



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

**Great Falls Tourism Business Improvement District
Agenda; BOD meeting
1pm – November 21, 2014
Holiday Inn – 400 10th Ave. So.**

November 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 of August 29, October 24 and 25th 2013 – attached in email

Approval of financial report: Finance report will be reviewed at a later meeting

Public comment on agenda items:

Agenda topics:

- **1:00 to 1:15 – Erica McNamee; Great Falls Park & Recreation Department Electric City Winter Classic Basketball tournament**
- **1:15 to 1:30 – Eric Borggard; Wally Floen Memorial Pee Wee Hockey Tournament**
- **1:30 to 2:15 – Western Art Week: Josh Rowe; Inkfish Creative and Chuck Fulcher; Lodestone Creative**
- **2:15 – 2:45 – Canadian Media Campaign: Johna Wilcox and Carol Krueger; Wendt Advertising**
2:45 to 3:30 – discussion on all of the above

Open Discussion:

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 application meeting 1pm Holiday Inn	February 20, 2014 – grant application meeting 1pm Holiday Inn
November 28 th , 2013 – Thanksgiving – no meeting	December 26 2013 – day after Christmas – no meeting	January 23, 2014 – Board of Director meeting 10am Holiday Inn	February 27, 2014 – Board of Director meeting. 10am Holiday Inn