

Unalaska/Port of Dutch Harbor Convention and Visitors Bureau

Regular Meeting Minutes

Thursday, January 14th, 2010

Alaskana Room, Library

The January 14th, 2009 Regular meeting of the Unalaska/Port of Dutch Harbor Convention and Visitors Bureau was called to order at 6:30pm by Chairman Belinda Sunderland, in the Alaskana Room, Unalaska.

Board member Roll Call:

The following members were present for the meeting:

Nancy Peterson, Vice Chair

Belinda Sunderland, Chairman

Bobbie Lekanoff, Director

Brian Stockman, Secretary/Treasurer

Vickie Longan, Director

Staff present for the meeting was Brenda Wallace, Director; Sherry Fayram, Member Services Coordinator

Recognition of Visitors

There were no visitors.

Changes to the Agenda

No changes to the Agenda were made.

Informational Item

Executive Director's Report and Update was sent out with the Agenda. Brenda gave an update on the following: progress on the City Grant; Alaska Host Program; AMHS AD.

Action/Discussion Items

Approval of October 29th, 2009 Minutes

The minutes of October 29th, 2009 were motioned for approval by Nancy; Bobbie made a second motion to accept the minutes. Motion passed.

Discussion of December 2009 Financials

Sherry gave a brief narrative of the CVB's December financials and where we sit on our overall budget.

Committees

Brenda updated the Board on the need for a Wine Tasting Committee, Membership Meeting Committee and Board Members Elections Committee. Brian volunteered to head up the Wine Tasting Committee (Nancy will take over when Brian is out of town); Nancy volunteered to head up the Membership Committee and Bobbie volunteered to head up the Board Members Elections Committee.

Unfinished Business

Review of the first Reading of the Membership Policy changes was discussed and changes were suggested all agreed on the changes. It was agreed by all that the First Reading should be at the next Board Meeting.

Brenda gave more of an update on what all still needs to be done and received for our City Grant.

New Business

Member Benefits

The board reviewed and discussed the suggestion of the member's benefits, after discussion a few changes were suggested and it was referred to the Membership committee for final revisions .

New Contract with Island Services

Brenda handed out the new contract with Island Services to the Board for review and discussion. The rate went up \$75.00 an hour from \$ 275.00 to \$350. Brenda reminded the board that agreeing to these rates did not lock us in with using Island Service. This was a contract for when we use them. Brenda told the board that there were only three cruise ships to her knowledge so far that would be coming into port this year and they were all on Saturday. The board conversed and agreed that exploring other options of what transportation options are available for these ships should be looked into.

Community Input

There was no input.

Board Members Comments

None.

Adjourn

Meeting was adjourned at 7:52PM by Belinda Sunderland.

Next Meeting of the UPDHCVB will be February 18th, 2010 at the Alaskana Room, Library.

Date: _____

Brian Stockman

Secretary 2009-10