



**Board Meeting Agenda**  
March 8th, 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 – Jan. 12<sup>th</sup> 2016 Board Meeting
5. Approval of Minutes - February 9<sup>th</sup> Board Meeting
6. Treasurer's Report
7. Persons to be Heard
  - a. Joe McAneney
  - b. Holly Sheldon Lee
  - c.
8. Correspondence
  - a. Diane Okonek - Bear Nessesities
  - b. Viewer Choice Award from KTUU
  - c. Rockin' The Rails 2016
  - d. Sunshine Community Health Center
  - e. Dept. of Natural Resources
  - f. DAC Bathrooms - Israel's Brilliant Idea

- g. KTNA - looking for volunteers for their annual fundraiser.
- h.
- i.

## 9. Committee Reports

- a. Marketing & Events
  - 1. Winter Fest – Take down tree
  - 2. Taste of Talkeetna – Pay Trisha for Fees \$88
  - 3. Centennial – Kerry Walter - Dunk Tank
  - 4. Visitor Guide – Trevor Walter
  - 5. Website – N/A
  - 6. Beautify Talkeetna - N/A
  - 7. Map Committee – N/A
  - 8. Live at Five – Kerry Walter
  - 9. Moose on Parade – Kerry Walter
  - 10. MSCVB -
- b. Membership & Community Relations
  - 1. Membership –
  - 2. TCC –
- c. Awards – N/A
- d. Scholarship – Kerry Walter
- e. By-Laws Committee – Shawn Standley

## 9. Old Business

- a.
- b.
- c.

## 10. New Business

- a. Vote new members –
  - Senator Dan Sullivan - Honorary Member
  - Alpine Ascents International
  - Silverbear Sundries
- b. Sportsman Shows
  - Mat-Su Show – March 18<sup>th</sup>-20<sup>th</sup>
  - Anchorage Show – March 31<sup>st</sup> –April 3<sup>rd</sup>
  - Fairbanks Show – April 22<sup>nd</sup>-24<sup>th</sup>

- c. Advertising in Bearfoots and Alaska Chamber?
- d. General Meeting Luncheons for April & May
- e. Marijuana Industry
- f.
- g.
- h.
- i.

## 11. Announcements & Upcoming Events

- Mar. 10<sup>th</sup> 2016 – General Meeting Luncheon at 11:45am-1:00pm at Talkeetna Roadhouse.
- Mar. 18-20<sup>th</sup> 2016 – Mat-Su Sportsman Show
- Mar. 31<sup>st</sup>- April 3<sup>rd</sup> 2016 – Anchorage Sportsman Show
- April 12<sup>th</sup> 2016 – Board Meeting at 10:00am at Talkeetna Roadhouse.
- April 14<sup>th</sup> 2016 – General Meeting Luncheon at 11:45am-1:00pm at NSI - Non-Profit Roundup – each one has 5 min. to share.
- April 22<sup>nd</sup>-24<sup>th</sup> – Fairbanks Outdoorsman Show
- May 10<sup>th</sup> 2016 – Board Meeting at 10:00am at Latitude 62`.
- May 12<sup>th</sup> 2016 – General Meeting, Upper Susitna Senior Center. 11:45 - 1:00pm - Minute Sound Off!
- July 4<sup>th</sup> Moose On Parade & Centennial Celebration from 12pm-6pm

## 12. Adjournment