

Board + General Meeting Agenda

February 14th 11:00 am

North Shore Cyclery

**Call to Order:**

**Administrative Items:**

* Board members in Attendance:
* Others in Attendance:
* Time Keeper/Minute Taker: Katie Gilligan

**Approval of Minutes:**

* January meeting minutes as written:

**Treasurer’s Report:**

* $4,779.82 in Checking
* $5,265 in Live at 5
* $8,736.74 in Money Market
* $1,470 in Scholarship
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings
* $8,096 in accounts receivable

**Persons to be Heard:**

* Lynn Gattis with the State of Alaska Governor’s office
* Rigoberto Gonzalez-Nossa with the U.S. Small Business Administration
* Sam Ivey with the Alaska Department of Fish and Game (guest speaker)

**Old Business (in conjunction with today’s agenda below)**

* Helping to raise funds for the TCCI Recycling Committee.
* Donation to Alaska Airmen’s Association for the Talkeetna Fly In
* Sign and submit the last of the paperwork for our liability insurance
* Katie working with Anita Golton from the Recycling Committee to create a webpage on the Chamber’s site.

**Additions to Agenda:**

1. Create a letter to Chamber members regarding the TCCI’s insurance needs for Talkeetna Recycling Works.
2. Vote on the Talkeetna Fly-In donation amount and our role in the treasure hunt.
3. Talkeetna Rendezvous was held Feb 5th
4. Visitor’s Guide: See committee report below
5. Live at 5: Need to raise funds and apply for permitting.
6. Scholarship fund:

**Committee Reports:**

* Economic Development Committee
  + Winter tourism ideas?
* Marketing and Tourism Committee
  + Visitor’s Guide: John Woodbury is swamped; printing will be delayed until spring. Katie and Casey keeping tabs on progress.
  + Katie has been working to amp up our social media presence through Facebook and newsletters.
  + We’ve mailed out hundreds of guides the last few weeks!
* Membership and Community Relations Committee
  + Need to get the ball rolling on the scholarship fund. We only have a few months to fundraise, set up requirements, allow students to apply, review the applications, interview candidates, and disperse funds.

**Membership and Community Relations**

* Talkeetna Sewer and Water
  + Working to remove taxes from local utilities
  + Working with the state and borough to finalize a loan to fix the sewer and water system.
* DAC
  + Looking for a new director
* NSI
  + Also may be looking for a new director

**Upcoming Meetings & Announcements**

* March meeting: