

# **Alaska Vendors Association**

## Board of Directors Meeting Agenda

August 11<sup>th</sup>, 2009 –Tanana Valley State Fairgrounds- Fairbanks, AK

Time 10:00 A.M.

### **Call to Order: Time**

-BOD Present: Ed Cullinane, Jamie Allen, Rose Hendrickson, Jerry Holbrook, Kylie Clark, Mary Littlefair, Pat Perry

-Others Present: Kevin Coe

### **Approval of Minutes: 5/26/09**

Skipped until next meeting

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

Skipped until next meeting

### **ASF BOD Meeting Report: (Jamie Allen): None**

### **Grievance Committee Report: (Kylie): Kylie unable to contact Pam**

-Grievance Committee: Liaison meeting, updates on issues.

Issues:

- Trash cans on red trail:
- Credit card telephone line:
- Portable toilets/security by Oasis:
- Security issues:
- ADA and fix-it tickets: Early set-up request
- Gross Receipt Reports:
- Booth Transfer Definitions:
- AVA Booth/Raffle:

Membership Committee: Updates

### **Old Business:**

Skipped until next meeting.

### **New Business: (Everyone)**

TVSF: Compliments and Complaints

- Bathrooms in the Barn are locked morning and night
- Goldenwheel plays loud music, they respond to requests to be quiet, but they still turn it up.
- Vendor's names were requested with their Gross Sales Report (this was a mistake and does not need to be put on the form.
- Vendor's had trouble getting into the fair through one of the front gates (Security began taking tickets to fix the problem).

-Worst canned food day ever, used to be 2 cans is a free admission, now it is 4 cans and 2 dollars.

-Duplication of menu items and new vendors

Compliments:

-Names for the roads and maps of the fair were posted

-Trash truck was gone and garbage was still efficiently removed

-Recycling started

-25\$ for family of six was a good idea and a good deal, but it didn't work. The fair should keep trying things like this.

-Staff very friendly and receptive

-Booth storage on fairgrounds allowed again.

Local AVA representative wanted in Fairbanks

While in Fairbanks the AVA should try to encourage local Fairbanks members to join.

Palmer Fair and Annual Meeting Planning:

Picnic Bid: Jerry to email the invitation to bid to the AVA membership.

Last year we had 80 people at the meeting and 115 meals at 4.95 per meal.

Raffle (at Picnic and During the Fair)

Annual Meeting Planning

Raffle: Kevin to buy handtruck package for 250 or less. Make it flashy.

ADA:

How is Pam going to do enforcement?

Dave Barton will be present on two days to discuss booth issues. Pat met with him already and finds him very friendly, receptive, and helpful. Vendors that can should go to him now.

Other issues: We need to plan the next annual meeting, looking for new board members or identifying who is up for re-election.

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

**Director Comments:**

**Time and Place for next meeting:** 10am Tuesday during Palmer Fair at Pat Perry's booth.

**Motion to close:** None, adjourned 11am.