



**TALKEETNA CHAMBER OF COMMERCE
GENERAL MEETING MINUTES**
Talkeetna Alaskan Lodge
Thursday, March 13th, 2014, 6:30pm Social

General Meeting Begins: 7:01pm

- President Beth Valentine

Members in Attendance: See Attachment

Additions to Agenda:

Approval of Minutes from: Roadhouse, Feb. 13th, 2014

- Motion to approve minutes Israel Mahay
- Patti Coleman 2nd
- Unanimous

Treasure Report: Ron Quilliam

- Motion to approve report Israel Mahay
- Vikki Wiewel 2nd
- Unanimous

Persons to be Heard: Israel Mahay

- A. Israel Mahay addressed the members about the public restrooms situation.
 1. Hoping to expand the hours the public restrooms are open at DAC.
 2. Asking business to donate for this service.
 3. Need to find out from DAC how much it will cost to stay open longer.
 4. Formed a committee – Israel Mahay is chair with Beth Valentine & Jenny Krepel.
 5. Beth Valentine challenged the other business to match her \$100.00 donation.

Correspondence:

- A. MSCVB advertising opportunity under them in the AK Magazine
- B. AKRR Open House May 3rd 11:00am – 3:00pm – asked for volunteers.
- C. Earth Day April 19th

Committee Reports:

A. Events – Beth Valentine

1. Live @5 – we have about \$3000.00 in sponsorship

B. Scholarship - Beth Valentine & Kathy Stoltz

1. We have \$1381.00 – no need to fundraise.

C. Marketing & Tourism – N/A

D. Membership & Community Relations – Beth Valentine

1. Finished up contacting all members - any new members or renewals have missed the deadline to be on the map.
2. We have taken all unpaid members off the website.

Old Business:

A. Discussed the Great Alaskan Sportsman Show & the Outdoorsman Show.

1. Giving away Lodging, Dining or Adventure packages 10-12.
2. Need business to get their \$25.00 fee to participate & give 50-75 brochures to Patti Coleman.
3. Asked for volunteers (Matthew Harod from The Talkeetna Alaskan Lodge volunteered.
4. Free entry if you volunteer

B. Discussed creating a map committee.

1. Asked for volunteers (Jeff Davis from Susitna Salmon Center volunteered.)
2. Still need to ask Trevor Walter if he can help.

C. Live @5 – still need sponsors.

D. Moose on Parade

1. \$25.00 entry fee
2. You may not have your business name on the moose.
3. The proceeds are split 3 ways – with DAC, Talkeetna Chamber & Talkeetna Historical Society.

New Business:

A. Welcomed new business members – Church on the Rock North Campus, Montana Creek Baptist Church, Alaska Bus Guy.

B. Voted new members in – Susitna Salmon Center & Firehorse Accounting Services.

- Motion to approve new members Patti Coleman
- 2nd Stephanie Smothers
- Unanimous

C. Asked members to send us suggestions for a Survey on how we can better serve them.

1. Asked for other volunteers – Stephanie Smothers Chair with Mabel Quilliam

D. Discussed the public restroom situation.

E. Hudson Memorial Fly In May 17-18th

1. We voted to sponsor them for \$250.00

2. 20% discount to military
 3. Tell Stephanie Smothers if you would like to participate in or donate to the auction.
 4. Free booth space
 5. Contact Sarah at Above Alaska Aviation if you would like to sponsor this event.
 6. The Sponsor Levels are \$100, \$250, & \$500
 7. Pancake Breakfast
 8. Supports Alaska Airman Association & Talkeetna Build A Plane
- F. Summer Riverfront Clean up**
1. Asked for Volunteers – the following businesses volunteered K2 Aviation, Talkeetna Alaskan Lodge, Twister Creek, Mahay's Jetboat Tours, Talkeetna Air Taxi, Bead Berry Patch, Susitna Salmon Center.
- G. Alaska Railroad Open House – May 3rd 2014 11:00am – 3:00pm**
1. Asked for volunteers.

Upcoming Meetings & Announcements

- Next Board Meeting – Tuesday, April 8th at 9:00am at the TBA
- April 10th General meeting at Upper Susitna Senior Center (Non-Profit Roundup) 6:30pm social.
- Earth Day April 19th
- AKRR Open House May 3rd 11:00am – 3:00pm
- May 6th Board Meeting – Tuesday, 9:00am at the TBA
- May 8th General meeting at Flying Squirrel (1 Min. Blast off) – 6:30pm social.
- 4th Annual Hudson Memorial Fly In May 17-18th
- NSI will be hosting an exhibit from The Smithsonian called “Key Ingredients”, for 6 weeks starting Aug.1st, 2014.

Adjournment: 7:55pm

- Motion Patti Coleman
- 2nd Ron Quilliam

*Minutes respectfully submitted by:
Kerry Walter
Administrative Assistance
Talkeetna Chamber of Commerce
Minutes Approved*

