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Great Falls Tourism Business Improvement District

Agenda; Request for Funding

1pm – April 19th, 2012

Holiday Inn – 400 10th Ave. So.

April 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: To be reported at the April 26, 2012 meeting

Approval of financial report: To be reported at the April 26, 2012 meeting

Public comment on agenda items

Agenda topics:

Presentations:

- Heisey Youth Center – Sandra Fermo
- Montana Coaches Association – Mr. Halverson will not be in attendance
- Electric City Soccer Club – change in tournament
- Confero Sports Foundation – Mr. Scott Patera will join us for 30 to 45 minutes

New Business:

- Chamber of Commerce

- Checks issued

Meeting adjourned:

Next meetings: Please review meetings below

April 2012	May 2012	June 2012	July 2012
April 19, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting	May 17, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting	June 21, 2012 @ 1pm at the Holiday Inn – Request for Funds meeting	July 19, 2012 @ 1pm. Location TBD – Request for Funds meeting
April 26, 2012 @ 10am at the Holiday Inn. Board of Director meeting	May 24, 2012 @ 10am at the Holiday Inn. Board of Director meeting	June 28, 2012 @ 10am at the Holiday Inn. Board of Director meeting	July 26, 2012 @ 10am . Location TBD. Board of Director meeting