



P. O. Box 648 Great Falls, MT 59403 406-868-5610 director@gftourismbid.com www.gftourismbid.com

Great Falls Tourism Business Improvement District

Agenda; Request for Funding Meeting

1pm – December 15, 2011

Holiday Inn – 400 10th Ave. So.

December 15, 2011

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 to be reviewed and approved at next BOD meeting

Approval of financial report: Finance report of November 30, 2012 to reviewed and approved at next BOD meeting

Public comment on agenda items

Agenda topics:

Presentations:

- Great Falls Advertising Club – Tara Johnson – 1pm
- Great Falls CVB – Carol Lindseth – 1:20 pm – Information to be emailed prior to meeting
- Get Fit Great Falls – Lindsay Smith – 1:40pm
- Great Falls Development Authority – Brett Doney – 2:00pm
- Wild Bunch Art Show – Paper presentation only –

New Business:

- Governor's Conference on Tourism
- Hockey in the Rockies program ad
- Letter from Ed Varner

A. Checks issued

Meeting adjourned:

Next meetings: Please review meetings below

December 2011 meetings	January 2012 meetings	February 2012 meetings
December 15 @ 1pm – Request for Funding – Holiday Inn	January 19 @ 1pm – Request for Funding & BOD meeting due to Karen being at a consumer show on Jan. 26 th .	February 16 @ 1pm - Request for Funding – Holiday Inn
December 22 @ 10am – Board of Director meeting – Holiday Inn – would the BOD like to have this meeting January 19 th ?	January 26 @ 10 am – cancelled – Karen at consumer show	February 23, 2012 @ 10am – Board of Director meeting – Holiday Inn

