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Great Falls Tourism Business Improvement District

Agenda; Presentation meeting

1pm – August 16, 2012

Holiday Inn – 400 10th Ave. So.

August 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 the Board of Director meeting on August 23, 2012

Approval of financial report: Finance report to be reviewed at the Board of Director meeting on August 23, 2012

Public comment on agenda items

Presentations:

- 1:10pm - Big Sky Duplicate Bridge Club – George Geise
- 1:30pm - GF Falls Ad Club – Colors of Fall Art Show & Sale
- 1:50pm – Business Improvement District – Annual Montana Downtown Conference

Other business:

- 2013 Consumer / Trade Shows

Checks issued:

Meeting adjourned:

Next meetings:

August 2012	September 2012	October 2012	November 2012
	September 20, 2012 @ 1pm Holiday Inn – Request for funds meeting – meeting canceled	October 18, 2012 @ 1pm Holiday Inn – Request for funds meeting	November 15, 2012 @ 1pm Holiday Inn – Request for Funds meeting
August 23, 2012 at 1pm – Holiday Inn – Board of Director meeting	September 27, 2012 @10am Holiday Inn – Board of Director meeting / Request for Funds	October 25, 2012 @ 10am Holiday Inn – Board of Director meeting	November 22, 2012 – Thanksgiving – no meeting