
Minutes

Chamber of Commerce Rm 12 noon

Eric called Call to Order

Present: Eric, Leslie, Meghan, Tanya, Kathleen

Old Business

Minutes

Still putting together May meeting minutes. Eric motions to approve September 4th meeting minutes. Meghan seconds. All in favor, none opposed.

Financial Update

Two checks were approved and written. Voices of Montana for \$500 and first half of the administrative payment of \$4000.

Financial report is the customer balance details which breaks out by hotel but this could be an issue for some owners because we will be able to see how busy or not busy each business is. These reports are not available for the public to view though. We will reevaluate at next meeting after Leslie speaks with Larry to see if he is ok with this.

Currently we have \$24900 for grants but do not have any grants yet.

TBID Policies and Procedures

Many of the policies and procedures we had questions about are already in the Bylaws. Eric put together a one page Policy and Procedures for the board to review over the next month and we can approve them at the next meeting. Please send any notes to Eric before the next meeting. Leslie will work on the billing section.

TBID Informational Piece for motel employees

Is already made and sent out to the hotels. There was discussion on condensing from two to one page, but it doesn't seem necessary at this time.

New Business

Board Seat Vacancies

Four hotels are currently unrepresented and unresponsive. Do we want to make a notation in our bylaws on if we drop below 5 board members? We are not required to submit bylaw changes to the city. Also need to adjust proxy voting section in.

**Livingston Tourism Business Improvement District
Board Meeting Minutes September 18th, 2019**



Kathleen motions to change Section 2.2 from the number of board members from 5 to 3. Tanya seconds. No discussion. All in favor, none opposed.

Eric will be the one year term. 2021
Kathleen has a two year term. 2022
Tanya has a three year term. 2023
Meghan has a four year term. 2024

Officer Seat Changes. Vice Chair election.

Tanya motions to make Kathleen the Vice Chair of the board. Eric seconds. All in favor, none opposed.

Look Ahead to Next Meeting.

October 16th will be our next board meeting.

Status of first application by Garrett Stanard. He did not respond. Is very busy right now.

It would be great to see the athletic director to our October meeting. Leslie will reach out with the invite.

Other Business.

Selling Bridger Bowl packages has not been that successful even with the shuttle. It is just really hard to promote Livingston as a ski town.

Leslie is going to have an informational rack card made so she has something to hand out at community/state meetings. We will provide Leslie with our website, phone number, and picture of the hotel. Leslie will make a mock up for approval.

Kathleen motioned to adjourn, Tanya second. Adjourned at 1:19pm.