

**Board of Directors Meeting
Kalispell Tourism Business Improvement District
Wednesday – November 7, 2018
3:00 pm – 5:00 pm**

Location: Kalispell Chamber of Commerce

AGENDA

3:00 pm Meeting Called to Order: Zac Ford, Chair of the Board

1. Hear from the Public

Members of the public are invited to present information related to the Tourism Business Improvement District. Presenters are limited to three (3) minutes each.

2. KCVB Event Grant Requests – Jeff Thompson, Flathead Valley Wrestling Club, will present grant request for InterValley Wrestling Tournament, March 15-16, 2019. Amount requested is \$2,000-\$2,500 for facility cost. Projected room nights 150-200.
Marcia Spano, Skijoring at Rebecca Farm will present grant request for the December 29-30 event at \$3,500 Silver Sponsorship level. Projected room nights 140-200.

3. Board Action Items

- a) Approval of minutes from October 3, 2018
- b) Approval of TBID financial statements for September, 2018
- c) Approval of grant application for InterValley Wrestling Tournament
- d) Approval of grant application for Skijoring at Rebecca Farm

4. Board Discussion

- a) Event updates
 - i. Montana Indoor Soccer Championship
- b) Event grant update
- c) Marketing updates
 - i. Strategic planning update
 - ii. Fall campaign
- d) Group, M&C updates
 - i. IMEX

Enclosures: October 3, 2018 minutes
TBID financial statements for FY18 Year End Final and for September 2018
Event grant applications – InterValley Wrestling Tournament and Skijoring at Rebecca Farm
KCVB updates

For Further Information Please Contact:

Zac Ford, Board Chairman zachary.ford@hilton.com or 406-755-7900
Diane Medler, KCVB Director diane@discoverkalispell.com or 406-758-2808

2018 TBID Board Meeting Schedule (subject to change)

(Meetings are held at the Kalispell Chamber unless otherwise notified)

January 11	February 7	March 7	April 4	May 2	June 6
July 11	August 8	September 5	October 3	November 7	December 5

Note: Other than the meeting starting time, times listed are approximate and agenda items may be rearranged.
Action may be taken on any item listed on the agenda. Public comment is welcome on all items.