**General Meeting Agenda**

**November 8th, 2018 – 11:00 AM**

**Mountain High Pizza Pie**

**Call to Order:**

**Administrative Items:**

* + Members in Attendance-
  + Others in Attendance-
  + Time Keeper/Minute Taker-

**Additions to Agenda:**

**Treasurer’s Report:**

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

**Committee Reports:**

* 1. nts 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 after parade
* Moose on Parade 2019
  + Future of MOP is doubtful
* Alaska credit union league banquet- May 17-18, 2019
  + 125 AK credit union executives, TKA hosted event 2005/2011
  + Coordinator is looking for Chamber help with possible
    - * + business donation/silent auction/gift bag ideas reflecting
        + Talkeetna
  + Two nonprofits will receive proceeds

**Old Business:**

* Website-Chamber end of launch obligations have been fulfilled, will start billing for services

**New Business:**

* New business: Welcome new board members
* Officer elections:
* 2019 Visitors Guide
  + 2-year guides
  + Will edit current content and seek member input before sending out for print
* 2019 Sportsman shows?
  + Motion passed to not attend 2019 Fairbanks Sportsman show
  + Motion passed to attend 2019 Anchorage Sportsman Show….?

**Upcoming Meetings & Announcements**

* Tree Lighting Ceremony TBD
* Parade of Lights- November. 30
* Bachelor Ball and Wilderness Woman Competition December 1st
* Taste of Talkeetna December 8th
* December 4th, 2018-Board Meeting 11:00 AM (location TBD)
* December 6th, 2018- General Meeting 11:00 AM (location TBD)