

**Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
Craftsman House
October 19, 2023**

Consent Agenda

- 1) Call to Order – Roll Call 6:04 pm
Present: Harkey, Ortiz, Beus, Randall, Kenley, Petersen, Fischer
- 2) Approval of Consent Agenda
- 3) Approval of August 10, Regular Minutes
- 4) Acceptance of Consent Agenda
Randall/Kenley/MCU: Add Sep Financial Statement as #4 under Info and Discussion Items.
Kenley/Ortiz/MCU: Approve Consent Agenda and accept financial report as being in reasonable compliance as presented.

Information and Discussion Items

1. CEO Report

- Three Rentals in September and four rentals in October. Final preparations for Fair produced Holiday Bazaar & Boofest in Raven Hall are underway, with vendor space for Holiday Bazaar being sold out,
- Tickets for BooFest and Bright Up the Night are on sale,
- Cleaning and winterizing buildings and grounds has taken place,
- Installation of Bright Up the Night Holiday light display is taking place,
- 2024 budget preparations are in process,
- Souvenirs are still being sold online,
- Rebarchek Ag Park is ready for rental activity and hosting special events, with the Harvest Day and Open House very successful – 400 attendees.

2) Big E Recap

Positives and negatives of the Big E Fair were discussed with suggestions as to what might work here.

3) November Retreat Topics

Various topics to be discussed at November retreat were suggested.

4) Sep Financial Statement

Board reviewed September financials and felt the 2023 Fair had been successful.

Meeting adjourned at 7:04 pm.