



Board Meeting Agenda  
October 11, 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 – September 20th 2016 Board Meeting
5. Treasurer's Report
6. Persons to be Heard
  - a. Jenny Krepel
  - b. Randall Kowalke
  - c.
  - d.
7. Correspondence
  - a. Visit Anchorage Fur Rondy Luncheon
  - b. DAC Newsletter
  - c. Email about Moose
  - d.
  - e.

## 8. Committee Reports

### a. Marketing & Events

1. Live at 5 - N/A
2. Moose on Parade - N/A
3. Annual Banquet - Kerry Walter
  - A. Need Greeters, "A Vanna White" for auction, sales persons for selling split the pot tickets, photographer, and decorators.
  - B. Chamber Member running for board
    1. Patti Coleman & Shawn Standley - Rerunning
    2. Kierre Childers, Mable Quilliam, Joe McAneney, Matt Herod & Rick Peterson.
4. Visitor Guide - Trevor Walter
  - A. Form a Committee
5. New Website - Trevor Walter
  - A. Form a Committee
6. Winter Guide - Kerry Walter
  - A. Form a Committee
7. Christmas Party - Kerry Walter
8. Winter Fest - Kerry Walter
  - A. Form a Committee
9. Annual Town Tree Decorating - Kerry Walter
10. Taste of Talkeetna – Kerry Walter
  - A. From a Committee
11. Beautify Talkeetna - N/A
12. MSCVB - Casey Ressler

### b. Membership & Community Relations

1. Membership – Kerry Walter
  - A. Form a Committee
2. TCC – N/A
3. Community - Trevor Walter
  - A. Put away picnic tables on Oct. 16<sup>th</sup>

### c. Scholarship – N/A

### d. By-Laws Committee – Shawn Standley

## 9. Old Business

- a. Business Card
- b. Downtown Talkeetna Sign
- c. Denali National Park Newsletters - Letter of Support
- d. Chamber Insurance Directors and Officers
  1. The cost will be around \$535.00 per year for coverage of up to a million dollars.

## 10. New Business

- a. Vote new members
  - Alaskan Unique Creations
  - Honorary Member Randall Kowalke
- b. Form an Audit Committee
- c. Form a Finance Committee
- d. ATIA Convention Update
- e. CHARR - Sponsorship
- f. Anchorage Brochure Distribution Bid
- g. Visit Anchorage Advertising
- h.
- i.
- j.

## 11. Announcements & Upcoming Events

- Oct. 14<sup>th</sup> - Annual Chamber Banquet - at 6pm - Sheep Creek Lodge
- Nov. 8<sup>th</sup> - Chamber Board Meeting at Talkeetna Roadhouse at 10am.
- Nov. 10<sup>th</sup> - General Meeting Luncheon at Denali Brew Pub at 11:45 am.
- Nov. 27<sup>th</sup> - Annual Town Tree Lighting - 1:00pm at Village Park
- Dec. 2<sup>nd</sup> - Motorized Parade of Lights
- Dec. 6<sup>th</sup> - Chamber Board Meeting at Latitude 62' at 10am.
- Dec. 8<sup>th</sup> - Annual Chamber Christmas Party at Susitna River Lodge at 6pm.
- Dec. 10<sup>th</sup> - Taste of Talkeetna 4-8pm

## 12. Adjournment

