



TALKEETNA CHAMBER OF COMMERCE FALL BANQUET MEETING MINUTES

Twister Creek

Thursday, October 17th, 2013, 6:30pm Social

Decorating and Setup Started: 6:00pm

- Beth Valentine, Margo Nealis, Patti Coleman, Kerry Walter & Trevor Walter

Doors Opened and Banquet Begins: 6:30pm

Opening Activities:

- Sign up sheets for committees passed around.
- Ballots handed out.
- 50/50 Split the Pot Tickets sold by Jenny Krepel & Kerry Walter.
- Viola music by Athena began.
- Mingling while appetizers & drinks were being served was enjoyed by all.
- Announcements, Welcome and Thanks You's were made
- Dinner & Desert served

General Meeting Begins: 7:45pm

Speech by President Beth Valentine - see attachment 1.

Annual Treasures Report Begins: 8:10 - see attachment 2.

Margo Nealis

Attendance: See Attachment 3.

New Business: Beth Valentine

- Said goodbye to leaving board members.
- Introduced candidates
 - Ron Quilliam, Israel Mahay & Beth Valentine.
- Three calls were made to take nominations from the floor. Patti Coleman nominated Stephanie Smothers. Margo N. 2nd the motion Stephanie accepted nomination.
- Write in new floor nominee, Stephanie Smothers
- Collected and counted the ballots - Geri Denkwalter Committee.
- Voted in new members: Frontier Gifts, Captured Contrast & Bears and Beyond. Patti Coleman motioned to accept the proposed new members. Margo seconded, all present members Hear Heard!, unanimous consent.

Persons to be Heard/Announcements:

- Doug Moore - Wanted to address the chamber members about Talkeetna Build a Plane becoming a nonprofit and becoming a member of the chamber. He also addressed the members about the friends of the NRA also a nonprofit becoming a member.

Announcements:

- Water and Sewer Community Forum, November 13, Wednesday. Comments are welcome.

Closing Activities:

- Brown Bag Action -
- Split the Pot - Doug Moore won
- Announcement of New Board Members
 - All Nominees were voted in as new board members, two year term - Israel Mahay, Beth Valentine, Stephanie Smothers
 - Special board meeting called with new board members voted to appoint Ron Quilliam as the fourth seat.
- Mini Moose Auction -
- Paying for auction items.

Upcoming Meetings:

- Board Meeting, Latitude, Nov. 12th, 9:00am
- General Membership, Swiss Alaska, Nov. 14th 7:00pm

Adjournment

Minutes respectfully submitted by: Kerry Walter
Administrative Assistant
Talkeetna Chamber of Commerce