

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
Jan 9, 2020

Consent Agenda

1. Call to Order – Roll Call 7:00 pm
2. Present: Bernier, Petersen, Brown
Teleconference: Ortiz, Randall, Consenstein, Harkey
3. Approval of Consent Agenda
4. Approval of Regular, Dec 12, 2019 Meeting Minutes
5. Acceptance of Financial Report
6. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented. Brown/Petersen /MCU.

Information:

1. *Audit Review*
Auditors from Thomas, Head and Greisen, PC said their audit confirmed that Alaska State Fair financial statements are presented fairly and numbers given can be relied on.
2. General Manager's Report
Interim Events
December
 - The Christmas Factory in Colony Buildings
 - Sports Car Club of Alaska (SCCA) Rally Cross in Red Lot
 - MTA Holiday Party
 - Kabayan Holiday Party (beverage service also)
 - Empty Bowl Fundraiser
 - AKSCT Gun Show
 - Alaska Family Services Holiday LuncheonJanuary
 - Roller Derby on the 18th Serving Alcohol as well
 - Jan 31-Feb 2 AMTGARD event in Raven Hall

Marketing has been working on content and design layout for the Annual Report, developing the marketing plan and renewing production contracts for next year. Grounds department has been busy plowing snow, repairing tables and chairs, constructing exhibit displays and updating switch cabinets.

Action Items

1. Approve 2020 Budget
Brown/Consenstein/MCU: Approve the 2020 ASF Budget.

Meeting adjourned at 7:39 pm.