

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
April 8, 2021
Craftsman House

Consent Agenda

1. Call to Order – Roll Call 7:04
Present: Bernier, Petersen, Harkey, Ortiz, Brown, , Patrick, Randall via Zoom
2. Approval of March 18, 2021 Regular Meeting Minutes
3. Approval of April Scholarship Committee Meeting Minutes
4. Accept Financial Statement
5. Approve Consent Agenda and accept financial information as being in reasonable compliance as presented.
Brown/Petersen/MCU

Persons to Be Heard

Devon Shaw spoke regarding diversity in music offerings at Fair.

Information/Discussion Items

1. CEO Report
 - Most staff will be returning to work April 27.
 - 13 days of events were held in March.
 - 10 days of events are scheduled for April.
 - Many new events are also being confirmed for May.
 - Support continues to grow for the 14-day Fair.
 - Events schedule for the 2021Fair is filling up with Ninja camps, Cooking competitions, high school wrestling tournaments, tech Shows, and other community friendly events.
2. Scholarship Committee
48 applications were accepted, and scholarship recipients are now being evaluated.
3. Annual Meeting
 - Status of preparations reviewed.

Action Items

1. Approval of 14 Day Fair Budget
Petersen/Harkey/MCU
2. Set date for Board Retreat
Friday, May 7 12 to 5 pm, location to be determined.

Executive Session

Board went into Executive Session at 8:18 pm and came out at 8:35 pm. No action taken.

Meeting Adjourned at 8:36 pm.