Board Meeting Agenda

September 11th, 2018 – 10:00 am

Swiss Alaska Inn

**Call to Order: 10:05 AM**

**Administrative Items:**

* 1. Board members in Attendance: Joe McAneney, Patti Coleman, Casey Ressler, Israel Mahay, Rick Peterson, Mabel Quilliam
  2. Others in Attendance: Katie Gilligan, Bookkeeper
  3. Time Keeper/Minute Taker: Emily Barron, Administrative Secretary

**Additions to Agenda:** AK sled dog tours membership, moved to New Business

**Approval of Minutes:**

1. May 12th, 2018 General Meeting minutes as written
   1. Motion-Casey Ressler
   2. 2nd-Israel Mahay
   3. Unanimous
2. June 6th, 2018 email special session as written (White Lilac Cleaning Company)
   1. Motion-Casey Ressler
   2. 2nd-Israel Mahay
   3. Unanimous
3. August 15th, 2018 email/text special session as written (Membership Alpha Aviation)
   1. Motion-Casey Ressler
   2. 2nd-Israel Mahay
   3. Unanimous
4. August 15th, 2018 email special session as written (Su Valley Color Run Sponsorship)
   1. Motion-Casey Ressler
   2. 2nd-Israel Mahay
   3. Unanimous
5. August 15th, 2018 email special session as written (Membership North Shore Cyclery)
   1. Motion-Casey Ressler
   2. 2nd-Isreal Mahay
   3. Unanimous

**Treasurer’s Report: Mabel Quilliam**

**Correspondence:**

1. John Woodbury-visitor guide 2019-moved to new business
2. 2019 Sportsman Show registration-moved to new business
3. Bearfoot/Milepost Guide renewals-moved to new business

**Committee Reports:**

2018-2019 Events and Dates

1. Fall Banquet 2018
   1. Will be held this year at Sheep Creek Lodge
   2. Friday, October 26th 2018, 6:00 PM
   3. Menu details, ticket prices to come
2. Taste of Talkeetna 2018
   1. Rick Peterson will chair event
   2. Saturday, December 8th 2018
   3. Coordination of participating establishments TBD
3. Winterfest 2018
   1. Patti Coleman not able to chair this year
   2. Board decided on 80’s theme
   3. November 30th, 2018 6:30PM
4. Moose on Parade 2018
   1. Chamber moose went to a family in Anchorage for $450
   2. Chamber’s portion of auction proceeds are $2050
   3. Future of MOP, is a moose auction yield the time and effort that goes into it. Board acknowledges it may be time to find another event to take its place
5. Alaska credit union league banquet-May 17-18, 2019
   1. Spoke with event coordinator in July
   2. 125 AK credit union executives, TKA hosted the event in 2005/2011
   3. Coordinator is looking for Chamber help with possible business donation/silent auction/gift bag ideas that reflect Talkeetna community/which non-profits should receive donations, board decided that the following would benefit most
      1. Food Pantry
      2. Upper Susitna Senior Center
      3. Bachelors Society

Membership and Community Relations

1. TCCI-Holding elections, filling 4 vacant positions
2. Talkeetna Water/Sewer Board
   1. Meet 1st Wed of the month, TKA library at 1pm
   2. Last meeting, Jim Jensen from MatSu Borough attended said the first million dollars of the project has been approved
3. Scholarship-$1,000 outstanding for Abby Smothers

**Old Business:**

1. Audit
   1. Fiscal year ended 08-31-18
   2. Schedule audit ASAP with Katie Gilligan, Emily Barron, and Mabel Quilliam
2. Website
   1. Chamber end of launch obligations have been fulfilled, Webdogs set third week of September launch date
   2. Casey Ressler to draft newsletter to members addressing launch, send to board for editing, upon approval sent out to members by Emily Barron

**New Business:**

1. Focus session
   1. Shawn Standley to hold a 4-hour block in November on a Wednesday or Thursday to complete focus session
   2. Invite outgoing/incoming members to participate
2. Elections Committee
   1. Four (4) Chamber positions will be open
   2. Start advertising for them as soon as possible
3. Chamber business licensing
   1. Emily Barron to send a list of how licensing and marketing will cost for 2019
4. Membership approval
   1. Motion to approve AK Sled Dog Tours to the Chamber of Commerce
      1. Patti Coleman
      2. Mabel Quilliam
      3. Unanimous
5. Admin secretary
   1. Emily Barron will be leaving as Administrative Secretary effective following the October banquet
   2. Position will be advertised on Talkeetna Trader, and various bulletin boards throughout town
6. 2019 Visitors Guide
   1. Israel Mahay to chair this committee
   2. 2-years guides
   3. Will edit current content and seek member input before sending to print
7. 2019 Sportsman shows
   1. Motion to not attend 2019 Fairbanks Sportsman show
      1. Motion made by Rick Peterson
      2. 2nd Israel Mahay
      3. Unanimous
   2. Motion to attend 2019 Anchorage Sportsman Show
      1. Motion made by Israel Mahay
      2. 2nd Mabel Quilliam
      3. Majority pass

**Upcoming Meetings & Announcements**

* September 13th, 2018- General Meeting at 11:45AM, Latitude 62
* October 9th, 2018- Chamber Board Meeting at 10:00AM, Talkeetna Roadhouse
* October 26th, 2018- Chamber Banquet/Elections at 6:30PM, Sheep Creek Lodge
* November 13th, 2018- Chamber Board Meeting at 10:00 am Location TBD
* November 15th, 2018- General Meeting 11:45AM Location TBD
* December 11th, 2018-Board Meeting 10:00 AM Location TBD

**Adjournment:** 11:43 AM

*Minutes respectfully submitted by:*

*Talkeetna Chamber of Commerce*

*Emily Barron-Administrative Secretary*

*907-315-8012 -info@*[*talkeetnachamber.org*](https://www.dropbox.com/referrer_cleansing_redirect?hmac=4Ux5DImpogWfLCTuv5ZyLk1ol64RDK20sqf3VVLeikI%3D&url=http%3A%2F%2Ftalkeetnachamber.org)