

Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
July 9, 2020
Raven Hall

Consent Agenda

1. Call to Order – Roll Call 7:05 pm
2. Approval of Consent Agenda
3. Approve June 11, Regular Meeting Minutes
Bernier, Petersen, Consenstein, Ortiz, Brown, Harkey
Randall via Zoom
4. Approve July 2, 2020 Finance Committee Meeting Minutes
5. Accept Financial Statement
Randall/Ortiz/MCU: Approve Consent Agenda with removal of Approval of Resolution #1-AAMCO Covid Application and moved to Action Items and accept financial information as being in reasonable compliance as presented.

Information Items

1. CEO Report
 - Staff hours have been cut back, most of full time staff is working remotely or has been furloughed, part-time staff has been laid off, office is not open to public,
 - Plant sale is doing well and almost done. Donations have been made to the Garden Department.
 - Preparations being made for AK Vintage Show and CIKC Dog Show,
 - Working on CARES Grants from City of Palmer, Mat-Su Boro, and DHSS.
 - Have received support from Governor Dunleavy and DHSS to hold Harvest Fest.
 - Four of Borealis concerts have been confirmed for 2021.
 - Arrangements for the Holiday Light Festival is progressing.
 - Having Food Trucks on Wednesday and Saturday proved popular.

Action Items

1. Annual Meeting Date
Brown/Randall/MCU: Due to Covid-19 Pandemic, 2019 Annual Membership Meeting canceled and election of directors to the Board to be done with mail-in vote.
2. Events
No Action Taken
3. ByLaws
Harkey/Ortiz/MCU: Table to after Board Candidate Election
4. Approval of Resolution #1 – AAMCO Covid Application
Brown/Peterson/MCU

Executive Session

Board went into Executive Session at 8:15 pm and came out at 8:45 pm. No Action taken.

Meeting adjourned at 8:46 pm