ALASKA STATE FAIR, Inc.  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
Craftsman House/September 15, 2022

Consent Agenda
1. Call to Order – Roll Call 6:03 pm  
   Present: Bernier, Ortiz, Patrick, Harkey, Beus  
   Randall via Zoom, Petersen Absent
2. Approval of Consent Agenda  
3. Approval of August 11, Regular Meeting Minutes  
   Patrick/Harkey/MCU: Approve Consent Agenda and accept financial reports as being in reasonable compliance as presented.

Information and Discussion Items
1. CEO Fair Recap  
   • Attendance numbers looked good despite having had rain 11 out of the 14 days we were open.  
   • The Grounds Crew did a wonderful job again this year despite dealing with labor shortages and a significant amount of water.  
   • Gardens and Topiaries flourished and were once again appreciated by Fairgoers.  
   • Giant Cabbage contest winner was an 84.05 pound cabbage grown by Brian Shunskis.  
   • Largest Pumpkin contest winner was Dale Marshal whose pumpkin weighed 2,147 pounds.  
   • Exhibitor numbers increased this year.  
   • All three Monster Truck shows sold out.  
   • Rodeo events in the Grandstand suffered greatly due to the rain.  
   • Events in the Equestrian Center went well despite the wet conditions and arenas being under water.  
   • The total number of vendors was 517 which includes Gathering Place vendors and Daily Vendors.  
   • Recycling numbers were up 63% with 93,670 pounds collected. Cardboard accounted for 86,000 pounds of the total.  
   • Division of Ag's Tundra Chef and Senior Joke & Storytelling events went very well with new home and new day suiting them perfectly.  
   • Best new addition to this year's Events Department was our three Fair Ambassadors who stepped up to the plate with helpful, positive attitudes helping with a variety of events. We hope to develop this program further in coming year.  
   • 91 animals were auctioned off this year at the 4-H Jr. Market Livestock Auction raising a record $419,957.  
   • A total of 3,150 entertainers performed this year at the “Free with Fair Admission” stages.
2. Thank you's  
   • Bernier confirmed Board wanted to send Thank you cards again this year.
3. IAFE  
   • Board was informed of registration deadlines.
4. Concerts  
   • Production manager to be asked to meet with Board at retreat.
5. Board Retreat  
   • Various items to be added to the agenda were discussed.

Action Items
1. 2023 Fair Dates  
   Harkey/Randall/MCU: 2023 Fair dates August 18 to September 4, 2023, Open 10:00 am to 11:00 pm and closed Tuesdays and Wednesdays of each week.

Executive Session  
Board went into executive session at 7:07 pm and came out at 7:32 pm. No action taken.

Meeting adjourned at 7:33 pm