

Alaska Vendors Association

Board of Directors Meeting Minutes

August 27th- Alaska Novelty Ice Cream –Palmer Fairgrounds, AK

Time 10:00 A.M.

Call to Order:

Time: 10:15am

-BOD Present: Ed Cullinane, Mary Littlefair, John Fishback, Kylie Clark, Zach Smith, Pat Pollard

-Others Present: Kevin Coe, Bethann Cullinane

Approval of Minutes: May 1st, 2008 meeting minutes and June 24th meeting minutes review.

Tabled until next meeting.

Treasurer's Report: Pat

-Bank account review: Annual financial statement is \$.68 off from bank statement, adjustment has been made.

-New memberships and renewals: Renewals rolling in for 2008-09

-Other Treasury Business: Richard Tracy has an outstanding bill that we owe for using his code for the AVA website for \$250 (\$50 per month for five months). John Fishback has been instructed by Kevin Shreve that the code is not his property.

Pat Pollard motions to not pay Richard Tracey's bill, John Fishback seconds the motion. The motion passes unanimously and Richard Tracey's bill will not be paid.

Zach Smith motions to accept the Annual Financial Statement and the Treasurers Report as presented, Kylie Clark seconds the motion. The motion passes unanimously and the Annual Financial Statement and the Treasurers Report are accepted.

ASF BOD Meeting Report: Table until next meeting.

Grievance Committee Report:

-Update on Tanana Valley State Fair Grievances: Tabled until next meeting

-Other Grievance Business:

Pat Pollard- Last year a request for vendor grievances was placed in the gazette which instructed vendors to bring up issues and concerns to AVA BOD members. This is to be done again, Kevin Coe is to publish the request for all vendor concerns to be referred to Kylie Clark or Zach Smith (both ends of the fair).

-A 2-3 member Grievance Committee should be formed, ideally by non-BOD. Volunteers will be requested for at the AVA annual membership meeting.

-John Fishback: There needs to be a bathroom placement/upgrade made near the beer gardens to keep the customers from excreting various fluids onto campers and booths in the area.

-Zach Smith: There needs to be sewage system upgrades made before something breaks down. This concern can be raised with the ASFA BOD.

Old Business:

- AVA BOD Training/Foraker Group: Tabled

- AVA membership cards printed and to be given to members: To be done at annual membership meeting.

- Website: tabled

- TVSF Moratorium on New Food Items and Food Booths: tabled

- Ag Building: tabled

- New Anchorage Park Vendor Fees: tabled

New Business:

-Picnic Review: Picnic went well, invoice is still needed, move the time back to 1:00 pm.

-Membership Drive: Ed to walk around fairgrounds with raffle package, other AVA to do so as well as time permits.

-Open BOD Seats:

Ed Cullinane is open for re-election for his 3-year term

Kevin is to ask John Fishback to run for a seat

Kylie is to run for the remainder of Rodney Clark's term (one year).

3 3-year terms and 1 1-year term are open

-Review of TVSF Concessions Concerns Meeting: Pat will present to AVA members at annual meeting.

-Planning for AVA annual Membership Meeting:

Time: 1:00pm

Place: Colony Church, Ed Cullinane to secure permission and key

Guest Speakers: Kevin Coe to invite all ASFA BOD, Pam Meekin, Ray Ritari, and a Security Representative

Attendance Sheet and Accounting: Volunteers to help hand out paperwork and sign in sheet (agenda, last years minutes, ballot, treasurers report, applications, etc.): Vision Money, Pat Pollard, Meghan Clark, Cheryl Harkey.

Drinks/Snacks: Zach Smith to head the Drinks and Snacks Committee

Article for ASF newsletter: Kevin Coe to put time and place of meeting in Gazette.

-Other

Member Comments, Issues, & Concerns: None

Director Comments: A place for the AVA members phone number should be added to the AVA application.

Set Time and Place for next meeting: Tabled

Motion to close: Zach Smith motions to adjourn the meeting, Kylie Clark seconds the motion, the meeting is adjourned 11:05 am.