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

Chair	Secretary/Treasurer	Date
February 21, 2013		
Facilitator: Robert Dompier - Chair		
Minutes: Karen Venetz – Administrative & Marketing Director		
Board members present: Robert Dompier, Becky Amaral Miller, Ryan Carroll, Malissa Hollan, Sandra Johnson-Thares and David Buckingham		
Board members absent: Scott Shull		
Quorum present: Yes		
Guests: Patty Rearden, Jim McCarvel, Arunas Duda and Duane Walker and Jim Croft		
Meeting called to order: 1:10		
Approval of minutes: Minutes of January 24, 2013 and February 8, 2013 to be reviewed		
<ul style="list-style-type: none">• Minutes of January 24, 2013<ul style="list-style-type: none">○ A motion was made to accept the minutes of January 24, 2103 as presented, the motion was seconded. The motion carried with unanimous consent.• Minutes of February 8, 2013<ul style="list-style-type: none">○ A motion was made to accept the minutes of February 8, 2013 as presented, the motion was seconded. The motion carried with unanimous consent.		
Approval of financial report:		
<ul style="list-style-type: none">• Financial report as of January 31, 2013<ul style="list-style-type: none">○ A motion was made to accept the financial report as of January 31, 2013 as presented, the motion was seconded. The motion carried with unanimous consent.		
Public comment on agenda items: There was no public comment		
Agenda topics:		
<ul style="list-style-type: none">➤ Presentations<ul style="list-style-type: none">○ 1:30 – Patty Rearden & Jim McCarvel – Montana Senior Olympics<ul style="list-style-type: none">▪ Ms. Rearden and Mr. McCarvel presented the 2013 Montana Senior Olympics information. The 2013 games will include the Softball tournament August 16-18, 2013.<ul style="list-style-type: none">• A motion was made to fund both events with a total grant of \$1000.00, the motion was seconded. The motion carried with unanimous consent.○ 1:50 – Arunas Duda – UGF – Frontier Conference Volleyball Tournament<ul style="list-style-type: none">▪ Mr. Arunas approached the board regarding assistance with funding the Frontier Conference Volleyball Tournament. This opens up opportunity to host the National conference in December of 2016 and 2017.<ul style="list-style-type: none">• A motion was made to fund the Frontier Conference Volleyball tournament with a grant of \$3000, the motion was seconded. The motion carried with unanimous consent. This funding will be used to assist the teams in travel to Great Falls, but is not used for lodging while in Great Falls.○ 2:10 - Duane Walker and Jim Croft– MT Pro Rodeo Circuit		

