

## **Alaska Vendors Association**

### **August Board Meeting Agenda**

**August 6, 2014**

**Location – Tanana Valley State Fair**

**Call to order:** 10:20am

**Members Present:** TJ Kelly, Patricia Perry, Ed Cullinane, Chadwick Adams, Michelle Titus–Hajdukovich (new member, Pretzel Chef)

**Approval – Agenda:**

**Treasurer’s Report – Pat Perry:** \$3,697.46 (as of April meeting), only new expenses have been for website maintenance and secretary services. 50 new AVA membership signs – free for new members, \$10.00 each for old members. Cost of the signs was \$12.00 each. \$200 (each) will be mailed as donations for 4H Herdsman Awards for: TVSF, ASF, and KPSF 2014 fairs.

**Old business:**

1. None

**New business:**

1. Addressing TVSF vendor concerns for Annual Association of Fairs Meeting – A list of concerns from AVA member John Harkey was distributed and will be addressed at TVSF vendors meeting.
2. TVSF vendors meeting – TJ will attend to address grievances and issues for AVA. A discussion about possibly holding TVSF vendor meeting during the fair next year for convenience.
3. Carnivals across town event – Michelle had participated at both events and gave some insight into the layout and problems they experienced there as a first year event.

**Member comments:** None

**Board Comments:** None

**Next board meeting:** At the Alaska State Fair – Wednesday, August 27 at 9:30am at The Original Gourmet Ice Cream Bar booth

**Adjournment:** 10:56am