

# Alaska Vendors Association

## Board of Directors Meeting - AGENDA

March 9th, 2017 - Thursday 7:30pm

Location: 3462 Strawberry Road, Anchorage, Ak 99502

**Board Members Present:** Ed Cullinane, Larry Imm, TJ Kelly, Joann Markson, Aurora Lamore

**Bank Account Balance:** \$5,127.96

**New Members: The Boardwalk:** Sheree Hugli, **Yukon John's Pork Rinds:** Johnny L. Kirby

**Website Suggestion:** Note that it is beneficial for your business and your association for any available association members to attend fair meetings on the second Thursday of every month.

### Liaison Meeting:

- Anyone using holding water must use industry standard
- No long term parking behind booths (especially motor homes)
- Seating behind log cabin, new food booth coming (Crepes)
- Multi-unit porta potty instead of single porta-potties
- Seating areas for eating
- Proposal of having one rotating food booth every year

### Notes on rotating food booth:

- How will rotating food booth be chosen?
- Should be someone who already has some type of mobile operation.
- Must rotate every year and not be given priority as a food booth.
- Will give the fair more variety every year.
- Rotating food booth should be completely prepared for the fair.
- Topic is still up for discussion and AVA should give their opinion on how they would like the rotating food booth to be handled.

Fair is not increasing prices this year!

Due to the current state of the economy the State Fair will not be increasing any prices this year!  
(Except shower tickets)

Appointment of New General Manager in Fairbanks

Larry Imm announced resignation as VP of Board of Directors.

The board of directors will give TJ funds of \$200 to attend the State Fair Meeting in Fairbanks in April.

Next Meeting: June 6th, 2017 - Thursday 7:00 pm

Location: 3462 Strawberry Road, Anchorage, Ak 99502