

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**Regular Meeting Minutes**  
**Apr 12, 2018**

1. Call to order: 7:01 pm
2. Present: Brown, Tracy, Ortiz, McGinnis  
Teleconference: Petersen  
Absent: Bernier, Consenstein
3. Approval of Consent Agenda
4. Approval of Mar 8, 2018 Minutes
5. Acceptance of Financial Report
6. McGinnis/Tracy/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

**Information Items**

1. General Manager Hertel reported that:
  - March interim events held on the grounds were Palmer Lions Gun Show, and Friends of NRA banquet. April events will be Consign 49, Denali Destroyers Roller Derby, Construction Career Day, Alaska Ministry Church fundraiser and Mat-Su Miners Dinner and Raffle,
  - Exhibitor Guide is complete and on the website,
  - Poster art and theme logo are being developed,
  - Entertainment is being booked for the free stages,
  - Thirty three scholarship applications were received by the deadline, and
  - Grounds crew will be installing a new set of bleachers at the Grandstand.

**Action Items**

1. Schedule Retreat – June 12, Start at Noon for Lunch.

Meeting adjourned at 7:21 pm