

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
MINUTES**

September 17, 2015

Consent Agenda

1. Call to Order 7:02 pm – Roll Call
Present: Kenley, Harkey, Bernier, Stryken, Tracy
Via teleconference: Consenstein
Absent: Brown
2. Approval of Consent Agenda
3. Approval of August 13, 2015 Regular Meeting Minutes
4. Acceptance of Financial Report
Stryken/Harkey/MCU: to approve Consent Agenda and accept the financial statement as being in reasonable compliance as presented.

Information Items

1. Gary Wolf Schematic Design Narrative
Gary Wolf presented designs for Board's review.
2. General Manager's Report
 - Fair experienced pleasant weather with only a few wet days,
 - Concert lineup had two sold out shows,
 - Concert attendance was up over last year,
 - Annual cabbage and pumpkin competitions did not produce any records, but a 24" sunflower head and a tomato that weighed 4.5 pounds were state records,
 - No Smoking Day received more compliments than complaints,
 - 4-H Jr. Market Livestock Auction raised over \$221,000,
 - The Gathering Place was well attended this year especially during the performance of Spirit-The Seventh Fire of Alaska,
 - Topiary displays, gardens, and flowers received many comments,
 - School education programs were attended by over 2100 children.
3. I. A. F. E.
Kenley requested Directors advise Finance Manager Mason of intentions to attend to insure registration and reservations were booked by Oct 1 deadline.

Action Items

1. Request for Alcohol Permit for Brewfest
Harkey/Bernier/MCU: Approve Resolution #3 allowing use of Alaska State Fair, Inc. Liquor License for the Matanuska Brewfest.
2. Set Fair Dates for 2016
Harkey/Tracy/MCU: Approve setting the dates for the Alaska State Fair in 2016 to be held August 25 to September 5, 2016.

Meeting adjourned at 8:15 pm

