

AVA Board of Directors' Meeting
Minutes
September 1st, 2010
Alaska State Fair Fairgrounds, Palmer AK

Call to Order – 10:15 am

Mica Night, Kylie Clark, Kevin Coe, Jamie Allen, Pat Perry

Minutes

-Approval of Minutes from 6/24/10
Tabled

Treasurer's Report:

Website paid through September, no deposits. Current Balance \$4,259.59.
Kevin Motion to approve report, Mica seconds, no dissent.

ADA Class (Kevin)

-ADA class happened, low turnout, maybe more next year, advertise and publicize earlier. Most booths compliant already.

ASFA Meeting: (Kylie)

Quick power plant update to board

AVA BOD: Three or four potentially open seats, Jerry Holbrook stepping down, Mica Night up for Re-election. Current board to approach potential candidates.

Raffle:

Jamie motions to approve re-imburement of \$321.48 to Kevin Coe for purchase of handtruck and other raffle items. Mica seconds, motion carries no dissent.

AVA Inventory

20 signs and 9 hats currently in possession, Kevin to receive more hats from Harkey. No new inventory currently needed. Pricing needs to be looked into for 2010-2011.

AVA Annual Meeting Planning

Kevin to approach volunteers for collecting money and membership forms at the door and to conduct raffle. Money is to be stapled to each membership form for accounting purposes.

Kevin to Make and Print Agenda and Last Years Minutes

Kevin Motions to approve \$200 budget for food, Jamie 2nds, motion carries no dissent. Mary Littlefair to purchase food for meeting.

Kevin to make a handout listing AVA accomplishments and a ad for the Daily Gazette.

Kevin to invite guest speakers (Ray Ritari, Pam Meekin, John Harkey).

Member Comments: None

Board Comments:

Kevin: Take the raffle truck out and advertise.

Date and Time of Next Meeting: September 7th immediately after Annual Meeting.

Adjournment: Kevin motions to adjourn, Jamie seconds 11:15 am