



Board Meeting Agenda  
May 10th, 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 – April 12th 2016 Board Meeting
5. Treasurer's Report
6. Persons to be Heard
  - a. Beth Valentine - New Talkeetna Sign
  - b.
  - c.
7. Correspondence
  - a. Denali National Park Newsletters
  - b. Mat-Su Valley Preparedness Fair 2016
  - c. Rotary Club Service Project
  - e.
  - f.

## 8. Committee Reports

- a. Marketing & Events
  1. Winter Fest - N/A
  2. Taste of Talkeetna – N/A
  3. Centennial – Kerry Walter
  4. Visitor Guide – Trevor Walter
  5. Website – N/A
  6. Beautify Talkeetna - Beth Valentine
  7. Map Committee – Trevor
  8. Live at Five – Kerry Walter
  9. Moose on Parade – Kerry Walter
  10. MSCVB -
- b. Membership & Community Relations
  1. Membership – N/A
  2. TCC – Patti Coleman
- c. Awards – N/A
- d. Scholarship – Kerry Walter
- e. By-Laws Committee – Shawn Standley

## 9. Old Business

- a. DAC Bathrooms
- b. Kiosk clean up
- c. Business cards
- d. River Front clean up
- e. Downtown Talkeetna Sign
- f. Bearfoots - advertising
- g. Fairbanks Outdoorsman Show

## 10. New Business

- a. Vote new members – N/A
- b. Build-A-Plane Donation
- c. Annual Banquet - sending out info to all the restaurants and bars in Sept. before the first meeting.
- d. DAC needs microphones and cords
- e. Borough Park Meeting
- f.

## 11. Announcements & Upcoming Events

- May 11th – May 15th – Rotarian Conference
- 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