



General Meeting Minutes
December 8th, 2016 at 6:00pm
Annual Christmas Party at Susitna River Lodge

Board Meeting Begins: 6:33

1. President Trevor Walter

Board Members & Alternates in Attendance:

1. Patti Coleman
2. Casey Ressler
3. Rick Petersen

Others in Attendance: Kerry Walter, Kathy Stoltz, Bill Germain, Pat Pratt, Darlene Hunter & Trisha Costello.

Approval of Minutes of Last Meeting Dec.

- Motion by Kathy Stoltz to accept Nov. 10th Meeting Min. as written.
- 2nd Patti Coleman
- Unanimous

Treasure Report: Kerry Walter – report online.

Persons to Be Heard: N/A

Correspondence:

1. Denali National Park Newsletter
2. Alaska Railroad seeking Artists
3. Alaska Research Garden
4. KTNA
5. Sunshine Community Clinic - Edible Gardens

Committee Reports:

1. *Marketing & Events Committee*

- a. Annual Banquet - N/A
- b. Visitor Guide - Trevor Walter
 - i. Working with John on final ads, content and map.
 - ii. Waiting on final ads to be submitted.
- c. New Website - Trevor Walter
 - i. Sent out RFP's - several companies have responded.
- d. Winter Guide - Trevor Walter
 - i. Available at Susitna River Lodge and Talkeetna Roadhouse.
 - ii. Considering possibly having a brochure style next year.
- e. The Motorized Parade of Lights - Patti Coleman
 - i. Santa came to town and gave 24 gifts out to the children.
- f. Taste of Talkeetna - Kerry Walter
 - i. Dec. 10th downtown Talkeetna from 4pm-8pm.
 - ii. Prize giveaway at 8:30pm at the Fairview Inn.
 - iii. Golden Ticket will be auctioned off at the Christmas Party.
 - iv. Cost of tickets will be \$50.00
 - v. To purchase tickets, call Kerry Walter at 907-414-0376 or at the Talkeetna Roadhouse at 907-733-1351.
- g. Town Tree Lighting - Patti Coleman
 - i. Thank you to Joe McAneney, Patti Coleman, Denali Brew Pub, Walter Boys, the Girl Scouts & Rick Peterson for the new wreath.
- h. Live @ 5 - N/A
- i. Moose on Parade - N/A
- j. MSCVB - Trevor Walter
 - i. The Annual Planning Retreat will happen in Jan.
 - ii. They have advertised our Winter Fest events.

2. *Membership & Community Relations – Kerry Walter*

- a. *Membership* - Kerry Walter
 - i. All membership dues need to be paid by Dec. 1st. Unpaid members will be removed from the Talkeetna Town and Trail Map and be suspended on the Chamber's website.
- b. *TCC – Trevor Walter*
 - i. The next meeting for the Main Street Spud Committee is Nov. 22nd at 7:00pm.

3. *Scholarship* – N/A
4. By-Laws Committee – N/A

Old Business:

1. Directors & Officers Board Insurance - Waiting for official quote.
2. Board is looking for a tax accountant.
3. Budget Meeting will be Jan. 10th 2016 at Denali Brew Pub.
4. Audit Committee Meeting will be Jan. 17th at 6pm - Location to be announced.
5. Board Planning Session Jan 26th from 10am-4pm at Denali Brew Pub.

New Business:

1. Welcome new business - N/A
2. Board decided to send out Christmas Cards in 2017.
3. Board voted to sponsor the children's scavenger hunt at the Hudson Memorial Talkeetna Fly-In.
4. The board voted to write a letter of support to TCC with regards to Talkeetna's current drug problems.
5. Board is researching how we can help with the Health and Safety issues with the restroom at DAC.

Upcoming Meetings & Announcements

- Dec. 10th - Taste of Talkeetna 4-8pm
- Jan. 10th - Talkeetna Chamber BM at 10:00am at the Talkeetna Roadhouse.
- Jan. 12th - Talkeetna Chamber GM at 11:45am at Denali Brew Pub.
- Feb. 7th - Talkeetna Chamber BM at 10:00am at the Latitude 62'.
- Feb. 9th - Talkeetna Chamber GM at 11:45am at West Rib Pub and Grill.
- Mar. 7th - Talkeetna Chamber BM at 10:00am at the Talkeetna Roadhouse.
- Mar. 9th - Talkeetna Chamber GM at 11:45am at Mt. High Pizza Pie.
- Mar. 30th - April 2nd - Anchorage Sportsman Show

Adjournment: 6:51pm (Nov. 8th 2016)

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