



Great Falls Tourism Business Improvement District Board of Directors Meeting Minutes

Thursday, May 26th, 2016 | 10:00 AM – 12:30 PM | Great Falls Area Chamber of Commerce Lower Level Video Conference room, Great Falls, Montana

Signature: _____

Date: 6/16/16

Board: Scott Shull, Becky Amaral-Miller, Sandra Thares-Johnson, Malissa Hollan, Scott Arensmeyer, Laurie Price-Manning

Staff: Rebecca Engum, Vanessa Hayden

Guests: Brad Livingston, Darrel Ogg, Lexi Stolberg, Debby Wiggers, Tonya Jorgenson, Helge Naber, Scott Reasoner, Amy Ford, Brooke Girard, Jay Russell, Shelby Houska, Cory Smith

10:02 | Call to Order and Consent Agenda – Scott Shull

The consent agenda is made up of routine day to day items that require Board action, but do not appear to have a significant public impact. Items may be pulled from the consent agenda for separate discussion/vote by any board member.

a) Accept Excused Absences:

b) Approve minutes of 5-19-2016 Board of Directors Meeting

ACTION TAKEN

Motion made to approve consent agenda. Seconded. No discussion. All in favor. None opposed. The motion carried.

10:05 | Requests for Tourism Project Funding – Scott Shull

Great Falls Community Ice Foundation – Darrell Ogg and Lexi Stolberg
\$10,000 request for infrastructure improvements at IcePlex

ACTION TAKEN

Motion made to approve \$10,000 for infrastructure improvements at IcePlex. Seconded. No Discussion. Becky Amaral-Miller abstained. All in favor. None opposed. Motion carried.

10:20 | Requests for Tourism Project Funding – Scott Shull

Downpour Festival – Debby Wiggers and Tonya Jorgenson
\$4,200 request to market Downpour Festival August 20 – 21, 2016

ACTION TAKEN

Motion made to approve \$1,000 to market the DownPour festival outside of Great Falls. Seconded. No Discussion. All in favor. None opposed. Motion carried.

10:35 | Requests for Tourism Project Funding – Scott Shull

Mission

To passionately promote Great Falls Montana as a preferred destination for travelers, tourists and conventions to visit, stay, experience, and return.

FAST – Helge Naber

\$7,500 request for costs of Swim Meets October 29-30, 2016; January 7-8, 2017; February 25-26, 2017.

ACTION TAKEN

Motion made to approve \$1,500 for costs of Swim Meets October 29-30 2016; January 7-8 2017; February 25-26 2017. Seconded. No discussion. Scott Shull abstained. All in favor. None opposed. Motion carried.

11:00 | Requests for Tourism Project Funding – Scott Shull
Great Falls Baseball Club – Scott Reasoner
\$3,000 for marketing events at Centene Stadium.

ACTION TAKEN

Motion made to approve \$3,000 for marketing events at Centene Stadium. Seconded. No discussion. All in favor. None opposed. Motion carried.

11:20 | Requests for Tourism Project Funding – Scott Shull
2016 State 4H Quarter Horse Show – Amy Ford, Brooke Girard
\$5,000 request for costs of 2016 Montana State 4-H Horse Show September 22-25, 2016

ACTION TAKEN

Motion made to approve \$1,000 for costs of 2016 Montana State 4H Horse Show September 22-25 2016. Seconded. No discussion. All in favor. None opposed. Motion carried.

11:50 | Requests for Tourism Project Funding – Scott Shull
Lewis and Clark Foundation – Jay Russell
\$3,000 request for Lewis & Clark Festival June 18-19, 2016.

ACTION TAKEN

Motion made to approve \$3,000 for the Lewis and Clark Festival June 18-19 2016. Seconded. No discussion. All in favor. None opposed. Motion carried.

12:05 | Request for Tourism Project Funding – Scott Shull
221 Industries – Cory Smith, Shelby Houska
\$2,500 request to market summer events.

NO ACTION TAKEN

12:25 | Public Comment – Scott Shull
Opportunity for public comment.

12:55 | Adjourn – Scott Shull

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