



MEMORANDUM

TO: Robert Klein, Chair, and
Members of the Board

DATE: April 6, 2017

FROM: Erika McConnell
Director, ABC Board

RE: Rapids Camp Lodge #5053

This is an application for license renewal.

A criminal history background report revealed that two officers of the corporation have a history of commission of a felony for conspiracy to defraud the United States within the last 10 years (2015). 3 AAC 304.180 requires the board to consider applicants' histories of commission of an act that constitutes a crime involving moral turpitude, and of a felony in the United States during the previous 10 years. It should be noted that neither of the officers owns any shares of the corporation.

The board may need to evaluate whether the matter qualifies for discussion in executive session in accordance with AS 44.62.310(c).

Recommendation: Consider whether denial is in the public interest, given 3 AAC 304.180.



Alaska Alcoholic Beverage Control Board
Form AB-17: Renewal License Application

What is this form?

This renewal license application form is required for all individuals or entities seeking to apply for renewal of an existing liquor license that will expire on December 31, 2016. All fields of this form must be complete and correct, or the application will be returned to you in the manner in which it was received, per AS 04.11.270 and 3 AAC 304.105. The Community Council field only needs to be verified/completed by licensees whose establishments are located within the Municipality of Anchorage or outside of city limits within the Matanuska-Susitna Borough.

This form must be completed correctly and submitted to the Alcohol & Marijuana Control Office (AMCO)'s main office, along with all other required documents and fees, before any renewal license application will be considered complete.

Section 1 – Establishment and Contact Information

Enter information for the business seeking to have its license renewed.

Licensee:	Rapids Camp Lodge, Inc	License #:	5053
License Type:	Outdoor Recreation Lodge - Seasonal	Statute:	AS 04.11.225
Doing Business As:	Rapids Camp Lodge		
Premises Address:	1 Rainbow Run, King Salmon, AK 99613		
Local Governing Body:	Bristol Bay Borough		
Community Council:	None		

Mailing Address:	5800 Maple Avenue		
City:	Dallas	State:	TX
ZIP:	75235		

Enter information for the licensee who will be designated as the primary point of contact regarding this application and the license.

Designated Licensee:	Amy Herrig		
Contact Phone:	214-683-4668	Business Phone:	214-350-2488
Contact Email:	aherriga@amytyndine.com		

Seasonal License? Yes No If "Yes", write your six-month operating period: May to November



Alcohol and Marijuana Control Office
 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
<https://www.commerce.alaska.gov/web/amco>
 Phone: 907.269.0350

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Section 2 - Sole Proprietor Ownership Information

This section must be completed by any sole proprietor who is applying for a license. Entities should skip to Section 3.
 If more space is needed, please attach a separate sheet with the required information.
 The following information must be completed for each licensee and each affiliate (spouse).

This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	
Email:					
Contact Phone:					

This individual is an: applicant affiliate

Name:					
Address:					
City:		State:		ZIP:	
Email:					
Contact Phone:					

Section 3 - Entity Ownership Information

This subsection must be completed by any licensee that is a corporation or LLC. Corporations and LLCs are required to be in good standing with the Alaska Division of Corporations (DOC). Partnerships may skip to Page 3. Sole proprietors should skip to Section 4.

Alaska DOC Entity #:	495287D
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Alaska Division of Corporations: Yes No

Is your entity in good standing with the Alaska Division of Corporations?

NOV 15 '16 PM 12:53

DEC 27 '16 PM 1:20



Alaska Alcoholic Beverage Control Board

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This subsection must be completed by any entity, including a corporation, limited liability company (LLC), partnership, or limited partnership, that is applying for renewal. If more space is needed, please attach additional completed copies of this page.

- If the applicant is a corporation, the following information must be completed for each stockholder who owns 10% or more of the stock in the corporation, and for each president, vice-president, secretary, and managing officer.
- If the applicant is a limited liability organization, the following information must be completed for each member with an ownership interest of 10% or more, and for each manager.
- If the applicant is a partnership, including a limited partnership, the following information must be completed for each partner with an interest of 10% or more, and for each general partner.

