



**Board Meeting Agenda**  
February 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 – January 10th 2017 Board Meeting
5. Treasurer’s Report - Joe McAneney
6. Persons to be Heard
  - a.
  - b.
  - c.
7. Correspondence
  - a. The Schedule for Alaska Tour and Travel
  - b. Denali National Park Newsletters
  - c. Health Fair 2017
  - d. Northwest Travel Magazine
  - e. Rasmuson Foundation

## 8. Committee Reports

### a. Marketing & Events - Trevor Walter

1. Annual Banquet - N/A
2. Talkeetna Visitor Guide - Trevor Walter
  - A. Pick up & Store
  - B. Should we sell the 20,000 maps?
3. New Website - Shawn Standley
  - A. Committee Report
    1. Motion by
    2. 2<sup>nd</sup>
    - 3.
  4. Winter Guide - N/A
  5. Winter Fest - N/A
  6. Taste of Talkeetna - Kerry Walter
    - A. Committee Meeting on 2/7/17
  7. Live @ 5
    - A. Do we want to increase what we pay them to \$8500
      1. Motion by
      2. 2<sup>nd</sup>
      - 3.
    - B. Need to have a Committee Chair who will meet with Colleen Love at DAC.
    - C. Spilt the Pot Raffle
8. MSCVB -

### b. Membership & Community Relations

1. Membership -
2. TCCI -
3. Talkeetna Water & Sewer Committee

### c. Scholarship - Set up a committee meeting.

## 9. Old Business

### a. Non-profit tax accountant

1. Veit & Veit accounting cost would be \$500-\$600. Can help us file the taxes we missed last year.
  - A. Motion By
  - B. 2<sup>nd</sup>
  - C.

- b. Budget Committee Meeting Report
  - 1. Motion By
  - 2. 2<sup>nd</sup>
  - 3.
- c. Schedule an Audit Committee Meeting
- d. Board Planning Session Report
- e. Letter of support for Talkeetna Community Council.
- f. DAC bathrooms
- g. Name tags for new board members
- h. Beautify Refund - mailed back to TCCI
- i. Office space at Princess's Talkeetna office
- j. Gaming License paperwork.

## 10. New Business

- a. Sportsman Shows
  - 1. Anchorage - March 30<sup>th</sup> -April 2<sup>nd</sup>
  - 2. Fairbanks - April 21<sup>st</sup>-23<sup>rd</sup>
  - 2. Need Volunteer for Sunday April 2nd
  - 3. Need Prizes & to collect brochures.
  - 4. Drop the brochures and prizes to Patti Coleman at McKinley View Real Estate.
- b. Administrative Secretary & Bookkeeper Position
- c. Fire Hydrant Fund \$200
  - 1. Motion By
  - 2. 2<sup>nd</sup>
  - 3.
- d. J-1 Visa Program
- e. Parking proposal by railroad & borough.
- f. Form a Sub-Committee for town Infrastructure & TCCI Relations.
  - 1. Write letter to TCCI for the purpose of enhancing our relationship with them. (Shawn Standley)
    - Motion by
    - 2<sup>nd</sup>
    -
  - 2. Write a Letter to see if other non-profits and community groups would like to work together. (Rick Peterson)
    - Motion by

- 2<sup>nd</sup>
- 

g. Matt Herod's alternate position.

h. Hudson Talkeetna Fly-In

1. Scavenger Hunt - need a board member to chair this.
2. Financial Donation
  - A. Motion By
  - B. 2<sup>nd</sup>
  - C.

## 11. Announcements & Upcoming Events

- Feb. 9<sup>th</sup> - Chamber General Meeting at The West Rib
- Mar. 7<sup>th</sup> - Chamber Board Meeting at The Talkeetna Roadhouse
- Mar. 9<sup>th</sup> - Chamber Board Meeting at Mt. High Pizza Pie - With guest speaker Michael Mason | Assistant Vice President - e-Payment Solutions Product Support Manager at 1<sup>st</sup> National Bank. (Topic cybercrime).
- Mar. 31<sup>st</sup> - April 2<sup>nd</sup> Anchorage Sportsman Show
- Apr. 11th - Board Meeting at Latitude 62 at 10:00am.
- Apr. 13th - General Meeting Luncheon at NSI (non-profits share and give the members an update) at 11:45am.
- April 21<sup>st</sup> - April 23<sup>rd</sup> - Fairbanks Outdoorsman Show.
- May - 9th - Board Meeting (Location TBA)
- May - 11th - General Meeting (Location TBA)

## 12. Adjournment