



Board Meeting Agenda

February 9th, 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 – Jan. 12th 2016 Board Meeting
5. Treasurer's Report
6. Persons to be Heard
 - a. Colleen Love (DAC Bathrooms & Live@5)
 - b. Whitney Wolfe
 - c. Holly Sheldon Lee
 - d.
7. Correspondence
 - a. MEA – Scholarship & Sponsorship
 - b. Rotary - Talkeetna Service Project Opportunities
 - c. Anita Golton – A Farm to Restaurant page visitor guide?
 - d. Alaska State Rail Plan

- e. NPS - Teacher Scholarships available for summer courses in Denali National Park & Preserve.
- f. MEA - Scholarship Program & Sponsorship Program
- g. Sunshine Community Health Center – Strengthening Families Workshop.

8. Committee Reports

a. Marketing & Events

1. Winter Fest – N/A
2. Taste of Talkeetna – N/A
3. Centennial – Vote
4. Visitor Guide – update – Amount to order
5. Website – N/A
6. Beautify Talkeetna – need specifics from Beth (Borough/DOT permits, cost estimates, etc. – survey the community to see if they even want a sign at the “Y”, Overlook, etc.
7. Map Committee – N/A
8. Live at Five – Form a committee with DAC. - Board needs to discuss \$4,790.00 profit in Money market account.
9. Moose on Parade – join the committee with DAC & Historical Society.
10. MSCVB -

b. Membership & Community Relations

1. Membership – What constitutes a new business and or a new business category?
2. TCC – Traffic patterns/transportation plan
3. Underpass

c. Awards – N/A

d. Scholarship – Report

e. By-Laws Committee – Report

1. change resolution to an amendment in Oct. Min.
2. Agenda’s in the by-laws, And Adding to website.

9. Old Business

- a. Audit – Finished
- b. Review Administrative Secretary & Bookkeeper Responsibilities
- c.

10. New Business

- a. Vote new members – Talkeetna Wolf Den Cabin & Rustic Elegance
- b. Sportsman Shows
 - Mat-Su Show – March 18th-20th (need volunteers)
 - Anchorage Show – March 31st –April 3rd
 - Fairbanks Show – April 22nd-24th
- c. Add Job board to chamber footer? (rentals, fine dining, lodging, & activities)
- d. Sponsoring The Hudson Fly-In at \$250.00
- e. Advertise with Bearfoots?
- f. Advertise with Alaska Chamber?
- g.
- h.
- i.
- j.

11. Announcements & Upcoming Events

- Feb. 11th 2016 – General Meeting Luncheon at 11:45am-1:00pm at the Flying Squirrel Bakery & Café.
- Mar. 8th 2016 – Board Meeting at 10:00am at Latitude 62`.
- Mar. 10th 2016 – General Meeting Luncheon at 11:45am-1:00pm at Talkeetna Roadhouse.
- Mar. 18-20th 2016 – Mat-Su Sportsman Show
- Mar. 31st- April 3rd 2016 – Anchorage Sportsman Show
- April 12th 2016 – Board Meeting at 10:00am at Talkeetna Roadhouse.
- April 14th 2016 – General Meeting Luncheon at 11:45am-1:00pm at NSI - Non-Profit Roundup – each one has 5 min. to share.
- April 22nd-24th – Fairbanks Outdoorsman Show
- May 10th 2016 – Board Meeting at 10:00am at Latitude 62`.
- May 12th 2016 – General Meeting, Upper Susitna Senior Center. 11:45 - 1:00pm - Minute Sound Off!

12. Adjournment