

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
REGULAR MEETING Minutes
Colony Church, August 11, 2022
6:00 pm

Consent Agenda

1. Call to Order – Roll Call 6:02 pm
2. Present: Bernier, Ortiz, Harkey, Patrick, Beus,
Randall, Petersen Absent
3. Approval of Consent Agenda
4. Approval of July 14, 2022, Meeting Minutes
5. Acceptance of Financial Report
6. Approve Consent Agenda and accept financial report as being in reasonable compliance as presented. Ortiz/Harkey/MCU

Persons to be Heard

Roscoe Wyche presented his request to Board regarding plans for Fair’s use of space that Roscoe currently rents from Fair to sell food.

Bernier thanked Roscoe for coming before the Board and explained Alaska State Fair, Inc. operates under a Governance Plan which authorizes the CEO to make decisions regarding operations of Fair and his request would be decided by the CEO. The Board sets direction and policies.

Information and Discussion Items

1. CEO Report
 - Vendor spaces are still being filled due to some cancellations.
 - Exhibits Department is judging non-perishable entries this week.
 - New policy for public safety inspections for concerts at Borealis Theater has been sent out to all ticket holders and media.
 - Director’s reception invitations have been sent.
 - Meetings with state and government agencies for fire, health, and tax code compliance have been held.
 - Fair program is being distributed this week.
 - Marketing and promotions are continuing to ramp up this week.
 - Still recruiting for staffing.
 - No facility rentals in August, however new events for 2023 will be Arctic Winter Motorsports races, 2023 Fall SCCA Sport Car Rally and in February “Night to Shine”.
2. Director’s Reception
 - Board reviewed Reception program and award ceremony for Farm Family of the Year.
3. October Board Retreat
 - Fall Board retreat is set for October 13.

Meeting adjourned at 6:51 pm.