Board Meeting Agenda

November 6th, 2018 – 11:00 am

Latitude 62

**Call to Order: 11:10**

**Administrative Items:**

* Board members in Attendance: Casey Ressler, Niina Baum, Bill Rodwell, Bryann Hanks, Joe Mathis, and Lauren Kane
* Others in Attendance: None
* Time Keeper/Minute Taker: Katie Gilligan

**Additions to Agenda:**

* How is the board currently run, how would we like to run it?

**Approval of Minutes:**

* October 9th 2018 Board Meeting minutes as written
  + There was no October meeting as we didn’t have a quorum

**Treasurer’s Report:**

* $6,659.72 in Checking
* $5,265 in Live at 5
* $8,716.94 in Money Market
* $460 in Scholarship
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings

**Persons to be Heard:** None

**Correspondence:** None

**Committee Reports:**

* Taste of Talkeetna
  + Rick Peterson chairing. Once we have confirmation from all restaurants we can print tickets and start advertising.
  + Figure out where/how to sell tickets
* Winterfest- Parade of Lights and Tree Lighting
  + Bill will work with the Hockey Club to get a tree and decorate
  + Tree Lighting will be November 30th after parade
  + Ask Joe about permit for park bon fire
  + Get waivers signed for parade participants
* Visitor’s Guide
  + 2 year runs; next run will span 2019 and 2020 but omit dates.
  + Printed by January?

**Membership and Community Relations**

TCCI Report: None

Talkeetna Water/Sewer Board Report: None

**Old Business:**

* Website updates and content changes
  + What triggers trip leads?
  + Make sure everyone who paid for the web services will be receiving them.
* Board member elections- completed at annual banquet

**New Business:**

* Officer elections
  + Motion to adopt slate nominations below

Bill- President

Casey- Vice President

Bryann- Vice President

Niina- Secretary

Lauren- Treasurer

* + Unanimous vote to adopt slate nominations
* Website invoices: Katie will send
* Scholarship fund: Come up with new ways to fundraise
* New signers for bank account
  + All officers
* Nominate Katie to both Administrative Secretary and Bookkeeper
  + Unanimous vote to adopt nomination
* Create committee to increase General Meeting attendance
  + Joe, Bryann, and Lauren
* Submit board and member contact information to board for future use.
* Patti Coleman- longevity appreciation
  + $100 for gift- voted unanimous
  + Casey will try and get a plaque done

**Upcoming Meetings & Announcements**

December 4h, 2018-Board Meeting 11:00 AM (location TBD)

December 6h, 2018- General Meeting 11:00 AM (location TBD)

Adjourned at 12:36