

Board Meeting Agenda

October 10th, 2019

Latitude 62

**Call to Order: 11:00 am**

**Administrative Items:**

* Board members in Attendance: Bryann Zweifel, Mabel Quilliam, Joe Mathis, Lauren Kane, Bill Rodwell
* Others in Attendance:
* Time Keeper/Minute Taker: Katie Gilligan

**Approval of Minutes:**

* September meeting minutes as written: approved

**Treasurer’s Report:**

* $10,819.14 in Checking
* $2,815 in Live at 5 (for next year)
* $2,740.21 in Money Market
* $35 in Scholarship
* $200 in Fire Hydrant
	+ Move to scholarship fund
	+ Motion by Bill
	+ Seconded by Mabel
	+ All voted in favor
* $27.10 in Savings
* $25 in Gaming Checking and Savings

**Persons to be Heard:**

**Old Business:**

* Pull tabs: reach out to Talkeetna Inn/Fairview/VFW
* Preparations for the annual banquet are coming along
	+ Location secured at Denali Brewpub
	+ Print a flyer off to display at the post office, MVFCU, etc:
	+ Make sure to mention our split the pot and silent auction
	+ Need to create silent auction bid sheets and ballots
	+ Maybe have a table for check-in with names/payment status?
	+ Ask Shawn about need for tables for silent auction items, or if we can use the bar.
	+ Donations for silent auction secured (check with AKRR)
		- Flightseeing tour for 2 from TAT
		- 2 nights at the Talkeetna Motel
		- Gift basket and energy gift certificate from MEA
		- Jetboat trip with Mahay’s
		- Brewpub- TBD
		- MTA Carhartt laptop bag
		- Dinner for 4 at the McKinley Princess Lodge
		- Gift basket from Birch Syrup
		- Underwriting package from KTNA
		- Food platter from Subway
		- Gift Basket from Moore’s
		- MVFCU

**Additions to Agenda:**

* Taste of Talkeetna
	+ Give participating restaurants raffle tickets to sell (still need to secure the item we wish to raffle).
* Bylaws: non-profits are currently unable to serve on the board or vote
	+ Amend to combine Associate and Active memberships so all members can retain voting rights.
		- Bill made a motion to amend the bylaws
		- Mabel second
		- All were in favor
	+ Email to members with updated bylaws and ask if they’d like to upgrade to voting right price for 2019/2020 session. All non-profit membership will increase to $100 for the 2020/2021 session.
* General meetings: hold every 2nd Thursday at 11 am
* Board meetings: hold every 2nd Tuesday at the Latitude at 11 am

**Committees:**

Chamber Committees for 2019-2020!!

* Beautification and Community Relations Committee
* Marketing and Tourism Committee
* Finance Committee

**Membership and Community Relations**

* Annual fees are due and have been emailed
* Fees for web services are due and have been emailed

**Upcoming Meetings & Announcements**

* Need to decide on general meeting location for November, reach out to guest speakers

**Meeting adjourned 12:45 pm**