Board Meeting Agenda

October 9th, 2018 – 10:00 am

Talkeetna Roadhouse

**Call to Order:**

**Administrative Items:**

* 1. Board members in Attendance
	2. Others in Attendance
	3. Time Keeper/Minute Taker

**Additions to Agenda:**

**Approval of Minutes:**

1. September 6th 2018 Board Meeting minutes as written
	1. Motion-
	2. 2nd-

**Treasurer’s Report:**

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

**Correspondence:**

* Non profit Board training November 1st and November 3rd

**Committee Reports:**

1. Fall Banquet
2. Taste of Talkeetna
3. Winterfest
4. Visitor Guide

Membership and Community Relations

1. TCCI
2. Talkeetna Water/Sewer Board
3. Scholarship

**Old Business:**

1. Scheduling audit
2. Website updates and content changes
3. Board member elections

**New Business:**

1. Advertising costs
2. Member benefits
3. Membership invoices

**Upcoming Meetings & Announcements**

* October 26th, 2018- Chamber banquet/elections Sheep Creek Lodge
* November 13th, 2018- Chamber Board Meeting at 10:00 am Location TBD
* November 15th, 2018- General Meeting 11:45AM Location TBD
* December 11th, 2018-Board Meeting 10:00 AM Location TBD