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**General Meeting Minutes**  
April 14th, 2016 11:45am-1:00pm  
Northern Susitna Institute (NSI)

**Board Meeting Begins: 12:04pm**

1. Vice President Patti Coleman

**Board Members in Attendance:**

1. Dora Miller
2. Stephanie Smothers
3. Patti Coleman

**Others in Attendance:**

Kerry Walter – Administrative Assistant, Ron Quilliam, Mable Quillam, Joe McAneney, Matthew Herod, Mandy Garcia, Betsy Smith, Holly Stinson, Denise Richardson, Kelley Barker, Emily Feters, Carissa Mills, Rick Petersen, Todd & Dane Burleson, Chris Mannix, Jane Steer, Stephanie Harrel, Shelis Jorgensen & Sue Deyoe.

**Approval of Minutes of Last Meeting as Written**

- Motion to accept March 12<sup>th</sup> 2016 meeting minutes as written - Dora Miller
- 2<sup>nd</sup> Stephanie Smothers
- Unanimous

**Treasure Report:** Stephanie Smothers – report online.

**Persons to Be Heard:** N/A

**Correspondence:**

1. Denali National Park Newsletters
2. Alaska Railroad Open House
3. MSCVB - "Meeting Planner" Luncheon
4. MEA - Annual meeting is April 26<sup>th</sup>.
5. Su Valley Emergency Preparedness Fair

**Committee Reports:**

## 1. *Marketing & Events Committee*

- a. Winterfest - Joe McAneney Will take down ret of the lights
- b. Taste of Talkeetna Committee – N/A
- c. Centennial Committee – Kerry Walter
  - i. Patti Coleman will be in charge of the dunk tank.
  - ii. MVFCU is giving 6 prizes for the Moose Poop Bingo
  - iii. Talkeetna Alaskan Lodge is sponsoring the prizes and games for the children.
  - iv. Discussed a BBQ sponsor.
  - v. Mt. McKinley Princess Wilderness Lodge will sponsor the cake.
  - vi. Kerry Walter needs moose poop for bingo.
- d. Visitor Guide Committee – Patti Coleman
  - i. The first ever Talkeetna Visitor Guide will be finished around the 26<sup>th</sup> of April.
  - ii. We will be able to distribute in Kenai, Seward, Tok, Anchorage, and hopefully Fairbanks.
  - iii. Largest project the chamber has taken on and will move us forward in achieving our other goals.
- e. Website Committee – Trevor Walter - N/A
- f. Beautify Talkeetna Committee – Trevor Walter
- g. Map Committee – Kerry Walter
  - i. Revised and sent off to the printers.
- h. Live at Five - Trevor Walter
  - i. Sponsorship for Live at Five has been reached.
  - ii. VFW would like to sponsor.
- i. Moose on Parade - Stephanie Smothers
  - i. Need volunteers.
- j. MSCVB - N/A

## 2. *Membership & Community Relations – Kerry Walter*

- a. *Membership* - N/A
- b. *TCC* –

## 3. *Scholarship – Kerry Walter*

- a. Up to \$3000.00 can be given away in scholarship money.
- b. Deadline to turn in application is April 15<sup>th</sup> at 3:00pm.

## 4. *By-Laws Committee – Patti Coleman*

- a. We will be sending revised By-Laws to the members on April 25<sup>th</sup>.

### **Old Business:**

1. DAC Public restrooms.
  - a. Would like to donate to DAC \$750.00 for bathrooms if they keep them open until 7:00pm on Live at 5 Days.
  - b. Stephanie Smothers has email Colleen Love

### **New Business:**

2. Welcome new businesses

- a. Senator Lisa Murkowski - honorary member
  - b. Salmon Berry Tours
  - c. Talkeetna Pedal Bus
3. Sportsman Shows
- a. Mat-Su Sportsman Show winner was Becky Smyth
    - i. The grand prize was a trip for two with Mahay's, a one night stay for two with Talkeetna Love-Lee Cabins, gift certificates from Aurora Dora and Denali Brewpub.
  - b. Anchorage Sportsman Show winner was Tim Johnson
    - i. The grand prize was a trip for two with K2 Aviation, a one night stay for two with Talkeetna Love-Lee Cabins, gift certificates from Aurora Dora and Denali Brewpub.
  - c. Fairbanks Outdoor Show April 22<sup>nd</sup>-24<sup>th</sup>
    - i. Volunteers for this show will be Ron & Mable Quilliam, Kerry Walter and Patti Coleman.
    - ii. We will give away ice cream coupons.
4. Advertising with Bearfoots & Alaska Chamber.
- a. Chamber will not be renewing our membership with Alaska Chamber.
  - b. Board will decide on if we will continue to advertise with Bearfoots at the next board meeting.
5. Trevor Walter will be ordering new business cards.
6. Plexi-glass on kiosk needs to be cleaned and possibly resealed.
7. Passed around the sign up the Talkeetna River Front Clean Up.
- a. MSCVB - May 20<sup>th</sup>-27<sup>th</sup>
  - b. K2 Aviation - June 10<sup>th</sup>-17<sup>th</sup>
  - c. Talkeetna Alaskan Lodge - July 8<sup>th</sup>-15<sup>th</sup>
  - d. Sunshine Community Health Center - Sept. 9<sup>th</sup>-16<sup>th</sup>

#### **Upcoming Meetings & Announcements**

- Apr. – 14<sup>th</sup> General Meeting at NSI (Non-Profit Round Up) 11:45pm-1:00pm.
- Apr. – 22<sup>nd</sup>-24<sup>th</sup> Fairbanks Outdoor Show.
- May – 10<sup>th</sup> Board Meeting Latitude 62' at 10:00am
- May – 12<sup>th</sup> General Meeting at Upper Susitna Senior Center - 1 Minute Sound Off! 11:45pm-1:00pm.

**Adjournment:** 12:38pm (April, 14th 2016)

*Minutes respectfully submitted by:*

*Kerry Walter*

*Administrative Assistance*

*Talkeetna Chamber of Commerce*

