**From:** Talkeetna Information [<mailto:info@talkeetnachamber.org>]   
**Sent:** Wednesday, May 29, 2019 2:47 PM  
**To:** Bill Rodwell <[cabin@mtaonline.net](mailto:cabin@mtaonline.net)>; Bryann Hanks <[HanksB@mvfcu.coop](mailto:HanksB@mvfcu.coop)>; Casey Ressler <[casey@alaskavisit.com](mailto:casey@alaskavisit.com)>; Joe Mathis <[joemathis@alaskan.com](mailto:joemathis@alaskan.com)>; Lauren Kane <[llkane@bellsouth.net](mailto:llkane@bellsouth.net)>; Mabel Quilliam <[mmquilliam@yahoo.com](mailto:mmquilliam@yahoo.com)>  
**Subject:** Bylaw adjustment for gaming application

Hi everyone,

The state has requested we update our bylaws to include the following sentence: “Upon the dissolution of the Talkeetna Chamber of Commerce, the disposition of net proceeds from charitable gaming conducted under AS05.15 will go to a permittee, other than a multiple-beneficiary permittee”

If you could vote via email I can record it as a special session and hopefully secure our gaming permit asap!

Thank you!

Katie Gilligan

Administrative Secretary

Talkeetna Chamber of Commerce

(907) 315-8012

**From:**"HanksB" <[HanksB@mvfcu.coop](mailto:HanksB@mvfcu.coop)>  
**To:**"info" <[info@talkeetnachamber.org](mailto:info@talkeetnachamber.org)>, "Talkeetna Cabins" <[cabin@mtaonline.net](mailto:cabin@mtaonline.net)>, "Casey Ressler" <[casey@alaskavisit.com](mailto:casey@alaskavisit.com)>, "joemathis" <[joemathis@alaskan.com](mailto:joemathis@alaskan.com)>, "llkane" <[llkane@bellsouth.net](mailto:llkane@bellsouth.net)>, "mmquilliam" <[mmquilliam@yahoo.com](mailto:mmquilliam@yahoo.com)>  
**Sent:**Wednesday, May 29, 2019 2:50:57 PM  
**Subject:**RE: Bylaw adjustment for gaming application

I set a motion to adopt the addition of the wording below into the Chamber’s by-laws.

Bryann Hanks  |  North Region Manager

Matanuska Valley Federal Credit Union

Dir: (907) 745-9145  |  Fax: (907) 892-4892

1020 S. Bailey St.  |  Palmer, AK 99645

[hanksb@mvfcu.coop](mailto:hanksb@mvfcu.coop)   [www.mvfcu.coop](http://www.mvfcu.coop/)

**From:**"Talkeetna Cabins" <[cabin@mtaonline.net](mailto:cabin@mtaonline.net)>  
**To:**"HanksB" <[HanksB@mvfcu.coop](mailto:HanksB@mvfcu.coop)>  
**Cc:**"info" <[info@talkeetnachamber.org](mailto:info@talkeetnachamber.org)>, "Casey Ressler" <[casey@alaskavisit.com](mailto:casey@alaskavisit.com)>, "joemathis" <[joemathis@alaskan.com](mailto:joemathis@alaskan.com)>, "llkane" <[llkane@bellsouth.net](mailto:llkane@bellsouth.net)>, "mmquilliam" <[mmquilliam@yahoo.com](mailto:mmquilliam@yahoo.com)>  
**Sent:**Wednesday, May 29, 2019 2:58:14 PM  
**Subject:**Re: Bylaw adjustment for gaming application

I second the motion to adopt the addition of the wording below into the Chamber's by-laws

**From:** Talkeetna Cabins [<mailto:cabin@mtaonline.net>]   
**Sent:** Wednesday, May 29, 2019 2:59 PM  
**To:** Bryann Hanks <[HanksB@mvfcu.coop](mailto:HanksB@mvfcu.coop)>  
**Cc:** info <[info@talkeetnachamber.org](mailto:info@talkeetnachamber.org)>; Casey Ressler <[casey@alaskavisit.com](mailto:casey@alaskavisit.com)>; joemathis <[joemathis@alaskan.com](mailto:joemathis@alaskan.com)>; llkane <[llkane@bellsouth.net](mailto:llkane@bellsouth.net)>; mmquilliam <[mmquilliam@yahoo.com](mailto:mmquilliam@yahoo.com)>  
**Subject:** Re: Bylaw adjustment for gaming application

All in favor respond yay or nay

**From:** Bryann Hanks [mailto:[HanksB@mvfcu.coop](mailto:HanksB@mvfcu.coop)]   
**Sent:** Wednesday, May 29, 2019 3:00 PM  
**To:** 'Talkeetna Cabins' <[cabin@mtaonline.net](mailto:cabin@mtaonline.net)>  
**Cc:** info <[info@talkeetnachamber.org](mailto:info@talkeetnachamber.org)>; Casey Ressler <[casey@alaskavisit.com](mailto:casey@alaskavisit.com)>; joemathis <[joemathis@alaskan.com](mailto:joemathis@alaskan.com)>; llkane <[llkane@bellsouth.net](mailto:llkane@bellsouth.net)>; mmquilliam <[mmquilliam@yahoo.com](mailto:mmquilliam@yahoo.com)>  
**Subject:** RE: Bylaw adjustment for gaming application

yay

Bryann Hanks  |  North Region Manager

Matanuska Valley Federal Credit Union

Dir: (907) 745-9145  |  Fax: (907) 892-4892

1020 S. Bailey St.  |  Palmer, AK 99645

[hanksb@mvfcu.coop](mailto:hanksb@mvfcu.coop)   [www.mvfcu.coop](http://www.mvfcu.coop/)

**Lauren Kane**

Wed, May 29, 3:29 PM

I vote Yes. Lauren Kane

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Casey Ressler**  Thu, May 30, 8:41 AM  Hi all –  I’m an Aye. Sorry about the lack of communication – I’ve been out of state for almost two weeks and just getting back into the swing of things here in the office.  Casey   |  | | --- | | **Joe Mathis** | |  |  | https://mail.google.com/mail/u/0/images/cleardot.gif  https://mail.google.com/mail/u/0/images/cleardot.gif |
| |  | | --- | | https://mail.google.com/mail/u/0/images/cleardot.gif | | | |

Fri, May 31, 10:15 PM

yay

The motion carried with 5 votes in the affirmative. Special session closed May 31st 10:15 pm.