



**Board Meeting Agenda
November 7th, 2017 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 October 10th Board Meeting
 - A.
 - B.
 - C.
5. Treasurer's Report - Joe McAneney
6. Persons to be Heard (recommended 5 minutes)
 - a. Tamara Rothman
 - b. Noelle Mischenko
 - c.

7. Correspondence
 - A. Foraker Group Board Training
 - B. Triple Impact Leadership: Northern Mat-Su 2018
 - C.

8. Committee Reports
 - A. Marketing & Events
 1. Live @ 5 -
 - a) Waiting on report from Colleen Love
 - b) Need to find contract lawyer to write up agreement
 2. Moose on Parade - Kierre Childers will update during November BM
 - a) Received a check from Historical Society for the Moose Auction for \$1,469.89
 3. Elections -
 - a) Israel Mahay, Mable Quilliam, Casey Ressler and Kierre Childers all re-elected
 - b) Carissa Mills write-in for alternate
 - c) Israel Mahay, Mable Quilliam, Casey Ressler all regular board members
 - d) Kierre Childers and Carissa Mills alternates
 - e) Vote on board positions
 - 1) President -
 - a) Motion by
 - b) 2nd by
 - c)
 - 2) 1st Vice President -
 - a) Motion by
 - b) 2nd by
 - c)
 - 3) 2nd Vice President -
 - a) Motion by
 - b) 2nd by
 - c)
 - 4) Treasurer -
 - a) Motion by
 - b) 2nd by

- c)
- 5) Secretary -
 - a) Motion by
 - b) 2nd by
 - c)
- 4. Annual Banquet -
 - a) We had 48 people attend
 - b) \$3,565 in donations
- 5. Visitor Guide -
 - a) Everyone must try to sell more ads using Kerry Walter's spreadsheet emailed 10/26/2017
 - b) Ad sales are at \$17,465 as of 11/3/2017
 - c) Need new chair to monitor ad sales, content, and pages
 - d) Need photos
 - e) Caitlin Engwis to contact Nagley's about Stubbs page
- 6. New Website -
 - a) Paid second invoice of \$20,000
 - b) Website now moving forward
 - c) Activities page complete
- 7. Winter Guide -
 - a) Caitlin Engwis to send John Woodbury information for guide
- 8. Winter Fest -
 - a) Patti Coleman secured sleigh and Santa
 - b) Parade is Friday, December 1st
 - c) Will need someone at Swiss Alaska Inn to have drivers sign disclaimer
 - d) Caitlin Engwis to work with chamber members to plan
- 9. Annual Town Tree Decorating - Israel Mahay - Chair
 - a) Kerry Walter trying to get ahold of Girl Scout's for decorating tree
 - b) Caitlin Engwis to set up meeting
 - c) Sunday, November 26th
- 10. Taste of Talkeetna - Rick Peterson - Chair
 - a) Saturday, December 9th
 - b) Committee to report on meeting from 10/10/17

- c) Flying Squirrel Bakery wants to participate
- d) Anita Golton will design the tickets
- B. Membership & Community Relations
 - 1. Membership –
 - A. Resending overdue membership invoices
 - 2. TCCI – n/a
 - 3. MSCVB - n/a
 - 4. Talkeetna Water and Sewer -
 - A. Tax approved
- C. Scholarship –
 - 1. Rick Peterson to chair
 - 2. Need to create committee and contact interested parties
 - 3. Need to hold meeting for 2018 scholarship
- D. By-Laws Committee – n/a

9. Old Business

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

10. New Business

- A. Vote in new businesses - n/a
- B. Budget
 - 1. Shawn Standley, Casey Ressler & Caitlin Engwis to begin
- C. Audit
 - 1. Joe McAneney, Kierre Childers & Caitlin Engwis to begin
- D. IRS Letter
 - 1. September 30th, 2016 990EZ
- E. Chamber laptop & Microsoft Office
- F. KTNA Membership

11. Announcements & Upcoming Events

- 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
- Board Meeting January 9th, 10am at Latitude 62
- General Meeting January 11th, 11:45am at Denali Brew Pub
- Board Meeting February 6th, 10am at Talkeetna Roadhouse

- General Meeting February 8th, 11:45am at West Rib

12. Adjournment -