



**Board Meeting Agenda**  
November 8th, 2016 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 – October 11th 2016 Board Meeting
5. Treasurer’s Report -
6. Persons to be Heard
  - a.
  - b.
  - c.
7. Correspondence
  - a. Nation Park Newsletter
  - b. American Red Cross and CPR Instructor
  - c. NSI Office Space for Rent
  - d.
  - e.

## 8. Committee Reports

### Marketing & Events - Trevor Walter

#### 1. Annual Banquet -

- A. We had 64 people attend
- B. \$3295.00 in Donations
- C. Elected Board Members & Alternates
  - 1. Patti Coleman & Shawn Standley - re-elected
  - 2. Joe McAneney, & Rick Peterson - regular board members.
  - 3. Kierre Childers, Mable Quilliam, & Matt Herod - alternate board members.
  - 4. Vote on Board Positions

- President

- 1. Motion
- 2. 2<sup>nd</sup>
- 3.

- 1<sup>st</sup> V.P.

- 1. Motion
- 2. 2<sup>nd</sup>
- 3.

- 2<sup>nd</sup> V.P

- 1. Motion
- 2. 2<sup>nd</sup>
- 3.

- Treasure

- 1. Motion
- 2. 2<sup>nd</sup>
- 3.

- Secretary

- 1. Motion
- 2. 2<sup>nd</sup>
- 3.

#### 2. Talkeetna Visitor Guide - Trevor Walter

- A. \$31,450.00
- B. Send to printers at the end of Nov.

#### 3. New Website - Trevor Walter

- A. Form a Committee

4. Winter Guide - Trevor Walter
  - A. Printing them with Alaska Adventure Media
  - B. Cost \$297.00
  - C. John Woodbury will distribute some of them in Anchorage.
5. Christmas Party - Dec. 8<sup>th</sup> at 6pm at Susitna River Lodge
6. Winter Fest - Kerry Walter
  - A. Volunteers
  - B. Float Committee
7. Taste of Talkeetna - Kerry Walter
  - A. Where to sell tickets?
  - B. Participants: Flying Squirrel, Lat. 62, West Rib, Kahiltna, Roadhouse, Denali Brew Pub, Mt. High Pizza Pie & Fairview
  - C. Prizes: Hardcore Huskies, Moores, K2, Princess, Denali Overlook Inn & Mahays.
  - D. Golden Tickets
    1. Who wants to decorate them?
    2. When should they be auctioned off?
8. Annual Town Tree Decorating – Trevor Walter
  - A. Cut tree and set up & decorating
  - B. Meeting at 1pm on Sunday Nov. 27<sup>th</sup>.
9. MSCVB -
  - b. Membership & Community Relations
    1. Membership - Need board members to help collect dues.
    2. TCC –
  - c. Scholarship –N/A

## 9. Old Business

- a. Denali National Park Newsletters - Letter of Support
- b. Chamber Insurance Directors and Officers.
  1. Waiting on them to send official quote.
- c. CHARR Sponsorship
- d. Anchorage Brochure Distribution Bid \$5000 new owners
- e. Visit Anchorage Advertising
- f. Form an Audit Committee - N/A
- g. Form a Finance Committee - N/A

## 10. New Business

- a. Vote new members
  - The Dancing Leaf Gallery
    - Motion
    - 2<sup>nd</sup>
    -
- b. Board Communications
- c. Bookkeeper & Administrative Secretary Position
  - Need a professional accountant who can prepare taxes.
- d. Signers for Chamber Bank Account Banking Account
  - Motion to have the following board members be signers on the Talkeetna Chamber of Commerce Operating, Savings & Money Market Accounts.
  - 2<sup>nd</sup>
  - 
  - Remove the following Board member(s) from the accounts listed above.
- e.
- f.
- g.

## 11. Announcements & Upcoming Events

- 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