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Great Falls Tourism Business Improvement District  
 Agenda; BOD Special meeting

10am – Thursday, August 21, 2014 –Time revised on August 19<sup>th</sup>

## O’Haire Motor Inn – 17 7<sup>th</sup> St South – Russell Room

**Augusta 21, 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 July 14 and 17 will be reviewed

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

**Public comment on agenda items:**

**Agenda items:**

- FAST – Falls Aquatic Swim Team – request presented by Karen Venetz
- Harvest Montana Brewfest – request presented by Karen Venetz
- Attraction list – things to do in GF that could be handed out at the hotels front desk
- iPads for Tradeshows (quantity 2)
  - Calgary Woman’s Show is October 25 & 26)
- Great Falls Tourism Alliance
  - Selection of representatives (2)
- Feasibility Analysis – Final – how to move forward
  - Meet with County Commissioners on August 26<sup>th</sup>
  
- **Checks issued:**

**Meeting adjourned:**

**Next meetings:**

August 2104	September 2014	October	November
August 21, 2014 BOD meeting at 1pm at the O’Haire Motor Inn	September 18, 2014 – grant applications 1pm at Holiday Inn	October 16, 2014 – grant applications 1pm at Holiday Inn	November 20, 2014 – grant applications 1pm at Holiday Inn
August 26, 2014 at 11am at the County Commissioners Chamber	September 25, 2014 – BOD meeting – 10 am Holiday Inn	October 23, 2014 10am at the Holiday Inn	November 27, 2014 – Thanksgiving – NO MEETING