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

**From:**"Talkeetna Cabins" <cabin@mtaonline.net>
**To:**"HanksB" <HanksB@mvfcu.coop>
**Cc:**"info" <info@talkeetnachamber.org>, "Casey Ressler" <casey@alaskavisit.com>, "joemathis" <joemathis@alaskan.com>, "llkane" <llkane@bellsouth.net>, "mmquilliam" <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>
**Cc:** info <info@talkeetnachamber.org>; Casey Ressler <casey@alaskavisit.com>; joemathis <joemathis@alaskan.com>; llkane <llkane@bellsouth.net>; mmquilliam <mmquilliam@yahoo.com>
**Subject:** Re: Bylaw adjustment for gaming application

All in favor respond yay or nay

**From:** Bryann Hanks [mailto:HanksB@mvfcu.coop]
**Sent:** Wednesday, May 29, 2019 3:00 PM
**To:** 'Talkeetna Cabins' <cabin@mtaonline.net>
**Cc:** info <info@talkeetnachamber.org>; Casey Ressler <casey@alaskavisit.com>; joemathis <joemathis@alaskan.com>; llkane <llkane@bellsouth.net>; mmquilliam <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   [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 AMHi 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.gifhttps://mail.google.com/mail/u/0/images/cleardot.gif |
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| https://mail.google.com/mail/u/0/images/cleardot.gif |

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Fri, May 31, 10:15 PM

yay

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