



P. O. Box 648 Great Falls, MT 59403 406-868-5610 [director@gftourismbid.com](mailto:director@gftourismbid.com) www.gftourismbid.com

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

March 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 will be reviewed at the BOD meeting on March 28, 2013

**Approval of financial report:** Finance report as of February 28, 2013 to be reviewed on March 28, 2013

**Public comment on agenda items**

**Agenda topics:**

- Presentations
  - 1:00 – Voices of Montana Tourism – Mary Paoli
  - 1:30- Race MT – Ron Ray
  - 1:45 – Special Olympics – Jim Lawrence
  - 2:05 – Team Trolley – Shelia Rice
  - 2:20 – Montana Traffic Educators Association
  - 2:35 – Montana Expo Park –
- Open Discussion

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

March 2013	April 2013	May 2013	June 2013
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	June 20, 2013 @ 1pm at the Holiday Inn – Grant Applications
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	June 27, 2013 @ 10am at the Holiday Inn – Board of Director meeting – last meeting of the fiscal year