 – General Meeting Luncheon at 11:45am-1:00pm at the Flying Squirrel Bakery & Café.
- d. Mar. 8th 2016 – Board Meeting at 10:00am at Latitude 62`.
- e. Mar. 10th 2015 – General Meeting Luncheon at 11:45am-1:00pm at Talkeetna Roadhouse.
- f. April 12th 2016 – Board Meeting at 10:00am at Talkeetna Roadhouse.
- g. April 14th 2016 – General Meeting Luncheon at 11:45am-1:00pm at NSI
 - 1. Non-Profit Roundup – each one has 5 min. to share.
- h. May 10th 2016 – Board Meeting at 10:00am at Latitude 62`.
- i. May 12th 2016 – General Meeting, Upper Susitna Senior Center
 - 1. 6:30pm Social, 7:00pm Meeting Begins
 - 2. 1 Minute Sound Off!

12. Adjournment