

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
October 11, 2018**

Consent Agenda

1. Call to Order – Roll Call 7:01 pm
Present: Brown, Bernier, Consenstein, Ortiz, Petersen
McGinnis via teleconference
Tracy absent
2. Approval of Consent Agenda
3. Approval of Sep 13, 2018 Regular Meeting Minutes
4. Acceptance of Financial Report
5. Ortiz/Petersen/MCU: Approve Consent Agenda and accept financial statement as being in reasonable compliance as presented.

Information Items

1. Staff members Shadura reported on analysis of Website Visits and Social Media reactions and Larson reported on information given to sponsors to show the value of partnering with the Fair.
2. General Manager's Report
 - Post Fair clean-up process occurring with booths being moved into storage area, maintenance crew draining water lines and winterizing buildings.
 - Facilities Rentals included Bella Kids Consignment Sale, Holiday Bazaar, Church on the Rock and Right to Life fund raisers, Mighty Matanuska Boofest, Halloween Hallow, and Frontiersman's Women of Distinctions Awards Dinner

Action Items

1. Finance Committee Meeting scheduled for 5:00 pm, Nov 2, 2018
2. Peterson/McGinnis/MCU. To approve Resolution 2018 #9 Alaska Alcoholic Beverage Control Board Special Event Permit Application Resolution for Mighty Matanuska Boofest

Meeting adjourned at 8:02 pm