



**TALKEETNA CHAMBER OF COMMERCE  
GENERAL MEETING MINUTES FALL BANQUET**

The Upper Susitna Senior Center  
Friday, Oct. 17th, 2014, 6:00pm Social

**Banquet Preparations:**

- Decorating & setup at 5:00pm

**Banquet Begins:**

- Doors opened at 6:00pm
- Membership dues & banquet tickets were collected
- Committee Sign Ups available
- Handed out ballots
- 50/50 Split the Pot tickets available
- Music being performed by Deb Wessler
- Drinks and appetizers available
- Welcome to the Fall Banquet
- Announcements were made
- Thank Yous were given
- Dinner & Dessert served at 7:00pm

**Members in Attendance:** See Attachment

**General Meeting Begins:** - *Beth Valentine*

- Welcome to members
- Report on the Bank account – Stephanie Smothers
- Speech from President Beth Valentine
- Person to be heard AJ Sullivan from KTNA

**Board Elections:** - *Beth Valentine & Geri Denkwalter*

- Said goodbye to leaving board members
- Introduce candidates running
  - Cory Kilchrist
  - Patti Coleman
  - Shawn Standley
  - Stephanie Smothers
- Called for floor nominees 3 times
- No nominees from the floor
- Ballot stands with the 4 candidates
  - Motion made to declare all 4 nominees on the ballot to be on the board - Holly Stinson
  - 2<sup>nd</sup> Israel Mahay
  - Unanimous

**Auction Begins: - Barry Bennett as The Auctioneer**

- Brown Bag Auction - \$1680.00
- Mini Moose - \$100.00
- Split the Pot - \$274.00

**Auction Ends:**

- Members paid for auction items
- Thank you for coming to support the Chamber.

**Upcoming Meetings & Announcements**

- Nov. 11<sup>th</sup> – Board Meeting at 9:00am at Latitude 62’.
- Nov. 13<sup>th</sup> – General Meeting at (6:30 social) at Swiss Alaska.
- Dec. 5<sup>th</sup> – Tree Lighting Ceremony
- Dec. 5<sup>th</sup> – Parade of Lights at 7:00pm on main street.
- Dec. 6<sup>th</sup> – Bachelor Auction 6:00pm
- Dec. 9<sup>th</sup> - Chamber Board Meeting at 9:00am at The Roadhouse.
- Dec. 11<sup>th</sup> - Chamber General Meeting Christmas Party at The Susitna Lodge (6:30 social).
- Dec. 13<sup>th</sup> The Taste of Talkeetna 4:00pm – 8:00pm

**Adjournment: 9:28pm**

- Motion Stephanie Smothers
- 2<sup>nd</sup> Barry Barrett

*Minutes respectfully submitted by:*

*Kerry Walter*

*Administrative Assistance*

*Talkeetna Chamber of Commerce*

*Minutes Approved*