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Great Falls Tourism Business Improvement District

Agenda; Request for Funding meeting

Thursday, February 19, 2015 – 1pm

February, 2015

Facilitator: Scott Shull –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 on Feb. 26, 2015

Approval of financial report: Finance report will be reviewed on Feb. 26, 2015

Public comment on agenda items:

Agenda items:

1. Montana Coaches Association – 1pm
2. Scheels 3rd Annual 5K & Duathlon benefitting Team Red, White and Blue
3. University of GF – Rodeo
4. ICF Events, Concerts & Motocross Events
5. Mt Classic – Volley Ball tournament
6. Conero Sports Foundation
7. Montana Society of CPA's 103rd Annual Conference
8. GF Tourism Alliance

Meeting adjourned:

February 2015	March 2015	April 2015	May 2015
February 19, 2015 – 1pm funding requests – Holiday Inn	March 26, 2015 – 10am BOD meeting – Holiday Inn	April 16, 2015 at 1pm Funding requests – Holiday Inn	May 28, 2015 at 10am – BOD meeting at the Holiday Inn
February 26, 2015 – 10am – BOD meeting – Holiday Inn		April 23, 2015 at 10am BOD meeting Holiday Inn	