

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
February 8, 2018**

Consent Agenda

1. Call to order 9:30 pm
Present: Brown, Bernier, Tracy, Consenstein, Ortiz, McGuinness
Absent: Petersen
2. Approval of Consent Agenda
3. Election of Officers
 - Steve Brown, President
 - Kristy Bernier, Vice President
 - Danny Consenstein, Treasurer
 - Jason Ortiz, SecretaryConsenstein/McGuinness/MCU: Approve slate of Officers
4. Approval of Jan 11, 2018 Regular Meeting Minutes
5. Approval of Jan 18, 2018 Scholarship Committee Minutes
6. Approval of Feb 1, 2018 Special Meeting Minutes Approval of Consent Agenda and Acceptance of Financial Report
Tracy/Ortiz/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. General Manager's report.
 - Feb Interim Events include Amtgard Fund raiser in Raven Hall, ASF Annual Meeting and the Mat Valley Sportsman Gun Show
 - Graphics for 2018 Fair Theme "Memories in the Making" are being prepared.
 - 20-30 second videos which capture moments or experiences of our fairgoers are being planned for this Fair.
 - 2018 programs are starting to take shape with many of the returning events and programs having been secured in addition to new entertainment acts being acquired as well.
 - Advance concert tickets go on sale for members Feb 9 and 16 and to the public approximately one week after.

Action Items

1. Approve Resolution for ASF Liquor License at Denali Destroyers Roller Derby Events Feb 17, and April 14, 2018.
Consenstein/Tracy/MCU: Approve

Meeting adjourned at 9:50 pm.