

AVA Board of Directors' Special Meeting
Minutes
February 11th, 2010
Raven Hall, Alaska State Fair Grounds

Call to Order – roll call 7:30 pm

Kylie Clark, Mica Night, Ed Cullinane, Jamie Allen, Kevin Coe.

Special Meeting Topic

Special meeting called to approve supporting Larry Imm and the Sunshine Kids with obtaining a liquor license for a fundraiser. The Sunshine Kids are an out of state non-profit that sponsors sending juvenile cancer patients on trips together around the US (i.e. Disney Land, Sea World, etc.). They need an in-state non-profit to sign for their temporary liquor license for their fundraiser on 2/20/10.

Kevin Coe motions for the AVA to support the Sunshine Kids, Mica Night Seconds. Motion passes unanimously.

Board Comments: None

Adjournment: Jamie Allen to Adjourn, Ed Cullinane 2nds, Meeting adjourned 7:45 pm