



P. O. Box 648 Great Falls, MT 59403 406-868-5989 director@gftourismbid.com www.gftourismbid.com

Great Falls Tourism Business Improvement District

Agenda; BOD meeting

10am – June 27, 2013

Holiday Inn – 400 10th Ave. So.

June 27, 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 May 23, 2013 and June 20, 2013 to be reviewed

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

Public comment on agenda items:

Agenda topics:

- Lee Janetski and partners – 10am to 10:25am
- Horse Racing – request for funds – 10:25am to 10:40am
- Election of TBID Board of Directors
- Scott Shull – TBID incentive idea
- Colors of the Fall – Ad Club request for funding
- Letter of authorization to Mountain West Bank
- Final contract and scope of work
- Assessments
- Convention and Event leads
- Administrative and Marketing Director update

Open Discussion

Checks issued:

Meeting adjourned:

Next meetings:

June 2013	July 2013	August 2013	September 2013
June 27, 2013 @ 10am at the Holiday Inn – Board of Director meeting – last meeting of the fiscal year	July 18, 2013 at 1pm – grant applications July 25, 2013 – Board of Directors meeting	August 15, 2013 – reschedule this meeting August 22, 2013 – @ 10am Board of Director meeting	September 19, 2013 at 1pm – grant applications September 26, 2013 @ 10am – Board of Director meeting