



Board Meeting Agenda
December 6th, 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 – October 11th 2016 Board Meeting
5. Treasurer's Report - Joe McAneney
6. Persons to be Heard
 - a. Shawn Standley - Hudson Memorial Fly-In
 - b. Colleen Coulon-Love - DAC Bathrooms
 - c.
 - d.
7. Correspondence
 - a. National Park Newsletter - Denali Trails
 - b. Alaska Railroad seeking Artists
 - c. Alaska Research Garden
 - d. KTNA
 - e. Sunshine Community Clinic - Edible Gardens

8. Committee Reports

Marketing & Events - Trevor Walter

1. Annual Banquet - N/A
 2. Talkeetna Visitor Guide - Trevor Walter
 - A. Working with John on final ads, content and map.
 - B. We will make about \$8400.00 after costs
 - C. Anchorage Brochure Distribution will be \$4200 this year.
 - D. Make suggestions for changes
 3. New Website - Trevor Walter
 - A. Sent out RFP's
 4. Winter Guide - Trevor Walter
 - A. Available at Susitna River Lodge
 5. Christmas Party - Dec. 8th at 6pm at Susitna River Lodge
 - A. Bring your favorite snack or beverage and a gift.
 - B. We will announce the winner of the Golden Tickets.
 6. Winter Fest - Patti Coleman
 - A.
 7. Taste of Talkeetna - Kerry Walter
 - A. Tickets left to sell -
 - B. Participants: Flying Squirrel, Lat. 62, West Rib, Kahiltna, Roadhouse, Denali Brew Pub, Mt. High & Fairview
 - C. Prizes: Hardcore Huskies, Moores, K2, Princess, Denali Overlook Inn, Mahays & MEA.
 8. Annual Town Tree Decorating – Trevor Walter
 - A. Thank you to Joe McAneney, Patti Coleman, Denali Brew Pub, The Walter Boys and the Girl Scouts.
 9. MSCVB -
- b. Membership & Community Relations
1. Membership -
 2. TCC -
- c. Scholarship –N/A

9. Old Business

- a. Chamber Insurance Directors and Officers
- b. Send out a request for a non-profit tax accountant.
- c. Set committee meetings in Jan. for Financial & Audit Committees.
- f. Signers on bank account.

10. New Business

- a. Vote in new members - N/A
- b. Renew State Business License
- c. Renew membership with KTNA
- d. Send out Christmas Cards
- e.
- f.

11. Announcements & Upcoming Events

- Dec. 8th - Annual Chamber Christmas Party at Susitna River Lodge at 6pm.
- Dec. 10th - Taste of Talkeetna 4-8pm
- Jan. 10th - Chamber Board Meeting at The Talkeetna Roadhouse
- Jan. 12th - Chamber General Meeting Denali Brew Pub
- Feb. 7th - Chamber Board Meeting at Lat. 62'
- Feb. 9th - Chamber General Meeting at The West Rib
- Mar. 7th - Chamber Board Meeting at The Talkeetna Roadhouse
- Mar. 9th - Chamber Board Meeting at Mt. High Pizza Pie
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12. Adjournment