



General Meeting Minutes
November 12th, 2015 7:00pm
Swiss Alaska Inn

General Meeting Begins: 7:05pm

1. President Trevor Walter

Members in Attendance:

1. Casey Ressler
2. Patti Coleman
3. Dora Miller

Others in Attendance:

1. Beth Valentine, Bill Germain, Jok Bondurant, Jeremy Pruitt, Tim Leach, Katie Comway, Mable Quilliam , Ron Quilliam and Haskell Kent.

Additions to Agenda:

Approval of Minutes of Last Meeting as Written

1. Motion to approve minutes as corrected from May 12th General Meeting 2015 – Patti Coleman
2. 2nd Dora Miller
3. Unanimous

Approval of Minutes of Nov. 10th Board Meeting as Written

1. Motion to approve minutes as corrected from Nov. Board Meeting 2015 – Patti Coleman
2. 2nd Casey Ressler
3. Unanimous

Treasure Report:

1. Shared YTD Budget

Persons to Be Heard:

1. Jok Bondurant
 - a. Fire suppression
 - i. Can we get a historical grant for fire suppression
 - b. Sign at overlook

Correspondence:

1. Talkeetna Historical Society wondering what chamber is going to do for cenntennial.
2. City Planning email – for Holly Sheldon Lee
3. Alaska Home Magazine put Talkeetna Winter Fest events on their calendar.
4. MSCVB – Annual Meeting Friday Nov. 13th 2015 at 12pm at Evangelo’s.
5. NPS – What to do and new projects.
6. Sunshine Station Child Care Service is offering free daycare for chamber events such as Taste of Talkeetna.

Committee Reports:

1. *Marketing & Events Committees*
 - a. Fall Banquet
 - b. Winter Fest
 - c. Taste of Talkeetna
 - d. Winter Visitor Flyer
 - e. Centennial Celebration
 - f. Visitors Guide
 - g. Website
 - h. Beautify Talkeetna
 - i. Next committee meeting is Tuesday Nov. 18th at 9:00am at Roadhouse.
 - i. MSCVB
 - i. Meeting Friday Nov. 13th 2015 at 12pm at Evangelo’s.
2. *Membership & Community Relations*
 - a. Welcoming Committee – Chair Patti Coleman
3. *Scholarship Committee – N/A*
4. *By-Laws Committee – N/A*

Old Business:

1. Bi-Annual Report will be filled soon.

New Business:

1. Said good-bye to leaving board members
2. Introduced new board members.
3. Welcome new businesses – Johnson Investment, Talkeetna Bachelor Society, Trapped in Talkeetna.
4. Christmas Party is Dec. 6:30pm at Susitna River Lodge
 - a. Bring Snacks or drinks
 - b. White elephant gift exchange
5. General Meeting time changed to 11:45am-1:00pm starting in Jan. 2016
6. Board Meeting time changed to 10:00am starting Dec. 2015.

Upcoming Meetings & Announcements

- Dec. – Parade of Lights – Friday, December 4th 2015 at 6:00pm on Main St.
- Dec. – 8th 2015 Board Meeting Talkeetna Roadhouse at 9:00am
- Dec. – 10th General Meeting (Christmas Party) at Susitna River Lodge at 6:30pm
- Dec. – Taste of Talkeetna - Saturday, December 13th 2015.
- Jan. – 12th 2016 Board Meeting at Latitude 62' at 9:00am
- Jan. - 14th 2016 General Meeting at Latitude 62' (6:30pm social)
- Feb. - 9th 2016 Board Meeting at Talkeetna Roadhouse at 9:00am
- Feb. - 11th 2016 General Meeting at Talkeetna Library – Non-Profit Roundup (6:30pm social)
- Mar. – 8th Board Meeting at Latitude 62' at 9:00am
- Mar – 10th General Meeting at Talkeetna Roadhouse (6:30pm social)
- Apr. – 12th Board Meeting at Talkeetna Roadhouse at 9:00am
- Apr. – 14th General Meeting at NSI (6:30pm social)
- May – 10th Board Meeting Latitude 62' at 9:00am
- May – 12th General Meeting at Upper Susitna Senior Center - 1 Minute Sound Off! (6:30pm social)

Adjournment: 7:54pm (November, 12th 2015)

Minutes respectfully submitted by:

Kerry Walter

Administrative Assistance

Talkeetna Chamber of Commerce