



Iditarod Trail Committee, Inc.

Meeting of the Board of Directors

Millennium Hotel Anchorage
"The Official Hotel of the Iditarod"
Anchorage, Alaska

Board of Directors

President
Rick Koch

Vice-President
John Handeland

Secretary
Richard Burmeister

Treasurer
Rick Swenson

Director
Leelan Larsen

Director
Sam Maxwell

Director
Mark Moderow

Director
Mike Owens

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

Executive Director
Stan Hooley
Post Office Box 870800
Wasilla, AK 99687
907.232.8730 voice
907.373.6998 facsimile
shooley@iditarod.com

9:00 a.m.

Friday, December 5, 2003

AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comment Period
- 4.** Approval of Agenda
- 5.** Adoption of Minutes
 - 5.1.** Special Meeting – September 19, 2003
- 6.** Report of the President
- 7.** Report of the Executive Director
 - 7.1.** Financial Report
 - 7.2.** Annual Audit
- 8.** Additional Staff Reports
 - 8.1.** Development Director
 - 8.2.** Race Director
 - 8.3.** Race Manager
 - 8.4.** Chief Veterinarian
 - 8.5.** Race Marshal/Village Relations Coordinator
- 9.** Honorary Musher
- 10.** Anchorage Convention & Visitors Bureau Assistance
- 11.** Request for Support of Gaming Operation
- 12.** Request for Support of Nome Kennel Club Businessman's Race
- 13.** _____
- 14.** _____
- 15.** _____
- 16.** Directors Comments
- 17.** Adjournment