

**ALASKA STATE FAIR, INC.  
BOARD OF DIRECTORS  
REGULAR MEETING Minutes  
Craftsman House  
November 11, 2021**

**Consent Agenda**

1. Call to Order – Roll Call 7:06 pm.  
Present: Bernier, Patrick, Ortiz, Beus, Brown  
Harvey, Randall, via Zoom
2. Approval of Consent Agenda
3. Approval of October 21, 2021, Regular Meeting Minutes
4. Acceptance of Financial Report  
Ortiz/Brown/MCU: Accept Consent Agenda and approval of Financial Report as presented.

**Information Items**

1. CEO Report
  - October Events included Mat-Su Miners Dinner Auction, Bella Kids Consignment Sale, Lunches for Littles, Holiday Bazaar and Halloween Hollow.
  - November Events were Cook Inlet Kennel Club Fall Dog Show, Sports Car Club of Alaska Rally, and Consign 49. Alaska Vintage Holiday Market is yet to be held and both the Bright Up the Night drive through of Christmas lights and the interactive theatre Christmas Factory are preparing to open at Thanksgiving.
2. IAFE  
Board reviewed various workshops and seminars offered.

Meeting Adjourned 7:52 pm