

**General Meeting Agenda**

**December 6th, 2018 – 12:00 PM**

**Denali Brewpub**

**Call to Order:** 12:13

**Administrative Items:**

* Members in Attendance: Bill, Lauren, Mabel. No quorum.
* Others in Attendance: Audrey Ebner, Jenny Krepel, Corrinne Smith, Denise Richardson, Ron Quilliam, Jane Steere, Mrs. Pijuan
* Time Keeper/Minute Taker: Katie Gilligan

**Additions to Agenda:**

* Strengthening relations with Talkeetna Community Council
  + Think about sending a Chamber board member to Council meetings, suggest someone from the Council come to Chamber meetings.
  + Maybe the Chamber board could sit down with Council board? Council meetings are at the public library at 7 pm on the first Monday of the month.
* Find out if we need permitting for the park for Live at Five and other park events.
  + More than one permit or shared permitting?
  + If so, should non-profits have to pay for permitting?
* Communication with members: currently social media, website, email.
  + Members suggest adding links in newsletters
* Make sure people sign parade waivers for the next Parade of Lights
* DAC bathrooms for 2019
  + Keep in touch with the DAC

**Treasurer’s Report:**

* $3,172.17 in Checking
* $5,265 in Live at 5
* $8,716.94 in Money Market
* $1,470 in Scholarship
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings
* $11,496 in accounts receivable

**Persons to be Heard** (recommended 5 minutes)

**Committee Reports:**

* Taste of Talkeetna
  + Katie, Rick, Casey chairing
  + Everything is set for Saturday, though ticket sales are low.
  + Next year try Frontiersman, ADN, Alaska Railroad, packages rolled up with the Roadhouse, etc. to increase sales.
  + Look into transportation (taxi, shuttle, etc.) during the event to encourage attendance.
* General Meeting Attendance Committee created
  + Bryann, Joe, and Lauren are chairing.
  + Will focus on improving our GM meeting member attendance and structure to be more helpful to our members.
* Fundraising/Scholarship Committee
  + Needs members
* Visitor’s Guide Committee
  + Casey and Katie chairing
  + Will begin once Taste of Talkeetna is finished
  + Expand the town map to Comsat?
  + Expand area/Spur map further?
  + Don’t list a date/year on the front
  + Potentially list date on the back cover at the bottom just for reference.
  + Don’t double ad cost but do 150%- buy 2019 get 2020 half off, more or less?
* Potentially vote to having the following committees: an Events Committee (for Parade of Lights, Taste of Talkeetna, etc), a Fundraising Committee (for Live at Five, Scholarship, etc), an Attendance Committee, and a Visitor’s Guide/Advertising/Media committee.
* Use Rick as contact for bus/train info/arrival.

**2018-2019 Upcoming Events and Dates**

* Taste of Talkeetna December 8th, 2018
* Moose on Parade 2019
  + Future of MOP is doubtful. Fundraising suggestions welcome.

**Old Business:**

**New Business:**

**Upcoming Meetings & Announcements**

* January 8th: Board Meeting 11:00 AM Swiss AK Inn
* January 10th: General Meeting 12:00 PM West Rib Pub

Bryann, Joe, Niina, and Casey absent.