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## Special Taste of Talkeetna Meeting

October 28th, 2016 at 11:00am

Phone Conference

### Board Meeting Begins: 11:17am

1. President Trevor Walter
2. Members in Attendance: Rick Peterson, Casey Ressler, Stephanie Smothers, Kierre Childers, Israel Mahay, Shawn Standley, Patti Coleman, Joe Mc Aneney,
3. Time Keeper - Kerry Walter
4. Taste of Talkeetna Proposal
  - *Cost \$50 per ticket - this will raise the cost by \$10 to allow us to cover printing, credit card fees, etc.*
  - *Only food provided - we will not have any pubs this year, only restaurants (read below for more details on this).*
  - *Sell 140 tickets*
  - *Still have Golden Tickets (which means they get a \$25.00 gift cert paid for by the chamber to their favorite restaurant) which encourages guests to come back.*
  - *We're proposing up to 8 restaurants and no pubs.*
  - *Prize giveaway at The Fairview at 8:30pm winners need to be present. Also encourages guests to come back. (your ticket is your entry).*
  - *We can utilize The Fairview's Gaming License.*
  - *Chamber keep the first 10% to pay for costs.*
- a. Motion to accept the Taste of Talkeetna proposal by Rick Peterson
- b. 2<sup>nd</sup> Israel Mahay
- c. Unanimous

5. Adjournment 11:20am