

General Meeting Agenda

January 16th, 2019

Swiss Alaska Inn

**Call to Order: 11:03**

**Administrative Items:**

* Board members in Attendance: Christopher Byrd, Lauren Kane, Bryann Hanks
* Others in Attendance: Tina Pijuan, Corinne Smith, Sue Deyoe, Geri Sumpter and Margaret
* Time Keeper/Minute Taker: Katie Gilligan

**Approval of Minutes:**

* December meeting minutes: cannot be approved until we have a quorum.

**Treasurer’s Report:**

* $17,902 in Checking
* $2,815 in Live at 5
* $4,267.23 in Money Market
* $1,605 in Scholarship
* $27.10 in Savings
* $106 in Gaming Checking ($81 in funds and $25 in minimum balance)
* $25 in Gaming Savings
* $4,447 in accounts receivable

**Persons to be Heard:**

**Old Business:**

* Taste of Talkeetna: Sold 9 less tickets than last year. Will work with restaurant owners to revamp the event next year.
* Bylaws: Send out notice of amendment to membership- how should we do this?
	+ Send out in a newsletter with a link for the next few newsletters
* Sportsman’s Show**:** We will not have a booth this year
* Census 2020: still looking for census workers, will pay $28/hour

**Additions to Agenda:**

* Board meeting locations: Library 2nd Tuesday of the month at 12:00 noon
* DNR quarry on Comsat: Moratorium has been called
* Town Christmas Tree: Wind took it out- will remove a little early this year.
* Hindsight 2020:
	+ Based on 1999’s idea of what 2020 would look like- create an event called Vision 2020.
	+ Perhaps we could create an event this year to recap what did happen and what it’s like today, and what it looked like then.
* New board member and Vice President

**Committees:**

* Economic Development, Beautification, and Community Relations Committee: Bill has begun a discussion with a few other non-profits in the area about bathroom and trash solutions for summer 2020.
* Membership Committee:
* Marketing and Tourism Committee
* Finance Committee

**Membership and Community Relations**

**Upcoming Meetings & Announcements:** February 11th and 13th

**Meeting adjourned at:** 12:15