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Great Falls Tourism Business Improvement District

Agenda; Request for Funding Meeting

1pm – February 16, 2012

Holiday Inn – 400 10th Ave. So.

February 16, 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: Minutes to be reviewed at Feb. 23rd BOD meeting

Approval of financial report: To be reviewed at Feb. 23rd, BOD meeting

Public comment on agenda items

Agenda topics:

Presentations:

- Ad Club – 1pm – Norma Ashby
- GF Downtown Association – 1:35pm – Martin Fleck
- 4-Seasons Sports Foundation
- TBID/CVB Leisure Marketing funds
- TBID/CVB Electronic Marketing Funds

New Business:

- Checks issued

Meeting adjourned:

Next meetings: Please review meetings below

February 2012 meetings	March 2012 meetings	April 2012
February 23, 2012 @ 10am – Board of Director meeting – Holiday Inn	March 15 – Western Art Week & SLC consumer show ; meeting cancelled March 22 @ 10am Board of Director meeting – Holiday Inn	April 19, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting April 26, 2012 @ 10am at the Holiday Inn. Board of Director meeting