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Great Falls Tourism Business Improvement District
Grant request meeting – Minutes
Thursday, June 18, 1pm
Holiday Inn

June 18, 2015

Facilitator: Scott Shull –Chair

Minutes: Becky Amaral-Miller - Director

Board members present: Melissa Hollan, Laurie Price-Manning, Scott Arensmyer, Scott, Becky Amaral-Miller & Sandra Johnson-Thares

Board members absent: David Buckingham

Quorum present: Yes

Guests: Crystal Benton, Colleen Hill, John Hayes, Scott Reasoner, Julie Levine, Jim McCarvel, Kelli Pandis

Meeting called to order: 1:00pm

Public comment on agenda items:

Agenda items: Presentations for request for funds

- Little Chippewa Cree Pow Wow @ 1pm- A motion was made and seconded to fund 1000.00 with 500.00 up front and 500.00 after we receive data. The motion carried with unanimous consent.
- Montana East West Shrine Game @ 1:15pm – A motion was made and seconded to fund 8000.00 with 4000.00 up front and 4000.00 after we receive data. The motion carried with unanimous consent.
- Scott Reasoner / Josh Turner@ 1:30pm – A Motion was made and seconded to fund 7000.00 with 3500.00 up front and 3500.00 after we receive data. The motion carried with unanimous consent.
- Jim McCarvel – Tennis @ 1:45pm – A motion was made and seconded to fund 500.00 with 400.00 up front and 100.00 when we receive data. The motion carried with unanimous consent.
- Kelli Pandis/GFALA @ 2:00 – A motion was made and seconded to set aside up to 80,000.00 for participation in the promotion of the Great Falls Multipurpose center until the end of the 2016 calendar year. To be paid as needed. The motion carried with unanimous consent.

Other agenda items

- GF Tourism Alliance- Discussion on where LC Staffing was spending the funds for recruitment.
- Proposed Arena: Not discussed
- Board of Director opening
 - Discussed Ryan Carroll’s application to be on the board. The bylaws were reviewed and there was not anything saying there couldn’t be 2 representatives from one property. A motion was made and seconded to recommend Ryan to the City Commission for the open director position. Sandy said, “there would be no chips and salsa.” ☺
- Board of Director positions: No action needed
- Checks: No action needed

Meeting adjourned: 3:00pm

June 2015	July 2015		
June 18, 2015 at 1pm Funding Requests – Holiday Inn	July 23, 2015 – 10am Holiday Inn. BOD meeting	August 20 @ 1pm at the Holiday Inn – Funding Request	September 24 @ 10am at the Holiday Inn BOD meeting
June 25, 2015 at 10am- BOD meeting Holiday Inn End of Fiscal Year		August 27 @ 10am at the Holiday Inn – BOD meeting	