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Great Falls Tourism Business Improvement District
Agenda; Grant Application Requests & BOD meeting
 1pm – February 21, 2013
 Holiday Inn – 400 10th Ave. So.

February 21, 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 January 24, 2013 and February 8, 2013 to be reviewed

Approval of financial report: Finance report as of January 31, 2013 to be reviewed

Public comment on agenda items

Agenda topics:

- Presentations
 - 1:10 – Ron Ray – RACE MT- Cancelled
 - 1:30 – Patty Rearden & Jim McCarvel – Montana Senior Olympics
 - 1:50 – Gary Ehnes & Arunas Duda – UGF – Frontier Conference Volleyball Tournament
 - 2:10 - Duane Walker – MT Pro Rodeo Circuit – you received this material on January 24, 2013 at the BOD meeting.
 - 2:30 – Karen Venetz, representing the Downtown Great Falls Association
- Board of Director meeting
 - Annual Audit
 - FDIC insurance, MWB bank account and Certificate of Deposit – will share at Board meeting
 - RCMA summary
- Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

February 2013	March 2013	April 2013	May 2013
February 21, 2013 @ 1pm Holiday Inn – Grant applications and BOD meeting	March 21, 2013 @ 1pm Holiday Inn – Grant applications	April 18, 2013 @ 1pm Holiday Inn – Grant Applications	May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications
Feb. 22 nd 9-10am with County Commissioners	March 28, 2013 @ 10am Holiday Inn – Board of Director meeting	April 25, 2013 @ 10am, Holiday Inn, Board of Director meeting	May 23, 2013 @ 10 am at the Holiday Inn – Board of Director Meeting
February 28, 2013 – There will not be a BOD meeting held.			