

ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
Regular Meeting Minutes
Craftsman House
Feb 9, 2023

Consent Agenda

1. Call to Order – Roll Call 6:
Bernier, Ortiz, Patrick, Beus, Petersen
Randall, Harkey via Zoom
2. Approval of Consent Agenda
3. Approval of January 12, 2023, Regular Meeting Minutes
4. Approval of Feb 9, 2023, Rules Committee Meeting
5. Acceptance of Financial Report
Ortiz/ Patrick/MCU: Approve Consent Agenda with the addition of History to Information and Discussion Items and to accept financial report as being in reasonable compliance as presented.

Information and Discussion Items

1. CEO Report
 - Facility Rentals for February are AMRRC Youth Snowmachine Races, Bella Kids Online Sale drop-off and pick-up, Dungeon Con, Night to Shine prom, Mat Valley Sportsmen’s Gun Show, and Mat-Su Miners Dinner and Auction
 - Working with entertainment schedule.
 - Vendor handbook is complete and will be sent out with contracts.
2. Annual Meeting
 - May 17, 2023, 7:00 pm
 - Treasurer’s Report
 - Election Chair Report-Peterson
 - 2023 Preview, Hertel
 - Light refreshments
6. Board Candidates
 - Bernier terming out.
 - Call for Candidates announcement on Feb 16, 2023.
7. History
 - Beu suggested an Alaska State Fair, Inc. History Book be written.
 - Ad Hoc Committee would need to be created.
 - Possibly create a scholarship fund for FFA, 4-H, vendor youth from proceeds of sale of book.
 - Grange has a record that has never been gone through.

Executive Session

Board went into Executive Session at 6:52 pm and came out at 8:01 pm.
Action: Peterson/Ortiz/MCU: Hertel to proceed with financial instructions.

Meeting adjourned at 8:05 pm.