

Alaska State Fair, Inc.  
Board of Directors  
Regular Meeting Minutes  
Sep 16, 2021  
Raven Hall  
7:00 pm

**Consent Agenda**

1. Call to Order – Roll Call 7:01 pm  
Present: Bernier, Harkey, Randall, Brown, Patrick, Ortiz,  
Beus via phone
2. Approval of Consent Agenda
3. Approval of August 5, 2021 Regular Meeting Minutes  
Randall/Patrick, approve consent agenda with the addition of an Executive Session and approve financial report as presented.

**CEO Report and Fair recap**

- The annual giant cabbage weighed 86.15 lbs. and the largest pumpkin was 1,603.5 lbs.
- There were five new state records in crops including a 11 lb. fennel.
- 4-H Jr. Market Livestock Auction auctioned off 82 animals this year and raised approximately \$351,000.
- Total number of vendors was just over 500.
- The beautiful gardens, flowers beds and topiaries were very much appreciated by Fairgoers.
- The Rodeo, Demo Derby and all three Monster Trucks shows sold out at the Grandstand.
- Events Department scheduled a total of 37 events.
- The Barefoot Mile, a fundraising event to raise awareness and funds for fighting against child trafficking was held for the first time at Hermon Bros. Field.
- The Gathering Place stage saw the return of Molly of Denali, Byron Nicholai, and several new performers including Witty Youngman, Magpie Matea, and some wonderful storytellers. Nick Hanson was clearly the star performer at the Gathering Place, with large crowds for all his shows. Ninja Pro Camps were very well attended.
- The Corral enjoyed steady attendance through the Fair due to the Canine Stars.
- Brad's World in the Kid Zone was attended by 105,120 visitors.
- Sheldon Events Center hosted Kokoro's World of Giant Insects as well as Butterfly Encounter with 102,788 visitors attending.
- Colony Stage hosted 1,106 performers with a total of over 100 performances during the Fair.
- In addition to the 1,100 performers on Colony Stage, other stages totaled about 1,900 performers for a total of over 3,000 performers at all of the "Free With Admission" stages.
- Grounds performers also put a lot of smiles on faces.
- France Equestrian Center hosted Cowboy Mounted Shooting and the 4-H Horse Show and both were well attended.

**Executive Session**

Board went into Executive Session at 7:52 pm and came out at 8:27 pm. No action taken.

Meeting adjourned at 8:28 pm.,