



P. O. Box 648 Great Falls, MT 59403 406-868-5610 director@gftourismbid.com www.gftourismbid.com

**Great Falls Tourism Business Improvement District
Agenda; Board of Director meeting
10am – January 24, 2013
Holiday Inn – 400 10th Ave. So.**

January 24, 2013

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 of December 20, 2012 and January 17, 2013 to be reviewed

Approval of financial report: Finance report as of December 31, 2012 to be reviewed

Public comment on agenda items

Agenda topics:

- Discuss a Reserve Fund for brick and mortar project(s)
- Website update
- Calendar update
- RCMA conference update
- Administrative report
- Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

January 2013	February 2013	March 2013	April 2013
January 24, 2013 @ 10am , Holiday Inn – Board of Director meeting	February 21, 2013 @ 1pm Holiday Inn – Grant Applications and Board of Director meeting February 28, 2013 – no meeting .will be held	March 21, 2013 @ 1pm Holiday Inn – Grant Applications – Western Art Week is 3/13-16 March 28, 2013 @ 10am Holiday Inn – Board of Director meeting	April 18, 2013 @ 1pm Holiday Inn. – Grant Applications April 25, 2013 @ 10am – Holiday Inn Board of Directors meeting