

General Meeting Agenda

March 14th 12:00 pm

Flying Squirrel Bakery

**Call to Order: 12:00 pm**

**Administrative Items:**

* Board members in Attendance: Bryann Hanks, Lauren Kane, Mabel Quilliam, Bill Rodwell, Niina Baum, Joe Mathis
* Others in Attendance: Ember and Christian Haynes, David Hicks, Margaret Adsit, Corinne Smith, Phillip Manning, Robert and Marne Sheldon, Anna Woehrle, Jenny Krepel, Dora Redman, Hilary Fisher and 2 guests, Jodi Rodwell, Jillian Simpson, Jok Bondurant, Cynthia, Denise Richardson, Sue Deyoe, Kathleen Flemming, Anita Golton, Ron Quilliam
* Time Keeper/Minute Taker: Katie Gilligan

**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:**

* Guest Speaker Jillian Simpson with ATIA

**Old Business:**

**Additions to Agenda:**

* Public Notice of ARRC Proposal to lease 8.31 acres along Talkeetna River
	+ Robert and Marne Sheldon spoke about their application to lease the property.
	+ They have asked us to write a letter of support.
	+ The Chamber members present voted to recommend the board write a letter of support.
	+ The board voted in support of writing a letter of support to Nordly’s pledge to continue to give community access to the area and closely follow the usage guidelines of the Talkeetna Riverfront Management Plan.
* Live at 5
	+ Sponsorship sheets will be sent out next week, hopefully.
* Visitor’s Guide
	+ Advertising rates will be sent out next week so that printing can commence and guides can be ready by May 1st.

**Committee Reports:**

* Economic Development Committee
	+ Meeting report submitted by Niina
* Marketing and Tourism Committee
* Membership and Community Relations Committee

**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: Non-profit Round Up
	+ Sue Deyoe with the Talkeetna Historical Society has offered to host and give a brief presentation.
* May 9th: Member Sound Off
	+ Meeting potentially at the senior center