

AVA Board of Directors' Meeting
Minutes
September 30th, 2010
Mica Night's House

Call to order: 7:05pm

Board Present: Kylie Clark, Pat Perry, Mica Night, Kevin Coe, Chadwick Adams

Agenda Approved

Minutes

-Approval of Minutes

Mica Motions to approve the 6/24/10 minutes with typo edit, Pat seconds, no dissent.

Chad Motions to approve the minutes from 9/1/10 with re-wording and typo edits, Mica 2nds, no dissent.

Pat motions to approve the 9/7/10 minutes, Mica seconds, no dissent.
dissent.

Treasurer's Report: Pat

As of 9/30/10 AVA has \$6,605.17. 60 membership deposits totaling \$3,000.

Reimbursements paid for annual meeting expenses, PO box fee paid, website paid through September, Foraker paid for 2010. TJ Kelly is owed for 4H Donation.

Last 4H donation made in 2008. Chadwick to contact 4H in Fairbanks, Mica to contact 4H in Palmer and request info on where to donate.

Kevin Motions to approve Treasurer's Report as presented, Mica seconds, no dissent.

Foraker Retreat

Kylie to contact Foraker and schedule session on either October 30th, or November 6th, will coordinate with AVA Board.

PO Box

Kevin Motions to forward mail to Mica Nights house, Chad 2nds. Discussion, Mica Motions to table the motion to forward the mail, Chad seconds, no dissent.

ASFA Board Candidate Endorsement

Move to next meeting agenda.

Annual Meeting Member Comments to Address

Security

- Put on Liaison Agenda
- educate membership on options (security escorts and introductions)
- in light of increased revenue, request that Fair make improved lighting a priority.

Puddles/Trial Maintenance

- Always a problem, educate membership on options to fix themselves.
- Put on Liaison Agenda

Diversify AVA efforts to other fairs/festivals/shows

- Host a meeting in Fairbanks similar to annual meeting. Invite guest speakers and local vendors, hold AVA Board meeting in Fairbanks as well.
- Form Tanana Liaison Committee (Chadwick & Kevin)
- Reconfirm Palmer Committee (Kylie & Mica)

Corn Dog Corner

- Clarify situation at Liaison meeting, request info on resources.

Fire Department

- Form a committee (Kevin to request volunteers from membership)

Website Updates: Discussed

Newsletter

- Kevin to speak with Dave Fink re: media committee

E-mail Re Sluice Box:

- Inform membership of security introductions and options
- Bring up security issue at liaison committee

Board Comments

Mica- Ray seemed apologetic even though he gave amazing Fair revenue news. We should spend more time communicating with Ray as well as Pam.

Chadwick- This is a lot of fun.

Kevin – Very good annual meeting, Kylie did well controlling the meeting by following the agenda. We need to apply the successful meeting strategies to every meeting, monthly and annual. Welcome to the board Chad.

Kylie – Welcome back Mica, welcome back Pat. Thanks for running Chad, I'm excited. Thank you Kevin for staying as secretary, Thanks to Jerry for his hard work. Thanks to everyone for going until 9:00 pm again tonight.

Date and Time of Next Meeting: Hold meeting at Foraker board retreat (10/30 or 11/6)

Adjournment: Kevin Motions to adjourn, Chad 2nds, no dissent. 9:10pm