**General Meeting Agenda**

**November 8th, 2018 – 11:00 AM**

**Mountain High Pizza Pie**

**Call to Order: 11:17**

**Administrative Items:**

* Members in Attendance- Lauren, Casey, Bryann, Bill
* Others in Attendance- Denise Richardson: MVFCU
* Time Keeper/Minute Taker- Katie Gilligan

**President’s Report:**

* Mission statement, and ways to fulfill it
  + Door prizes, business sound off, guest speakers etc. to increase member meeting attendance and participatio
  + More charitable events and causes to better fulfill mission statement

**Additions to Agenda:**

**Treasurer’s Report:**

* About $22,000 between all accounts
* Katie to compile budget estimates

**Persons to be Heard** (recommended 5 minutes): None

**Committee Reports:**

* General Meeting Committee created to increase attendance
  + Bryann, Joe, and Lauren chairing the committee
  + Will focus on improving our GM meeting member attendance and structure to be more helpful to our members.
* Scholarships: will create scholarship committee within next few months
* Taste of Talkeetna
  + Advertise without names of businesses if we don’t have firm commitments yet
* Parade of lights
  + Have waivers ready for parade participants at the Swiss
  + Ask Kellards for additional parade details
  + John and Beverly Bockoven 351-5948 to be Santa and Mrs. Claus
  + Gifts for kids and tree lighting at 5 pm

**2018-2019 Events and Dates**

* Fall Banquet 2018
  + Was held this year at Sheep Creek Lodge
  + Raised $890 for scholarship fund
* Taste of Talkeetna 2018
  + Tickets and fliers ready to be printed as soon as restaurants confirm their involvement
  + Saturday, December 8th 2018 from 4-8 pm
* Winterfest 2018
  + November 30th, 2018
  + 6:30PM meet, 7 pm start
  + Tree lighting ceremony to be held 5-6
  + Find a Santa and Mrs. Claus
* Moose on Parade 2019
  + Future of MOP is doubtful
  + Amend to mini moose?
  + Touch base with Sue Dehoe about future of fundraising

**Old Business:**

* Website- Chamber end-of-launch obligations have been fulfilled
* Can now start billing for services

**New Business:**

* Welcome new board members!
* Officer elections:
  + Bill Rodwell- President
  + Casey Ressler- Vice President
  + Bryann Hanks- Vice President
  + Lauren Kane- Treasurer
  + Niina Baum- Secretary
* 2019 Visitors Guide
  + We will be making the move to 2-year guides; dates omitted
  + Will edit current content and seek member input before sending out for print
  + Create committee- Casey and Bryann
* 2019 Sportsman shows
  + Motion passed to not attend 2019 Fairbanks Sportsman show
  + Motion passed to attend 2019 Anchorage Sportsman Show. Will need to sign up.

**Upcoming Meetings & Announcements**

* Tree Lighting Ceremony: November 30th after Parade of Lights
* Parade of Lights-: November 30th at 7 pm
* Bachelor Ball and Wilderness Woman Competition: December 1st
* Taste of Talkeetna: December 8th
* December 4th: Board Meeting 11:00 AM (Talkeetna Roadhouse)
* December 6th: General Meeting 12:00 PM (Twister- holiday gift exchange and door prizes)

**Adjourned at 12:30**