



**Board Meeting Agenda**  
March 7th, 2017 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 – February 7th 2017 Board Meeting
5. Treasurer’s Report - Joe McAneney
6. Persons to be Heard
  - a.
  - b.
  - c.
7. Correspondence
  - a. Denali National Park Newsletters
  - b. Health Fair 2017
  - c. DAC Newsletter
  - d.
  - e.

## 8. Committee Reports

### a. Marketing & Events - Trevor Walter

1. Annual Banquet - N/A
2. Talkeetna Visitor Guide - Trevor Walter
  - A. At Talkeetna Gifts and Collectables
  - B. Summer storage?
  - C. Alaska Adventure Media would like to renew the contract for 2018.
  - D. Committee to come up with 2018 pricing.
3. New Website – Trevor Walter
  - A. Sent them the signed contract and check.
4. Winter Guide - N/A
5. Winter Fest - Trevor Walter
  - A. Taking down the tree about March 18<sup>th</sup>.
6. Taste of Talkeetna - N/A
7. Live @ 5
  - A. Report – Shawn Standley
8. Moose on Parade - Kerry Walter
  - A. Need a board chair.
  - B. Need to meet in March.
9. MSCVB -

### b. Membership & Community Relations

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

### c. Scholarship -

1. Scholarships applications due April 18<sup>th</sup> by 5pm.
2. Up to \$3000.00 to award.

## 9. Old Business

### a. Non-profit tax accountant

1. Paperwork has been emailed to them.

### b. Audit Finished

### c. Letter of support for Talkeetna Community Council.

### d. Gaming License paperwork.

### e. Letter of support for the proposed new parking lot.

### f. Letter of support for the proposed sales tax to pay for Water and sewer.

g. Administrative Secretary & Bookkeeper

1. Need to start interviews.

h. Sportsman Shows

1. Anchorage - March 30<sup>th</sup> -April 2<sup>nd</sup>
2. Fairbanks - April 21<sup>st</sup>-2<sup>rd</sup>
3. Drop the brochures and prizes to Patti Coleman at McKinley View Real Estate.

10. New Business

- a. April General Meeting Luncheon - Snacks
- b. Susitna Salmon Center and Cabins membership.
- c. ATIA presentation?
- d. Grant money from MEA.
- e. Rental space across from NSI.

11. Announcements & Upcoming Events

- Mar. 9<sup>th</sup> - Chamber Board Meeting at Mt. High Pizza Pie
- 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. - With guest speaker Michael Mason | Assistant Vice President - e-Payment Solutions Product Support Manager at 1<sup>st</sup> National Bank. (Topic cybercrime).
- 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