



**General Meeting Minutes
September 21st, 2017 – 11:45am
Flying Squirrel Bakery & Cafe**

1. **Call to Order 12:00pm**
2. **Administrative Items:**
 - a. Members in Attendance - Israel Mahay, Trevor Walter, Joe McAneney, Casey Ressler, Mabel Quillam
 - b. Others in Attendance - Many in attendance.
 - c. Time Keeper - Caitlin Engwis
 - d. Minute Taker - Caitlin Engwis
3. **Additions to Agenda**
 - a. n/a
2. **Approval of Minutes** – April 13th, 2017 General Meeting
 - a. Motion by - Joe McAneney
 - b. Second by - Israel Mahay
 - c. Unanimous
3. **Treasurer's Report** – Joe McAneney
4. **Persons to be Heard** (recommended 5 minutes)

- a. Tamara Rothman & Shelis Jorgensen -
 - 1. Moved to correspondence.
- b. Dan Adamson on behalf of the Fire Department.
 - 1. Fire department pre-fire plans for each business.
 - 2. Will email pre-fire plans in newsletter.

5. Correspondence

- a. Sunshine Community Health Center letter of support -
 - 1. HRSA letter, signed and given to Linda Park.
- b. The Great Alaskan Sportsman Show -
 - 1. Caitlin Engwis to turn in application.
- c. Master Treehouse –
 - 1. Filmed and show will release on Discovery/Animal Planet Friday 22nd, 2017.
- d. Tamara Rothman -
 - 1. Resiliency Through Art - email (will send in newsletter).

6. Committee Reports

- a. Marketing & Events
 - 1. Annual Banquet - Trevor Walter
 - A. Sheep Creek & Denali Brew Pub placed bids.
 - B. Denali Brew Pub won vote.
 - C. The date will be Friday, Oct. 13th 2017.
 - D. Invitations will be sent out next week.
 - 2. Talkeetna Visitor Guide - Trevor Walter
 - A. Ad Sales began September 1st, 2017

B. Will create committee, and hold meeting after new board elected.

3. Elections - Trevor Walter

A. Trevor Walter not running again.

B. Kierre Childers, Mabel Quilliam, Israel Mahay and Casey Ressler will run again.

C. If you are interested in running for the board or as an alternate, please contact us.

D. Elections to be held at fall banquet.

4. New Website - Trevor Walter

A. Trevor Walter currently working with WebDogs

5. Winter Guide – Trevor Walter

A. Caitlin Engwis will send out email to members to update information.

B. Trevor Walter contacting John Woodbury about this year's poster costs.

C. Will create committee at the Oct. 10th Board Meeting.

6. Winter Fest – Trevor Walter

A. Will create committee and Oct. 10th Board Meeting.

B. Parade will be Friday, December 1st.

7. Annual Tree Ceremony - Israel Mahay

A. Will create committee and Oct. 10th Board Meeting.

B. Tree lighting will be Sunday, November 26th.

8. Taste of Talkeetna - Trevor Walter

A. Date will be Saturday, December 9th

B. Will hold committee meeting before October Board Meeting.

C. Will be emailing businesses for updated information.

9. Live at 5 - Trevor Walter

A. All 2017 sponsorship paid.

B. No complaints – other than weather.

C. Will hire lawyer for 2018 agreement.

D. Waiting for report by Denali Arts Council.

10. Moose & Friends on Parade – Kierre Childers

E. Waiting for report – October meeting.

11. MSCVB – n/a

12. Scholarship - Trevor Walter

F. Will create committee and hold meeting after election.

b. Membership & Community Relations

1. Membership – dues were invoiced September 1st, 2017.

2. Community Relations

A. TCCI - N/A

B. Talkeetna Water and Sewer Committee –

1. Vote for 3% sales tax October 3rd, 2017.

c. Scholarship - Trevor Walter

1. Scholarships awarded were mailed to all winners.

2. Will need to create committee and hold meeting after election.

d. By-Laws Committee - N/A

1. **Old Business**

1. Tax Accounting Firm Veit & Veit
 - A. Filed taxes and working on this year's taxes
2. Gaming License
 - A. Joe McAneney and Caitlin Engwis working on this
3. CHARR
 - A. Convention September 18th-20th
 - B. Waiting on report from Talkeetna Bachelor Society
4. Public Restrooms - n/a
5. New Chamber cell phone (907) 315-8012

1. **New Business**

- a. Welcome new members - Runstrom Plumbing & Heating.
- b. Budget – Will form committee Oct. 10th Board Meeting.
- c. Audit – Will form committee Oct. 10th Board Meeting.
- d. Chamber laptop & Office 365
 1. Caitlin Engwis will research for October board meeting.
- e. Taxes – Will begin 2017 taxes, due January 2018
- f. Sportsman Shows
 1. Signing up for April 5-8th show in Anchorage.
- g. J1-Visa's
 1. Shawn Standley will provide information for newsletter.

2. **Upcoming Meetings & Announcements**

- October 10th Board Meeting at Talkeetna Roadhouse at 10:00am.
- October 13th General Meetings & Annual Banquet at Denali Brew Pub at 6:00pm.

12. Adjournment 12:46pm