



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

Great Falls Tourism Business Improvement District

Agenda; Grant Application Requests

1pm – May 16, 2013

Holiday Inn – 400 10th Ave. So.

May 16, 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 May 23, 2013

Approval of financial report: Finance report as of April 30, 2013 will be reviewed on May 23, 2013

Public comment on agenda items

Agenda topics:

- Presentations
- 1:00pm – Don Olsen – Montana Coaches Association
- 1:25pm – Lara Tait – Allegiant Airlines fund raiser
- Get Fit Great Falls Marketing Plan
- BID – Tourism Marketing Support – Karen Venetz
- TBID – FY-14
 - DRAFT - Work plan, budget, marketing
- Calgary Adventure Show – March 22-23, 2014
- Administrative DRAFT of contract and scope of work.
- Open Discussion:

Checks issued:

Meeting adjourned:

Next meetings:

May 2013	June 2013	July 2013	August 2013
May 16, 2013 @ 1pm at the Holiday Inn – Grant Applications	June 20, 2013 @ 1pm at the Holiday Inn – Grant Applications	July 18, 2013 @ 1pm – Grant Applications – first meeting of the new fiscal year!	August 15, 2013 – this meeting needs to be rescheduled
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	July 25, 2013 @ 10am – Board of Director meeting	August 22, 2013 – Board of Director meeting