



**Board Meeting Agenda  
September 19th, 2017 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 May 5<sup>th</sup> Board Meeting Minutes.
  - Motion by -
  - 2nd by -
  - 
  - A. July 24<sup>th</sup> 2017 Special Session
    - Motion by -
    - 2nd by -
    -
  - B. August 21<sup>st</sup> 2017 Special Session
    - Motion by -
    - 2nd by -
    -
5. Treasurer's Report - Joe McAneney

## 6. Persons to be Heard (recommended 5 minutes)

- A.
- B.
- C.

## 7. Correspondence

- A. Sunshine Community Health Center Letter of Support
- B. The Great Alaskan Sportsman Show, April 5-8 2018 Anchorage
- C. Visit Anchorage - Job Fair - J-1 Visa's

## 8. Committee Reports

### A. Marketing & Events

#### 1. Live @ 5 -

- a) How much did we collect?
- b) Did we have any complaints?
- c) Need to hire lawyer to write up an agreement for next year.
- d) Need a report from DAC.

#### 2. Moose on Parade - Kierre Childers will update next month

#### 3. Annual Banquet -

- a) Bid letter sent to restaurants, emailed again 9/12 as we had no responses from first email.
- b) Same information as last year
- c) Caitlin will be out of Alaska during banquet
- d) Vote for restaurant to host banquet
  - Motion by -
  - 2nd by -
  -

#### 4. Visitor Guide -

- a) Sent annual invoice with membership dues 9/1/17
- b) Sell ads
- c) Need new chair to monitor ad sales, content, and pages
- d) Decide date of last day of ad sales
- e) Need photos

#### 5. New Website -

- a) Moving slowly, little correspondence with Webdogs

#### 6. Winter Guide -

- a) Need to begin
- 7. Winter Fest -
  - a) Need a chair
  - b) Parade is Friday, December 1st
- 8. Annual Town Tree Decorating
  - a) Need a chair
- 9. Taste of Talkeetna - Chair is Rick Peterson
  - a) Saturday, December 9th
  - b) Need committee meeting
  - c) Need to have everything planned for ticket sales October BM.
- B. Membership & Community Relations
  - 1. Membership –
  - 2. TCCI –
  - 3. MSCVB -
  - 4. Talkeetna Water and Sewer Committee -
- C. Scholarship –
  - 1. Need chair
  - 2. Karo Germain, Ruby Matthews and Celeste Harrell have all received their scholarship checks
- D. By-Laws Committee –

## 9. Old Business

- A. Veit & Veit filed our taxes
  - 1. Need to start next years' taxes, due by 1/15/18
- B. CHARR auction
- C. Gaming License
- D. Main Street Parking
- E. Public Bathrooms
- F. New Chamber cell phone is (907) 315-8012

## 10. New Business

- A. Vote in new businesses - Runstrom Plumbing & Heating
- B. Budget
  - 1. Need to form committee
- C. Audit
  - 1. Need to form committee

- D. J-1 information - Shawn Standley
- E. Purchase Microsoft Office

11. Announcements & Upcoming Events

- Sept. 21<sup>st</sup> 2017 - General Meeting at Flying Squirrel
- Oct. 9<sup>th</sup> 2017 - Chamber Board Meeting at Latitude 62' at 10:00am.
- Oct. 13<sup>th</sup> 2017 - Annual Chamber Banquet - at (TBA) at 6:00pm

12. Adjournment - ( )am/pm