

**ALASKA STATE FAIR, INC.**  
**BOARD OF DIRECTORS**  
**Regular Meeting Minutes**  
Craftsman House  
December 9, 2021

**Consent Agenda**

1. Call to Order – Roll Call  
Bernier, Ortiz, Patrick, Brown, Beus  
Via Zoom: Harkey, Randall
2. Approval of Consent Agenda
3. Approval of November 11, 2021, Regular Meeting Minutes
4. Approval of November 11, 2021, Finance Committee Minutes
5. Approval of November 11, Scholarship Committee Minutes
6. Acceptance of Financial Report
7. Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.  
Brown/Randall: MCU.

**Information Items**

1. CEO Report

- Alaska State Fair received the following awards at the convention:  
**Agricultural Awards –**  
Category 6B, Agriculture Individual Photo: Horticulture/Crops – 2nd Place  
Category 6C, Agriculture Individual Photo: Equine – 3rd Place  
Category 6D, Agriculture Individual Photo: Rodeo – 1st Place  
Category 6F, Agriculture Individual Photo: Misc. – 2nd Place  
**Communication Awards –**  
Category 5, Promotional/Advertising Poster – 3rd Place  
Category 6, Souvenirs and Commemorative Items – 1st & 2nd Place
- Facility Rentals  
In November, Cook Inlet Kennel Dog Club had their Show in Hoskins and Raven Hall, Sports Car Club of Alaska had a rally in the Red Lot, Consign-49 had their usual large clothing consignment sale, Alaska Vintage Holiday Market held their show two weekends in a row in Raven Hall, the Fair's Bright Up the Night held a preview night and then opened up the day before Thanksgiving and the Christmas Factory opened up the day after Thanksgiving.  
In December, MEA had their Holiday party in Raven Hall, and the State in partnership with the Mat-Su Borough held three days of vaccinations. The Christmas Factory and Bright Up the Night will be open all of December. Christmas Factory will close the day before Christmas and the Ice Maze is scheduled to open mid-December. Gun Show scheduled for the second weekend and Hoskins Building will be used on Wednesdays for Lunches for Littles.

**Action Items**

1. Employee Retirement Contribution: Retain at previous level.  
Randall/Petersen: MCU
2. Approve 2022/23 Budget with agreed upon adjustments.  
Randall/Patrick: MCU

**Executive Session**

Board went into executive session at 7:42 pm and came out at 8:32 pm.  
Bernier/Harkey/MCU: Approve year end incentives.

Meeting adjourned at 8:35 pm