

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**Regular Meeting Minutes**  
**March 12, 2020**

**Consent Agenda**

1. Call to Order – Roll Call 7:01 pm  
Present: Bernier, Randall, Harkey  
Via Teleconference: Ortiz,  
Absent: Consenstein, Petersen, Brown
2. Approval of Feb 12, 2020 Regular Meeting Minutes
3. Approval of Feb 14, 2020 Special Meeting Minutes
4. Approval of Acceptance of Financial Report
5. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.  
Randall/Harkey/MCU.

**Information:**

1. 2019 Fair Queen made a 10 minute speech
2. General Manager's Report  
Interim Events  
February
  - Mat Valley Sportsmen Club Gun Show-Well attended with 40 vendors on waiting list
  - Roller DerbyMarch
  - Friends of the NRA fundraising banquet,
  - Women Warriors Wedding Show (new),
  - SCC Rallycross
  - Bella Kids

Marketing has been working on social media and web updates, preparing for concert announcements. Preparations for Annual Meeting, candidates applications, are taking place and scholarship applications are anticipated soon.

3. Annual Meeting – General items to be put on the Agenda were discussed.

Meeting adjourned at 7:46 pm.