

AVA Board of Directors' Meeting
Agenda
March 31st, 2011
Ed Cullinane's House

Consent Agenda

1. Call to Order – 7:15pm
Board Present: Kylie Clark, Mica Night, Ed Cullinane, Kevin Coe,
Chadwick Adams
Others Present: Meghan Clark
2. Approval of Agenda

Minutes

- Approval of Minutes from 12/16/10 and 9/30/10
Ed motions to approve the minutes and fix typo on 9/30/10, Mica seconds,
no dissent.

Reports and Information Items

1. **Treasurer's Report:** Pat not present, statement from FNBA read, report tabled.
2. **PO Box Status: Mica Night** Changover is complete, may still need to fill out mail forwarding paperwork, will need to put more names on list with Post Office.
3. **Fundraising Permitting Update** Chadwick: Will be researching permit application and hopefully present something at next meeting for the permit.
4. **Log Cabins** Kevin: Being torn down after 2012 fair, lots of questions, we should stay involved discussions. AVA members have been contacted by fair, good volunteer position.
5. **ASFA Annual Meeting Results:** Came down to 2 votes, mostly Palmer residents attended. Next fair is 75th anniversary, grounds going smoke free, pirates of the Caribbean coming up, emphasis on family and kids activities.

Action Items

-Proposal from Meghan Clark: Kevin proposes a resolution to accept the proposal as written, Ed seconds, no dissent. Meghan to be the interim volunteer coordinator. Positions to be posted on web and emailed to membership. (Agenda Item Next Meeting)

-Proposal for By-Law and Article Changes: Reviewed, Kevin to revise and bring in proposal. (Agenda Item next meeting)

-Proposal for Resolution to Support the Sunshine Kids: Kevin motions to approve supporting the Sunshine Kids Annual Fundraiser, Mica seconds, no dissent.

Member Comments: Email from Lori Koppenburg Re Liquor sales concerns.
Kylie to call fair and look into this.

Board Comments:

Mica: I can attend monthly ASFA meetings now that road conditions are better, am willing to carpool, possible reimbursement for gas. TVSF changed the standards or removed “crafts” from their booth classification, which has raised rents for some vendors (who have or may choose not to attend this year).

Kevin: TVSFA had their annual meeting, three new directors, went well.

Kylie: We should look into having an AVA meeting in Fairbanks

Date and Time of Next Meeting: Last Thursday of April, location TBA

Adjournment: 8:00pm