

ALASKA STATE FAIR, Inc.
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
Craftsman House
June 9, 2022

Consent Agenda

1. Call to Order – Roll Call 6:03 pm

Present: Bernier, Ortiz, Patrick, Harkey, Beus, Petersen

Randall via Zoom,

2. Approval of Consent Agenda

3. Approval of May 18, Regular Meeting

4. Acceptance of Financial Report

Randall/Petersen/MCU Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

INFORMATION ITEMS

1. Lamarr Anderson Presentation

- Rebarchek Farm status report was given, and a
- Thank you to Bill Allen and team he put together to get the Farm where it is today.

2. Bill Allen

- Bill Allen announced his retirement and thanked those who had helped along the way.

3. CEO Report

- Labor shortage is having an impact on our summer work schedule and summer projects.
- We have partnered with Glacier Brewhouse to produce a special beer for the Alaska State Fair. Hazy IPA 4-5% -Fair(ly) Hazy Days.
- Events held in May were Great Alaska Aviation Gathering, Alaska Vintage Market and Food Truck Festival, Joy of Freedom Family Festival, Stallion Parade, Rodeo Alaska.
- Events scheduled for June are Girl Scouts, Chickaloon Tribal Gathering and Health Fair, Solstice Flyball Dog Event, Alaskan Scottish Highland Games.

ACTION ITEMS

Bernier announced committee appointments:

Finance Committee: Randall (Chair), Harkey, Bernier

Rules Committee: Bernier (Chair), Harkey, Beus

Election Committee: Petersen (Chair), Randall, Bernier

Scholarship Meeting: Ortiz, Patrick, Beus

Meeting Adjourned at 7:14 pm