

Board Meeting Agenda

May 9th, 2019

West Rib Pub & Grill

**Call to Order:** 11:04

**Administrative Items:**

* Board members in Attendance: Bryann Hanks, Bill Rodwell, Casey Ressler, Lauren Kane, Mabel Quilliam
* Others in Attendance: Jim Henderson
* Time Keeper/Minute Taker: Katie Gilligan

**Approval of Minutes:**

* April meeting minutes as written: Approved

**Treasurer’s Report:**

* $4,551 in Checking
* $815 in Live at 5 (for next year)
* $2,736 in Money Market
* $1,535 in Scholarship (about to disperse)
* $200 in Fire Hydrant (old project)
* $27.06 in Savings
* $25 in Gaming Checking and Savings
* $8,001 in accounts receivable

**Persons to be Heard:**

**Old Business:**

**Additions to Agenda:**

* Date for September meeting: September 12th
* Date for annual banquet: October 25th
  + Send emails to Shawn, Jerome, and Anita for banquet quotes for around 50 people (plus space).
  + Finalize gaming permit: motion passed
  + Rasmussen Foundation monies available for our Scholarship fund?
  + Walmart grant for Scholarship?

**Committee Reports:**

* Economic Development Committee
* Marketing and Tourism Committee
* Membership and Community Relations Committee

**Membership and Community Relations**

* Talkeetna Sewer and Water
  + The sewer and water tax ordinance change recently passed, removing the 3% sales tax from utilities.
* DAC
  + Gearing up for Live at 5

**Upcoming Meetings & Announcements**

* Summertime! Woohoo!