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Great Falls Tourism Business Improvement District

Agenda; Request for Funding Meeting

1pm – January 19, 2012

Holiday Inn – 400 10th Ave. So.

January 19 2012

Facilitator: Robert Dompier - Chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present:

Board members absent:

Quorum present:

Guests:

Meeting called to order:

Approval of minutes: Approval of December 22, 2011 minutes

Approval of financial report: Finance report as of December 31 2011

Public comment on agenda items

Agenda topics:

Presentations:

- Electric City Soccer Club – 1pm
- Rivers Edge Trail – 1:20pm
- GFPS – submitted via request form
 - Divisional A BBB and GBB
 - AA Divisional Wrestling
- Ad Club
 - ADDY's – submitted via request form
- Great Falls Amateur Hockey Association – submitted via request form
 - Annual Casey Cup Memorial

New Business:

- Montana Fire Fighters Testing Consortium update
- Report from the Administrative and Marketing Director
- Checks issued

Meeting adjourned:

Next meetings: Please review meetings below

January 2012 meetings	February 2012 meetings	March 2012 meetings
January 19 @ 1pm – Request for Funding & BOD meeting due to Karen being at a consumer show on Jan. 26 th .	February 16 @ 1pm - Request for Funding – Holiday Inn	March 15 – Western Art Week & SLC consumer show ; cancel meeting.
January 26 @ 10 am – cancelled	February 23, 2012 @ 10am – Board of Director meeting – Holiday Inn	March 22 @ 10am Board of Director meeting – Holiday Inn

- Karen at consumer show		
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