



**TALKEETNA CHAMBER OF COMMERCE
GENERAL MEETING MINUTES**
Flying Squirrel
Thursday, May 8th, 2014, 6:30pm

General Meeting Begins: 7:00pm

- Presiding Beth Valentine

Members in Attendance: See Attachment

Additions to Agenda:

Approval of Minutes from: Board Meeting at the Roadhouse, Mar. 11th, 2014

- Motion to approve minutes Patti Coleman
- 2nd Stephanie Smothers
- Unanimous

Approval of Minutes from: General Meeting - Upper Susitna Senior Center, April 10th, 2014

- Motion to approve minutes Holly Stinson
- 2nd Joe Page
- Unanimous

Treasure Report: Ron Quilliam : see attached report

1. We are within our budget.

Persons to be Heard:

- A. N/A

Correspondence:

- A. Beth read letter from Governors' office – They are aware of trooper situation.
- B. MSCVB is partnering with AK Magazine and you can get half off your advertising.
- C. Denali Park Opens May 19th 2014
- D. Information on road construction

Committee Reports:

A. Events – Beth Valentine

1. Live @5 – we are over our goal of \$7500.00
2. Starts Friday May 23rd in the park
3. Write DAC a check
4. DAC will be in charge of the advertising, bands & sound

B. Moose on Parade – July 4th 2014

1. Get you moose patterns and start decorating only \$125.00
2. Make your own moose if you want
3. Applications available at the Historical Society on DAC & The Chamber sites.
4. 2:00pm Art Moose Auction in the park after parade
5. Some moose are ready for to go
6. Get your moose done by the end of May to be on the map
7. We are hoping for members to volunteer some extra trailers.
8. Live @ 5 that evening

C. Map Committee – Beth Valentine

1. Gone to printers
2. Ordered 6000 for \$1942.00
3. All members get 25 for Free
4. We will post a newsletter when they arrive and how much they will be.

D. Scholarship – Board Members

1. 4 winners - 3 were awarded \$500 & 1 was awarded \$300.

E. Marketing & Tourism – N/A

F. Membership & Community Relations – N/A

Old Business:

A. Discussed the Fairbanks Outdoorsman Show

1. Announced the 7 winners of the Fairbanks Show
 - a. Chuck Kirschner – Swiss Alaska Inn
 - b. Tanda Bird - Kahiltna Birchworks
 - c. Teryn Bird– Aurora Dora
 - d. Trinity Carroll – West Rib Pub & Grill
 - e. Mike Shay – Denali Zipline Tours
 - f. Steve Hartmann – Talkeetna Fishing Guides
 - g. Joyce Jones – Gigglewood
 - h. Les Williams – Denali Brew Pub

B. Discussed the Alaska Railroad Show

1. Announced the winner Brad Halm – Wildflower

C. Discussed the Visit Alaska Frontline Show

1. The winner of the door prize, will be announced by the Frontline Committee at a later date.

D. Discussed the Princess & Talkeetna Alaskan Lodge employees visit.

1. Princess employees will be in town May 12th from 4:00pm-7:00pm

2. Talkeetna Alaskan Lodge employees will be in town May 14th from 4:00pm-7:00pm.
- E.** Discussed the Hudson Memorial Fly In May 17-18th.
1. Free booth space – we will hand out maps & brochures
 2. Vintage Aircraft
 3. Still looking for donations for the Build-A-Plane Silent Auction contact Stephanie Smothers at K2 aviation.
 4. Free Pancake Breakfast Sunday at 9:00am
- F.** Discussed the Riverfront clean up.
1. Beth has the schedule
 2. If you encounter any riverfront issues get a hold of us.
- G.** Discussed handicap parking.
1. There are designated spots in front of Aurora Dora's
 2. Jenny Krepel usually has space in front of Talkeetna Gifts
- H.** Village Park Update
1. Park will close after the last live@5 in Aug. until after snow arrives & again from break up till June 6th the first Live @ Live in 2015
 2. The borough will seed in September.

New Business: N/A

Upcoming Meetings & Announcements

- 4th Annual Hudson Memorial Fly In May 17-18th
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- NSI will be hosting an exhibit from The Smithsonian called "Key Ingredients", for 6 weeks starting Aug.1st, 2014.

Adjournment: 7:36pm

- Motion Patti Coleman
- Unanimous

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

