



Board Meeting Agenda
April 12th, 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 – March 8th 2016 Board Meeting
5. Treasurer’s Report
6. Persons to be Heard
 - a.
 - b.
 - c.
7. Correspondence
 - a. Denali National Park Newsletters
 - b. Alaska Railroad Open House
 - c. MSCVB Meeting Planner Luncheon
 - d. MEA - Annual meeting is April 26th.
 - e. Su Valley Emergency Preparedness Fair

8. Committee Reports

a. Marketing & Events

1. Winter Fest – Take down lights
2. Taste of Talkeetna – N/A
3. Centennial – Kerry Walter
4. Visitor Guide – Trevor Walter - (Purchasing a camera)
5. Website – N/A
6. Beautify Talkeetna - N/A
7. Map Committee – Trevor
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 – N/A

9. Old Business

a. DAC Public Bathrooms

b.

c.

10. New Business

a. Vote new members –

- Senator Lisa Murkowski - Honorary Member
- Salmon Berry Tours
- Talkeetna Petal Bikes

b. Sportsman Shows

- Mat-Su Show – Draw Winning Name
- Anchorage Show – Draw Winning Name
- Fairbanks Show – April 22nd-24th
- Discuss Stipends

c. Advertising in Bearfoots and Alaska Chamber?

d. Business Cards

e. Discuss Talkeetna Sign

- f. Plexi-glass on kiosk needs to be replaced
- g. River front Clean Up
- h. Board Insurance
- i.
- j.
- k.

11. Announcements & Upcoming Events

- 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!
- July 4th Moose On Parade & Centennial Celebration from 12pm-6pm

12. Adjournment