

Board Meeting Agenda

January 8th, 2019 – 11:00 am

The Swiss Alaska Inn

**Call to Order:**

**Administrative Items:**

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

**Additions to Agenda:**

**Approval of Minutes:**

* December meeting minutes as written:

**Treasurer’s Report:**

* $12,402.05 in Checking (need to pay out Taste of Talkeetna, actual working funds sit at $7,702.05)
* $5,265 in Live at 5
* $8,731.41 in Money Market
* $1,470 in Scholarship
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings
* $9,396 in accounts receivable

**Persons to be Heard:** None

**Correspondence:**

**Committee Reports:**

* Taste of Talkeetna
  + Cut checks and mail to businesses
* Visitor’s Guide
  + Will want to have printed by January. This month is the month to work on them.
  + Casey and Katie on the committee
* Scholarship/General Fundraising Committee
  + Need to get the ball rolling on scholarship fundraising and a committee. Ideas?
* General Meeting Attendance Committee
  + Joe, Bryann, Lauren

**Membership and Community Relations**

* TCCI Report:
* Talkeetna Water/Sewer Board Report: None

**Old Business:**

* Gaming account

**Upcoming Meetings & Announcements**