



Board Meeting Agenda
September 20th, 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 – May 10th 2016 Board Meeting
5. Treasurer's Report
6. Persons to be Heard
 - a.
 - b.
 - c.
7. Correspondence
 - a. Denali National Park Letter of Support
 - b. Recycling
 - c. ATIA State Convention - October 3rd-7th in Anchorage
 - d. Adventure Tour Conference - Sept. 19th - 22nd in Anchorage
 - e. Alaska Tour and Travel 2017 Schedule
 - f. UAF Arctic Innovation Competition - October 22nd in Fairbanks
 - g. Upper Susitna Food Pantry

- h. Letter from Dan Sullivan
- i. Trip Advisor - Talkeetna Top Beautiful Little Mountain Towns.
- j. Mat-Su Borough Parks & Rec Bond Projects
- k. Expedia - Talkeetna Most Breathtaking Place in the World
- l.

8. Committee Reports

- a. Marketing & Events
 - 1. Live at 5 - Kerry Walter
 - 2. Moose on Parade (\$2093.83) - Kerry Walter
 - 3. Centennial - Kerry Walter
 - 4. Annual Banquet - Kerry Walter
 - 5. Visitor Guide - Trevor Walter
 - 6. New Website - Trevor Walter
 - 7. Map Committee - Trevor Walter
 - 8. Winter Guide - Kerry Walter
 - 9. Christmas Party - Kerry Walter
 - 10. Winter Fest - Kerry Walter
 - 11. Annual Town Tree Decorating - Kerry Walter
 - 12. Taste of Talkeetna – Kerry Walter
 - 13. Beautify Talkeetna -
 - 14. MSCVB -
- b. Membership & Community Relations
 - 1. Membership – Kerry Walter
 - 2. TCC –
- c. Awards –
- d. Scholarship – Kerry Walter
- e. By-Laws Committee – Shawn Standley

9. Old Business

- a. Rotary Club Service Project
- b. Business Card
- c. Downtown Talkeetna Sign
- d.
- e.

10. New Business

- a. Vote new members
 - The High Expedition Company
- b. Form an Audit Committee
- c. Form a Finance Committee
- d. New Camera
- e. MSCVB - Advertising
- f.
- g.
- h.
- i.

11. Announcements & Upcoming Events

- Oct. 3rd-7th - ATIA State Convention in Anchorage.
- Oct. 11th - Chamber Board Meeting at Latitude 62' at 10am.
- Oct. 14th - Annual Chamber Banquet - at 6pm - location TBA.
- Nov. 8th - Chamber Board Meeting at Talkeetna Roadhouse at 10am.
- Nov. 10th - General Meeting Luncheon at Denali Brew Pub at 11:45 am.
- Nov. - Annual Town Tree Lighting - TBA
- Dec. 2nd - Motorized Parade of Lights
- Dec. 6th - Chamber Board Meeting at Latitude 62' at 10am.
- Dec. 8th - Annual Chamber Christmas Party at Susitna River Lodge at 6pm.
- Dec. 10th - Taste of Talkeetna 4-8pm

12. Adjournment