Entity Official:	Gerald Smiths			
Title(s):	President	Phone:	214-728-3002	% Owned: 100
Address:	4227 Rosa Court			
City:	Dallas	State:	TX	ZIP: 75220

Entity Official:	Amy Herrig			
Title(s):	Vice President	Phone:	974-683-4008	% Owned: 0
Address:	3320 Harvard			
City:	Dallas	State:	TX	ZIP: 75205

Entity Official:	Carolyn SpHemire			
Title(s):	Corporate Secretary	Phone:	817-200-3733	% Owned: 0
Address:	1701 Coastline			
City:	Irving	State:	TX	ZIP: 76033

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:

Entity Official:				
Title(s):		Phone:		% Owned:
Address:				
City:		State:		ZIP:



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Section 4 – Authorization

Communication with AMCO staff:

Yes No

Does any person other than a licensee named in this application have authority to discuss this license with AMCO staff?

If "Yes", disclose the name of the individual and the reason for this authorization:

Amy Herrig - office (vice president)

Section 5 – License Operation

Check the box that best describes your liquor license operations in calendar years 2015 and 2016:

The license was regularly operated continuously throughout each year, for 8 or more hours each day.

The license was regularly operated during a specific season each year, for 8 or more hours each day.

The license was only operated to meet the minimum requirement of 30 days each year, 8 hours each day. If this box is checked, an AMCO employee will contact you after reviewing your application.

The license was not operated at all or was not operated for at least the minimum requirement of 30 days each year, 8 hours each day, during one or both of the calendar years. If this box is checked, an AMCO employee will contact you after reviewing your application.

Section 6 – Convictions

Applicant convictions in calendar years 2015 and 2016:

Yes No

Has any person named in this application been convicted of a violation of Title 04, of 3 AAC 304, or a local ordinance adopted under AS 04.21.010 in the calendar years 2015 or 2016?

If "Yes", list all convictions:



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 550 W 7th Avenue, Suite 1600
 Anchorage, AK 99501
alcohol.licensing@alaska.gov
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Section 7 – Certifications

Read each line below, and then sign your initials in the box to the right of each statement:

Initials

I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and if the licensee is an organized entity, that all current entity officials and stakeholders are listed with the Alaska Division of Corporations.



I certify on behalf of myself or of the organized entity that I understand that providing a false statement on this form or any other form provided by AMCO is grounds for rejection or denial of this application or revocation of any license issued.



I certify that in accordance with AS 04.11.450, no one other than the licensee(s) has a direct or indirect financial interest in the licensed business.



I certify that I have not altered the functional floor plan or reduced or expanded the area of the licensed premises, and I have not changed the business name or the ownership (including officers or stakeholders) from what is currently on file with the Alcoholic Beverage Control Board.



I certify that I have not violated any restrictions pertaining to this particular license type, and that this license has not been operated in violation of a condition or restriction imposed by the Alcoholic Beverage Control Board.

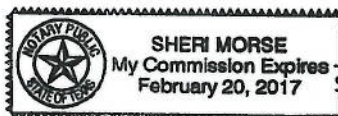


As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, is true, correct, and complete. I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application and understand that failure to do so by any deadline given to me by AMCO staff will result in this application being returned to me as incomplete.

Signature of licensee

GERALD A SHULTS

Printed name of licensee



Signature of Notary Public

Notary Public in and for the State of Texas

My commission expires: 2-20-2017

Subscribed and sworn to before me this 5th day of December, 2016

License Fee:	\$ 2500.00	Filing Fee:	\$ 200.00	TOTAL:	\$ 2700.00
Late Fee of \$500.00 – if received or postmarked after 01/03/2017:					
Miscellaneous Fees:					
GRAND TOTAL (if different than TOTAL):					

