



P. O. Box 648 Great Falls, MT 59403 406-868-5989 [kvenetz@bresnan.net](mailto:kvenetz@bresnan.net) www.gftourismbid.com

**Great Falls Tourism Business Improvement District**  
**Agenda; BOD meeting**  
**10am – Thursday, December 19, 2013**  
**Holiday Inn – 400 10<sup>th</sup> Ave. So.**

December 19, 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 November 21 and 25, 2013

**Approval of financial report:** Finance reports as of October 31, 2013 and November 30, 2013

**Public comment on agenda items:**

**Presentations:**

- 10:00 to 10:15 - Trap Club – Jim Berman
- 10:15 – 10:30 – GF Public Schools – Gary DeGooyer
- 10:30 – 10:45 – MT Fire Fighters Testing Consortium – Steve Hester
- 10:45 – 11:00 - Theodore Roosevelt Conservation Partnership – Katie Mckalip

**Agenda topics:**

- Leads
- Montana High School Association – 2015 and 2016
- Montana Annual Report
- ITRR Survey Kit for WAW
- WAW summary
- Feasibility Study summary
- Sports Events Ad
- L & C Foundation
- Admin Report

**Open Discussion:**

**Checks issued:**

**Meeting adjourned:**

**Next meetings:**

December 2013	January 2014	February 2014	March 2014
December 19, 2013 – grant application and BOD meeting, 10am Holiday Inn	January 16, 2014 – grant application meeting 1pm Holiday Inn	February 20, 2014 – grant application meeting 1pm Holiday Inn	March 20, 2014 – Western Art Week 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. <b>To be rescheduled</b>	March 27, 2014 – Presentations and BOD meeting. 10am Holiday Inn