

Board Meeting Agenda

March 14th 11:00 am

Flying Squirrel Bakery

**Call to Order: 11:00 am**

**Administrative Items:**

* Board members in Attendance: Joe Mathis, Bill Rodwell, Niina Baum, Casey Ressler, Lauren Kane, Mabel Quilliam, BryAnn Hanks
* Others in Attendance: Phillip Manning, Corinne Smith, Dora Redman, Jok Bondurant
* Time Keeper/Minute Taker: Katie Gilligan

**Approval of Minutes:**

* February meeting minutes as written: Approved

**Treasurer’s Report:**

* $5,411.92 in Checking
* $5,265 in Live at 5
* $8,736.74 in Money Market
* $1,535 in Scholarship (received a few donations recently)
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings
* $5,787 in accounts receivable

**Persons to be Heard:**

**Old Business:**

**Additions to Agenda:**

* Live at 5
	+ Send out sponsorship request letter to finalize fundraising for the 2019 summer session.
* Public Notice of ARRC Proposal to lease 8.31 acres along Talkeetna River
	+ Robert Sheldon has asked the Chamber for a letter of support for taking over the downtown AKRR lease.
	+ He will be stopping by for the general meeting later this afternoon to speak about this project and provide the board with more information.
* The Great Alaska Sportsman’s Show in Anchorage April 4-7.
	+ We need booth volunteers. The Chamber will cover transportation costs, hotel, and per diem for meals.
		- Thursday, April 4th: 4:00pm - 9:00pm (plus set up) (Mabel?)
		- Friday, April 5th: Noon - 8:00pm (Bryann?)
		- Saturday, April 6th: 10:00am - 8:00pm (Katie and Niina)
		- Sunday, April 7th: 10:00am - 5:00pm (plus take down) (Katie?)

**Committee Reports:**

* Economic Development Committee
	+ Meeting report submitted by board member Niina Baum.
* Marketing and Tourism Committee
	+ Visitor’s Guide: secretary Katie Gilligan and board member Casey Ressler working on the guide.
	+ Moving to a 2 year run is cost prohibitive; we’d have to essentially double our prices and it would become unaffordable to advertise with us. Additionally, new businesses would have to wait 2 years to advertise and be listed in the guide.
	+ For these reasons, we will remain on a 1 year print cycle.
	+ Need to send out price sheets ASAP in order to have the guides printed and ready by May 1st.
* Membership and Community Relations Committee
	+ Non-profit Roundup and Member Sound off need to be scheduled

**Membership and Community Relations**

* Talkeetna Sewer and Water
* DAC
	+ Looking for a new director
* NSI
	+ Also may be looking for a new director
* TCCI
	+ Has submitted a request for comment extension regarding Public Notice of ARRC Proposal to lease 8.31 acres along Talkeetna River.

**Upcoming Meetings & Announcements**

* April 11th Meeting: Sue Deyoe with the Talkeetna Historical Society has offered to host and give a brief presentation.
* May 9th: Potentially at the Senior Center