**General Meeting Agenda**

**September 13th, 2018 – 11:45 AM**

**Latitude 62**

**Call to Order:**

**Administrative Items:**

* 1. Members in Attendance-
  2. Others in Attendance-
  3. Time Keeper/Minute Taker-

**Additions to Agenda:**



**Treasurer’s Report:** Mabel Quilliam

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

**Committee Reports:**

2018-2019 Events and Dates

a. Fall Banquet 2018

i. Will be held this year at Sheep Creek Lodge

ii. Friday, October 26th 2018, 6:00 PM

iii. Menu details, ticket prices to come

b. Taste of Talkeetna 2018

i. Rick Peterson will chair event

ii. Saturday, December 8th 2018

iii. Coordination of participating establishments TBD

c. Winterfest 2018

i. Need a chair for this committee

ii. Board decided on 80’s theme

iii. November 30th, 2018 6:30PM

d. Moose on Parade 2019

i. Future of MOP to be discussed with new board

e. Alaska credit union league banquet-May 17-18, 2019

i. 125 AK credit union executives, TKA hosted event 2005/2011

ii. Coordinator is looking for Chamber help with possible

business donation/silent auction/gift bag ideas reflecting

Talkeetna

iii. Two nonprofits will receive proceeds, board agreed to suggest

the following would benefit most

1. Food Pantry

2. Upper Susitna Senior Center

3. Bachelors Society

**Old Business:**

1. Website-Chamber end of launch obligations have been fulfilled, Webdogs set third week of September launch date
2. All but one scholarship paid out, Abby Smothers-$1,000

**New Business:**

1. New business(es): Welcome our newest Chamber of Commerce members, AK Sled Dog Tours, Alpha Aviation, and North Shore Cyclery
2. Elections Committee-
   1. Four (4) Chamber positions will be open this coming election cycle
   2. Members are encouraged to run
3. Administrative secretary
   1. Emily Barron will be leaving as Administrative Secretary effective following the October banquet
   2. Position will be advertised on Talkeetna Trader, and various bulletin boards throughout town
4. 2019 Visitors Guide
   1. Israel Mahay to chair this committee
   2. 2-years guides
   3. Will edit current content and seek member input before sending out for print
5. 2019 Sportsman shows
   1. Motion passed to not attend 2019 Fairbanks Sportsman show
   2. Motion passed to attend 2019 Anchorage Sportsman Show

**Upcoming Meetings & Announcements**

● September 13th, 2018- General Meeting at 11:45AM, Latitude 62

● October 9th, 2018- Chamber Board Meeting at 10:00AM, Talkeetna Roadhouse

● October 26th, 2018- Chamber Banquet/Elections at 6:30PM, 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