

Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
June 11, 2020
Raven Hall

Consent Agenda

1. Call to Order - Roll Call 7:03

Present: Bernier, Ortiz, Brown, Randall, Harkey, Petersen via phone

Absent: Consenstein

2. Approval of Consent Agenda

3. Approve May 14, 2020 Regular Meeting Minutes

4. Approve May 19, 2020 Special Meeting Minutes

5. Accept Financial Statement

Randall/Ortiz/MCU

Information Items

1. CEO Report

- plant sale is going well,
- received generous donations for upkeep of gardens which shows how important the gardens are to the community,
- pop up movies on the weekends were successful,
- food trucks on Wednesday and Saturday are doing well.

Action Items

1. 2020 Annual Meeting Date

Randall/Ortiz/MCU Move to table decision until July meeting

2. 2021 Fair Dates

Harkey/Brown/MCU Move to schedule 2021 Fair dates of Aug 26 to Sept 6

Executive Session

Board went into Executive Session at 7:37 pm and came out at 8:45 pm. No Action taken.

Meeting Adjourned at 8:46 pm.