



**Board Meeting Agenda
October 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 September 19th Board Meeting
 - A. Motion By -
 - B. 2nd By -
 - C.
5. Treasurer's Report - Joe McAneney
6. Persons to be Heard (recommended 5 minutes)
 - A.
 - B.
 - C.

7. Correspondence

- A. The Great Alaskan Sportsman Show, April 5-8 registered
- B. Foraker Group Board Training
- C.

8. Committee Reports

A. Marketing & Events

1. Live @ 5 -
 - a) Need to get report from Colleen Love
 - b) Casey to contact Foraker Group for next years agreement
2. Moose on Parade - Kierre Childers will update next month.
 - a) Received a check from Moose Auction for \$1469.89
3. Elections -
 - a) All bios should be turned in.
 - b) Elections to be October 13th at Annual Banquet.
 - c) Need election committee.
 - d) Casey Ressler, Israel Mahay and Mabel Quilliam are running as regular board members.
 - e) Kierre Childers is running as an alternate board member.
4. Annual Banquet -
 - a) Will be at Denali Brew Pub at 6:00pm.
 - b) Tickets purchase for meals will need to be provided to DBP by October 9th.
 - c) Music will be Jimmy Sandy.
 - d) Auctioneer will be Steve Hansen.
5. Visitor Guide -
 - a) Sent annual invoice with membership dues 9/1/17
 - b) Ad sales are over \$15K
 - c) Need new chair to monitor ad sales, content, and pages - chair to be decided after election.
 - d) Last day of ad sales will be decided after election.
 - e) Need photos
6. New Website -
 - a) Webdogs sent 2nd invoice for \$20,000
7. Winter Guide -
 - a) John Woodbury sent quote for 11x17 poster \$297.00
 - b) Businesses have started sending in their information

8. Winter Fest -

- a) Need a chair.
- b) Have committee meeting after elections
- c) Parade is Friday, December 1st
- d) Will need someone at Swiss Alaska Inn to have drivers sign disclaimer.
- e) We can use the Santa Sled again.

9. Annual Town Tree Decorating - Israel Mahay - Chair

- a) Will hold meeting after elections
- b) Need to ask the girl Scout to help.

10. Taste of Talkeetna - Rick Peterson - Chair

- a) Saturday, December 9th
- b) Need to have everything planned for ticket sales to begin in Nov.
- c) Flying Squirrel Bakery wants to participate.
- d) Anita Golton will design the tickets.
- e) Committee Meeting after BM.

B. Membership & Community Relations

1. Membership –

- a) Over \$12K received.

2. TCCI –

3. MSCVB -

4. Talkeetna Water and Sewer Committee -

- A. Election was October 3rd

C. Scholarship –

- 1. Need a chair.

D. By-Laws Committee –

- 1. Need a chair.

9. Old Business

A. CHARR auction -

- a) Shawn Standley to report on CHARR financial report and TBS.

B. Gaming License

- a) Joe McAneney & Caitlin Engwis to start on paperwork.

10. New Business

A. Vote in new businesses - Charter College

a) Motion By

b) 2nd By

c)

B. Budget

1. Shawn Standley, Casey Ressler and Caitlin Engwis to work on.

C. Audit

1. Joe McAneney, Kierre Childers & Caitlin Engwis to work on.

11. Announcements & Upcoming Events

- Annual Chamber Banquet October 13th, 6-9pm Denali Brew Pub
- Annual DAC Membership Meeting & Take Back The Town Party October 21st
- Board Meeting November 7th, 10am at Latitude 62
- General Meeting November 9th, 11:45am at Swiss Alaska Inn
- Board Meeting December 12th, 10am at Talkeetna Roadhouse
- Annual Christmas Party General Meeting December 14th, 6pm at Susitna River Lodge

12. Adjournment -