

Unalaska/Port of Dutch Harbor Convention and Visitors Bureau  
Regular Meeting Minutes  
Thursday, October 29, 2009  
**Shishaldin Room Grand Aleutian Hotel**

The October 29th, 2009 Regular meeting of the Unalaska/Port of Dutch Harbor Convention and Visitors Bureau was called to order at 5:29pm by Chairman Belinda Sunderland, in the Shishaldin room at the Grand Aleutian Hotel, 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

*Staff present for the meeting was Brenda Wallace, Director*

**Recognition of Visitors**

There were no visitors.

**Informational Item**

Nancy and Bobbie updated the board about the City vision meeting.

Belinda updated the board on the City Council presentation; she felt it went very well. Nancy said she also had some good comments about the presentation.

Brenda said her report was sent in the email with the agenda, and to update the board about the applications for new a new board member. Brenda told of the only application to date was from a worker at the Harbor view bar, a discussion about if she would be eligible because Unisea is already represented by Brian through the hotel. All agreed that she was ineligible. Brenda told the board that she would email if any more came in.

**Action/Discussion Items**

***Approval of September 17<sup>th</sup>, 2009 Minutes***

The minutes of September 17th, 2009 were discussed. Bobbie pointed out that there was a mistake in the minutes "Bobbie updated the Board on the website handing out the verbiage for the Welcome Page" that was in August not September. Nancy made the motion to accept the minutes with corrections, Bobbie second the motion. Motion passed.

***Discussion of September 2009 Financials***

Nancy asked that the discussion of September financials be at the November meeting so they all could have time to read over the reports, all agreed

***Committee Reports***

Bobbie updated the Board on the website, she said her and Brenda have met and are trying to get the website up and running but wants to make sure it's correct.

Brian said there were no updates for September for the adverting committee.

**Unfinished Business**

***There was no unfinished business to discuss.***

**New Business**

There was no new business

**7:09p.m.**

The Board adjourned to enter a work session on membership

7:16p.m. the Board returned to the regular meeting

**Community Input**

There was no input.

**Board Members Comments**

Nancy announced that the City port office has asked the CVB to help with marketing the community

**Adjourn**

Meeting was adjourned at 7:21PM by Belinda Sunderland.

\_\_\_\_\_  
Brian Stockman  
Secretary 2009-10

Date: \_\_\_\_\_