

## **Alaska Vendors Association**

### Board of Directors Meeting Minutes

March 27th, 2009 –Ed Cullinane’s House- Anchorage, AK

Time 7:00 P.M.

#### **Call to Order: Time: 7:25pm**

-BOD Present: Ed Cullinane, Pat Perry (phone), Mary Littlefair, Jerry Holbrook (phone), Zach Smith, Rose Hendrickson

-Others Present: AVA secretary Kevin Coe, TVSF General Manager Randi Carnahan (phone)

#### **TVSF Update: Randi Carnahan**

- Great to have AVA involved with Tanana in the off season.
- Fred retired, Tanana is currently interviewing for a new maintenance manager.
- Lynn resigned, the position of concession coordinator will be filled by the current staff (Ozzie and Annette), until June or July when an assistant will take over. The position will be possibly five or six months, not 10 or 11.
- Financially fair started year with 200,000 less in budget than last year, made up for it with cuts in staff and concerts. Major entertainment may not come back for a while, promoters may handle concerts (sub-contract style, fair takes the gate, promoter takes the concert tickets).
- Kevin to give AVA contact listing to Randi for TVSF updates and to send confirmation email to Randi giving permission to put link on TVSF website to the AVA website.

#### **Approval of Minutes: January 22nd, and February 12<sup>th</sup>, 2009**

Zach motions to accept, Rose seconds, motion passes no dissent.

#### **Treasurer’s Report: Pat Perry**

- Bank account review:
  - Secretary expenses incurred for trip to TVSFA (\$482.41), Kevin to mail receipts to Pat.
  - Britta Perry paid for half of the web-site expense.
- New memberships and renewals:
  - Larry Imm sent a donation to the AVA and membership renewal. Donation was for Pat and Ed signing a form for the Sunshine Kids Association.
  - The Sunshine Kids are an organization that AVA member Larry Imm was affiliated with and needed to “borrow” 501 (c) (3) status as a non-profit for a one day fundraiser. They needed a signature from a non-profit organization’s secretary and treasurer. Pat and Ed signed for them and after the fundraiser Larry donated \$200 to their organization.
- Other Treasury Business

#### **ASF BOD Meeting Report: Jerry Holbrook**

- Main issue was the 40 acre land sale to the technical school.
  - A large farmer interest group attended and was very hostile towards the sale. Some of the farmers, including an ASFA board member were very abrasive.
  - Most of the comments made were against the land sale (12-14 individuals).
  - The sale will probably go through, farmers are interested in buying the land but may not have the funds.
  - Jerry Holbrook made a comment as an ASFA member, not as an AVA representative, in support of the sale.
- The next ASFA meeting will be on the 2<sup>nd</sup> Thursday in April (9<sup>th</sup>) at 7pm.

- Ed receives the minutes for the ASFA BOD meetings
- There were 30 new food booth applications this year, two allowed (Sally Coppenberg's Red Beat and one other). Goldenwheel's contract has also been renewed and has been allowed to add more food booths. Harkey looking into booth ratios.
  - Booth Transfer Definition will be put in the New Vendor Handbook soon, Pam to ask AVA for input, as well as legal counsel.

**Grievance Committee Report:** No update; Mary, Jamie, and Jerry to have grievances forwarded to them from website.

### **Old Business:**

- Website: Review of AVA revamped website
  - Should we add a comment section linking a comment box to a member's e-mail? Yes, to an AVA e-mail address (to be set up by Zach and passed on to Britta for the website), accessible by every AVA member on the Board.
  - Kevin to send Britta an updated AVA Membership List (including Larry Imm, Catherine Wudtchick, and Chad & Roxy Marcy). Also to make sure Rose Hendrickson is on the list, and to send pictures from 2008 fair.
  - google analytics to be added to website (Mary to contact Britta)
  - should pay pal be added to website? No one has used credit in the past to renew a membership, most people pay cash, no one has ever asked to pay by credit card.
- review of ASF annual meeting.

-ADA: Kevin to set up an appointment with ADA and talk about their comments and concerns.

### **New Business:**

- Newsletter to be made and emailed to AVA members including ADA update, TVSFA update. Kevin to make newsletter and send to BOD for approval.

### **Member Comments, Issues, & Concerns:**

#### **Director Comments:**

Pat: Yuma Arizona to Mexico is a cheap way to receive dental care, e-mail Pat for more info (she is very pleased with her care).

**Time and Place for next meeting:**

April 23<sup>rd</sup>, 7pm, Ed Cullinane's residence, 7232 Hunter Circle, Anchorage AK  
(possibly rescheduled for Thursday, April 16<sup>th</sup>)

**Motion to close:** Time 8:50

Zach Smith motions to close, Mary seconds, no dissent, meeting is adjourned