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Great Falls Tourism Business Improvement District
Approved Minutes; Presentation meeting
1pm – October 18, 2012
Holiday Inn – 400 10th Ave. So.

Chair	Secretary/Treasurer	Date
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October 18, 2012

Facilitator: Mr. Scott Shull – Vice-chair

Minutes: Karen Venetz – Administrative & Marketing Director

Board members present: Scott Shull, Sandra Johnson-Thares, Malissa Hollan and Becky Amaral-Miller

Board members absent: Ryan Carroll and Robert Dompier, David Buckingham

Quorum present: Yes

Guests: Erica McNamee, Community Recreation Supervisor and Patty Rearden, GF Park and Recreation Department

Meeting called to order:

Approval of minutes: Minutes to be reviewed at the Board of Director meeting on October 25, 2012

Approval of financial report: Finance report to be reviewed at the Board of Director meeting on October 25, 2012

Public comment on agenda items: None

Agenda topics:

- Presentations
 - Community Recreation Center; 8th Annual Electric City Winter Classic
 - Ms. McNamee presented the request for funding to provide a youth basketball tournament for 6th – 8th grade. The tournament attracts teams from outlying communities and potentially outlying states and Canada. The tournament continues to grow and is held January 5th & 6th, 2013, a traditional slow weekend in Great Falls. The request provides the TBID with promotional back up stated specifically in the application.
 - A motion was made to fund the tournament with a \$1250 grant, the motion was seconded. The motion carried with unanimous consent.

Checks issued: There were not checks

Meeting adjourned: 1:30pm

Next meetings:

October 2012	November 2012	December 2012	January 2013
October 18, 2012 @ 1pm Holiday Inn – Request for funds meeting	November 15, 2012 @ 1pm Holiday Inn – Request for Funds meeting	December 20, 2012 @ 1pm Holiday Inn – Request for Funds meeting	January 17, 2012 @ 1pm Holiday Inn – Request for Funds meeting
October 25, 2012 @ 10am Holiday Inn – Board of Director meeting	November 22, 2012 – Thanksgiving – meeting cancelled	December 27, 2012 @ 10am Holiday Inn – Board of Director meeting	January 24, 2013 – Board of Director meeting –