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Great Falls Tourism Business Improvement District

Agenda; BOD meeting

1:00 pm – Thursday, May 15, 2014

Holiday Inn – 1100 5th St South

May 15 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 of March 27, April 3, April 17 and April 24, 2014 to be reviewed

Approval of financial report: Finance report as of March 31, 2014 to be reviewed

Public comment on agenda items:

Agenda items:

- **Presentations**
 - 1:00 – Jane Weber; Get Fit Great Falls
 - 1:15 – John Hayes and Chris Christians; Great Falls Turf Club
 - 1:30 – Carol Lindseth, Johna Wilcox and Pam Bennett; CVB Canadian Campaign
 - 1:45 – Scott Reasoner – GF Voyagers
- **Other agenda items**
 - June 26th – board positions
 - Visitor Information Center – update
 - Greystone – insurance update
 - May 22nd TBID BOD applicants attend meeting
 - FY-15 – work plan and budget
 - Brief discussion regarding the draft of the feasibility study.

Checks issued:

Meeting adjourned:

Next meetings:

May 2014	June 2014	July 2014	August 2014
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 Location TBD	August 21, 2014 – grant request 1pm location TBD
May 22, 2014 – 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 location TBD	August 28, 2014 – BOD meeting at 10am location TBD