

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

1. Call to order 7:03 pm
2. Present: Brown, Bernier, Petersen, McGinnis via A/V, Consenstein via Teleconference, Ortiz via Teleconference
3. Absent: Tracy
4. Approval of Consent Agenda
5. Approval of Mar 8, 2018 Regular Meeting Minutes
6. Acceptance of Financial Report  
Petersen/Bernier/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

**Information Items**

1. General Manager Hertel reported that:
  - Feb activities were AMTGARD, ASF Annual Meeting, Roller Derby and Mat Su Valley Sportsman Gun Show.
  - Exhibitor Guide is finished and ready to be put on the web.
  - Palmer Chamber of Commerce awarded Alaska State Fair the Pioneer award for recognizing those who serve the community with distinction.
  - Garden Crew has been busy starting seeds for the 30,000 plants needed for our gardens and topiaries.
2. Annual Meeting Vote and Associated Issues
  - Brown will write a letter to membership regarding Board decision.

**Action Items**

1. Approve 2018 #4 Resolution for Alaska Alcoholic Beverage Control Board Special Events Permit Application. McGinnis/Ortiz/MCU

**Executive Session - Canceled**

Meeting adjourned at 7:39 pm.