

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**MINUTES**  
**Jan 14, 2016**

**Consent Agenda**

1. Call to Order 7:10 pm – Roll Call
2. Present: Kenley, Bernier, Tracy, and Harkey via phone.  
Absent: Brown, Consenstein, Stryken
3. Approval of Consent Agenda
4. Approval of Dec 10, 2015 Regular Meeting Minutes
5. Approval of Dec 16, 2015 Election Committee Minutes
6. Acceptance of Financial Report

Brown/Stryken/MCU: Approve Consent Agenda with addition to Action Items of Employee Pension Plan Contribution approval and accept the financial statement as being in reasonable compliance as presented.

**Information Items**

1. General Manager's Report
  - December activities at Fairgrounds were company holiday parties, gun show, wedding, retriever training, and US Army driver training.
  - Christmas lighting display was well received.
  - Grounds crew very busy setting up and tearing down for December activities, repairing vehicles and stage decks, garden crew busy ordering seeds and drawing up plans for display gardens.
  - Work continued on concert series kickoff event.

**Action Items**

1. Proposed Change to By Laws, Article II, Section 8, Quorum  
Harkey/Bernier/MCU: To lower quorum from 10% present to 5% present of members in good standing at Annual Meeting and present to membership at 2017 Annual Meeting.
2. Approve Employee Pension Plan Contribution.  
Tracy/Bernier/MCU.

**Meeting adjourned 7:49 p.m.**