

General Meeting Agenda

April 11th, 2019

Talkeetna Historical Society

**Call to Order: 12:20**

**Administrative Items:**

* Board members in Attendance: Bryann Hanks, Bill Rodwell, Lauren Kane, Mabel Quilliam, Niina Baum, Casey Ressler
* Others in Attendance: Trisha Costello, Sue Deyoe, Denise Richardson, Ron Quilliam, Corinne Smith, Jake Graupmann, Joellen Bye
* Time Keeper/Minute Taker: Katie Gilligan

**Approval of Minutes:**

* March meeting minutes as written: Approved

**Treasurer’s Report:**

* $12,506.37 in Checking
* $8,515 in Live at 5
* $8,736.74 in Money Market
* $1,535 in Scholarship
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings
* $17,148 in accounts receivable

**Persons to be Heard:**

* Sue Deyoe gave a presentation on the history of Talkeetna, as well as the Historical Society’s mission and role within the community.
* Corrine Smith spoke about KTNA and its role as a non-profit and how they’re being affected by state budget cuts.
* Mabel Quilliam spoke about the Homemaker’s Association CERT emergency preparedness class, as well as their scholarship fund.
* Ron Quilliam spoke about the fire department and their goal to install smoke alarms in the community.

**Old Business:**

**Additions to Agenda:**

**Committee Reports:**

* Economic Development Committee
* Marketing and Tourism Committee
	+ Sportsmans Show
		- Katie Gilligan and Jake Graupmann set up and manned the booth Thursday
		- David Hicks manned the booth Friday
		- Katie Gilligan and Niina Baum manned the booth Saturday
		- Beth Valentine and Mike Matthews manned the booth Sunday and transported the supplies back home.
	+ Visitors Guide:
		- $22,000 in ad sales
		- Finalizing printing, distribution, etc.
	+ Live at 5
		- Within $500 of our goal
	+ Scholarship fund
		- Board voted to allocate three $500 scholarships
* Membership and Community Relations Committee

**Membership and Community Relations**

* Talkeetna Sewer and Water
	+ There will be a sewer and water tax ordinance change up for vote at the MSB assembly meeting May 2nd at the Willow Community Center at 6 pm, free dinner at 5 pm.
	The ordinance would make residential utilities exempt from taxation. You can attend in person and/or submit the attached form if you would like to be heard.
* DAC
	+ Gearing up for Live at 5

**Upcoming Meetings & Announcements**