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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

10am – Thursday, October 24, 2013

Holiday Inn – 400 10th Ave. So.

October 24, 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 Sept. 19 & 26 and October 10th to be reviewed

Approval of financial report: Finance reports as of August 31, 2013 and Sept. 31, 2013

Public comment on agenda items:

Agenda topics:

- 10:00am :Chuck Fulcher – grant request for The Great Western Living & Design Show
- 10:30am : Mike Diekhans – annual audit report
- Sales leads
- Administrative report
- CSL meeting dates
- CSL interview groupings

Checks issued:

Meeting adjourned:

Next meetings:

November 2013	December 2013	January 2014	February 2014
November 21, 2013 – grant application and BOD meeting, 1pm Holiday Inn	December 19, 2013 – grant application and BOD meeting, 1pm Holiday Inn	January 16, 2014 – grant applications – 1pm at the Holiday Inn	February 20, 2014 – grant application – 1pm at the Holiday Inn
November 28 th , 2013 – Thanksgiving – no meeting	December 26 2013 – day after Christmas – no meeting	January 23, 2014 BOD meeting @ 10am at the Holiday Inn	February 27, 2014 – BOD - meeting 10am at the Holiday Inn