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**Great Falls Tourism Business Improvement District**

**Minutes; BOD meeting**

**1:00 pm – Thursday, June 19, 2014**

**Holiday Inn – 1100 5th St South**

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**Chair**

**Secretary/Treasurer**

**Date**

June 19, 2014

**Facilitator:** Scott Shull, Vice-chair

**Minutes:** Karen Venetz – Administrative & Marketing Director

**Board members present:** Scott Shull, Sandra Johnson Thares, Malissa Hollan, Scott Arensyeyer, David Buckingham

**Board members absent:** Robert Dompier, Becky Amaral Miller

**Quorum present:** Yes

**Guests:** Trevor Floreshinger; AAU Wrestling and Roger Lesofski: Confero Sports Foundation

**Meeting called to order:** 1:05pm

**Approval of minutes:** Minutes to be reviewed at the June 26, 2014 meeting

**Approval of financial report:** Finance report to be reviewed at the June 26, 2014 meeting

**Public comment on agenda items:** None

**Agenda items:**

- **Presentations**

- 1:00 – Trevor Floreshinger – AAU Wrestling
  - Mr. Floresihinger presented a request for funding for the March 13-15, 2015 wrestling tournament to be held at GF High School. The State B – Boys and Girls BB tournament will be in town March 12-14, 2015. The board felt that there will be enough rooms available to support both sports.
    - A motion was made to fund the event with a \$5000 grant, the motion was seconded. The motion carried with unanimous consent.
- 1:15 – Keith Schneider – Confero Sports Foundation
  - Mr. Schneider was not available, so Mr. Roger Lesofski made the presentation for assistance with the new Confero website and sports calendar.
    - A motion was made to fund the request with a \$6000 grant. The motion died for lack of a second.
    - In discussion the board suggested Confero Sports Foundation should understand that request for funding should come before the project is complete so that the TBID may have more input in the project. The TBID was clear that there is opportunity for partnerships in the future, they just need lead time. Ms. Venetz will clarify this in the grant request letter.

- **Other agenda items**

- June 26<sup>th</sup> – vote for board positions
  - Ms. Venetz reminded the board that election of Officers is required on the last meeting of the fiscal year.
- Visitor Information Center – update
  - Ms. Venetz updated the board on the City Commission work session and board meeting on June 17<sup>th</sup>. The City approved moving forward with the CVB and partners taking over the VIC and will place the action on the July 1<sup>st</sup> agenda.
- Independent Contractor review

- Ms. Venetz suggested that after the Feasibility Analysis next steps are worked out that this discussion should take place
  - GF Tourism Alliance
    - The board said they could work with Mark Willmarth's schedule of meeting on July 14<sup>th</sup>. Ms. Venetz will contact Mr. Willmarth and make arrangements. After that she will contact the CVB, Chamber and GFDA
  - Feasibility Analysis draft/final
    - Ms. Venetz said that CSL will send the list of next steps on Monday. She clarified that the board should review the draft and let CSL know of any suggested changes prior to the Final report being submitted. This was not clear after the presentation the CSL did in GF on April 24<sup>th</sup>. It seemed that the final report was to be issued by May 24<sup>th</sup>.

**Checks issued:** Checks were signed by those with signature privileges

**Meeting adjourned:** 2:15pm

**Next meetings:**

<b>June 2014</b>	<b>July 2014</b>	<b>August 2014</b>	<b>September</b>
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	September 18, 2014 – grant application 1pm location TBD
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	September 25, 2014 – BOD meeting at 10am location TBD