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**Great Falls Tourism Business Improvement District
Minutes; Grant request meeting
1:00 pm – Thursday, April 17, 2014
Holiday Inn – 1100 5th St South**

April 17, 2014

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 a later date

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

Public comment on agenda items:

Agenda items:

- **Presentations**
 - 1:00 – 1:15pm – Montana Organic Association: Wes Gibbs
 - 1:15 – 1:45pm – Josh Rowe: Inkfish Creative
 - Billing
 - Discussion for WAW 2014
 - 1:45 – 2:00 pm – Treasure State Horse Show; Tom Robitaille
 - 2:00 – 2:15pm – FAST Swim meets; Chris DeMarco
- **Other agenda items**

Checks issued:

Meeting adjourned:

Next meetings:

April 2014	May 2014	June 2014	July 2014
April 17, 2014 – grant requests, 1pm at the Holiday Inn	May 15, 2014 – grant requests 1pm at the Holiday Inn	June 19, 2014 – grant request 1pm at the Holiday Inn	July 17, 2014 – Grant request 1pm
April 24, 2014 – Board of Director meeting – 10am at the Holiday Inn – followed at 1pm at the Holiday Inn for public presentation of Feasibility Study	May 22, 2104 – BOD meeting at 10am at the Holiday Inn.	June 26, 2014 – BOD meeting at 10am at the Holiday Inn Final FY-14 meeting	July 24, 2014 – BOD meeting at 10am