



Board Meeting Agenda
May 2nd, 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 – April 13th 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. First National Bank Cyber Crimes
 - c. Clean Air Event - will be May 5-6th.
 - d. Beta Sigma Phi - Alaska Yukon Convention May 12-14th.
 - e.

8. Committee Reports

a. Marketing & Events - Trevor Walter

1. Annual Banquet - N/A
2. Talkeetna Visitor Guide - Trevor Walter
 - A. Sales will start in Aug or Sept.
 - B. Guides are in, Anchorage, Homer, Kenai, Seward, Tok, Fairbanks, Dawson Creek, and Valdez.
 - C. Mobile version up and working.
3. New Website – Trevor Walter
 - A. Efelie will work with Web Dogs.
4. Winter Guide - N/A
5. Winter Fest - N/A
6. Taste of Talkeetna - N/A
7. Live @ 5 - Kerry Walter
 - A. All sponsorships are due.
 - B. Send DAC a Check for \$9000.00
8. Moose and Friends on Parade - Kerry Walter
 - A. Looking for volunteers for the dunk tank.
9. MSCVB -

b. Membership & Community Relations

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

c. Scholarship - Trevor Walter

1. Need to work on this.
2. Announce the winners on 5/4/17 at Senior Awards.

9. Old Business

- a. Taxes - Filed and extension.
- b. Gaming License paperwork.
- c. ATIA presentation - Casey Ressler
- d. Talkeetna Fly In - May 19th-21st.
 - i. Chamber is sponsoring Scavenger Hunt for children.
 - ii. Pancake Breakfast on Sunday.

e. Administrative Secretary & Bookkeeper

f. CHARR - Shawn Standley

g. Sportsman Shows

1. Fairbanks - April 21st-23rd - Very good show.

h. Main Street parking reminder for newsletter Joe McAneney

i.

j.

k.

10. New Business

a. Vote in new member - N/A

b. Lodges Opening Dates - Princess May 10th & TKA Lodge May 15th.

c. Flowers

d. Biennial Filed

e.

f.

g.

11. Announcements & Upcoming Events

- May - 4th - General Meeting at 6:00pm - One Minute sound off at Flying Squirrel Bakery & Café. IT's PIZZA NIGHT!
- Live at 5 - Every Friday starting May26th - Sept. 1st
- 4th of July Parade
- July 4th Moose and Friends Auction following the parade.

12. Adjournment