

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
January 14, 2021
Via Zoom

Consent Agenda

1. Call to Order – Roll Call 7:02 pm
Present: Bernier, Brown, Petersen, Ortiz, Harkey, Randall, Patrick
2. Approval of Consent Agenda
3. Approval of December 10, 2021 Regular Meeting Minutes
4. Approval of December 10, 2021 Finance Committee Minutes
5. Approval of Financial Statement
6. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.
Brown/Randall/MCU

CEO Report/Information Items

1. CEO Report
 - Main Office remained closed to public, due to continuing increase in COVID 19 cases,
 - Vendor handbook and exhibitor guides being updated this month as well as contracts for all Superintendents,
 - Bright Up the Night lighting display had approximately 8000 visitor,
 - January facility rental events have been canceled and rescheduled for later months with many new events scheduling in addition,
 - Covid vaccinations are taking place in Raven Hall for 4 days in January and 4 days in February,
 - Grounds crew has been busy taking down Bright Up the Night displays, and continuing, to do maintenance on the buildings, equipment, and keeping up with snow removal and sanding.
2. Annual Meeting
May 19 – Hold with distancing and masking. Maybe not serve food. Jon-Marc is up to rerun.
3. Set First Scholarship Committee Meeting Date

Action Items

1. 2021 Budget Approval
Harkey/Aaryn/MCU.

Meeting adjourned at 7:40 pm