

**Gold West Country
General Board Meeting –Butte
January 28,2010
Agenda**

The meeting is held at the Five Mile Bar and Grille at 5100 Harrison Avenue. Take Harrison Avenue Exit 127A and go south 3.43 miles (according to mapqwest). You will pass Walmart, the airport and Lydias, it will be on your left hand side across from the new Toyota dealership.

Lunch is \$10.

Please RSVP by Monday, January 25, to goldwest@bresnan.net or call or fax 406-846-1943. *We need an accurate number for lunch count.* If you didn't RSVP please come anyway – we still want your presence.

Regular Meeting: 11:00 a.m.

Executive Board: 10:00 a.m.

11:00 a.m. Welcome, Introductions, and Announcements

- I. Gold West Board
 - A. Approval of Minutes
 - B. Financial Report
 - C. Inquiry Report – MARS STOUT

- II. Committee and Activity Report
 - A. Web Site Update and Feedback- Tempest Technologies – Shawn
 - B. National Folk Festival – George Everett
 - C. Rocky Mountain International
 - D. Cultural Heritage – Paul Marsh
 - E. Montana Mountain Bike Alliance – Mike Strang, Chairman
 - F. Billings Recreation Travel Expo – Sara Rowe
 - G. Ad Creative, Ad Placement– Gerald Gray, G&G
 - H. Tourism Advisory Council - board member discussion
 - I. Cooperative Marketing
 - J. Election of Officers – nominating committee

- III. Other Business
 - A. Public Comment
 - B. Other

- IV. Next General Board Meeting – March -Date to be discussed – we have a conflict with the third Thursday of the month and have been requested to move it to the fourth Thursday of the month

Future Gold West Meetings: April 22 June 24 Sept 23

Gold West Country General Yearly Activity Outline

January	Annual Board Meeting – New Travel Guide, Election of Officers, Cooperative Marketing
March	General Board Meeting, Outline Budget
April	Finalize Budget, Brochure Exchange, Governor's Conference on Tourism and Recreation
June	General Board Meeting – set up travel guide for following year
September	General Board Meeting, Full-page advertising contracts due, 2010 Calendar of events due
September	All accommodation listings due, full-page advertisement artwork due, membership due
October	General Board Meeting, Print Advertising Schedule, Proof draft of Travel Guide
December	County Elections; no board meeting, travel guide committee meeting

To set up for Super Host trainings please contact the Gold West Representative, Becky Henne: bhenne0524@aol.com