



THE STATE  
of **ALASKA**  
GOVERNOR MIKE DUNLEAVY

**Department of Commerce, Community,  
and Economic Development**

ALCOHOL & MARIJUANA CONTROL OFFICE  
550 West 7<sup>th</sup> Avenue, Suite 1600  
Anchorage, AK 99501  
Main: 907.269.0350

**MEMORANDUM**

TO: Alcoholic Beverage Control Board

DATE: August 2, 2021

FROM: Carrie Craig, Records and Licensing  
Supervisor

RE: 4270 & 4271 Alaska Rendezvous Lodge, Inc.

**Statutory & Regulatory**

**Authority:**

**AS 04.11.040 Board approval of transfers**

- c) A person may not receive or transfer controlling interest in a liquor license issued to a partnership, including a limited partnership, a limited liability organization, or a corporation under this title, except with the written consent of the board.

**AS 04.11.370 Denial of license or permit renewal**

- (a): An application requesting renewal of a license shall be denied if
  - 1) the board finds, after review of all relevant information, that renewal of the license would not be in the best interests of the public;
  - 6) renewal of the license would violate the restrictions pertaining to the particular license under this title or the license has been operated in violation of a condition or restriction imposed by the board;

**AS 04.06.075 Authority of director**

- (a) The director shall enforce this title and regulations adopted by the board.

**AS 04.06.080 Delegation of authority**

The director shall issue, renew, transfer, suspend, or revoke all licenses and permits at the direction of the board. However, notwithstanding AS 04.11.070, the board may delegate authority to the director to temporarily grant or deny the issuance, renewal, or transfer of licenses and permits. The director's temporary grant or denial of the issuance, renewal, or transfer of a license or permit is not binding on the board. The board may delegate to the director any duty imposed by this title except its power to propose and adopt regulations.

**Background:** During the 2021/2022 renewal licensing period the licensee, Alaska Rendezvous Inc., was told she needed to submit transfer applications before changing the controlling interest ownership for Beverage Dispensary license #4270 and Package Store license #4271 dba Alaska Rendezvous located at Mile 45.6 Richardson Hwy. After which, the licensee changed the controlling interest ownership and then advised AMCO that she will file transfer applications. Subsequently, both licenses were renewed and temporary licenses issued with the caveat that the licensee submit the required transfer applications within 30 days. After 30 days lapsed the licensee was again

notified to submit the transfer applications and given additional time to do so. It is further noted that the transfer applications were also requested earlier both during the prior 2017-2018 and 2019-2020 renewal periods. As of 8/2/2021 the transfer applications have not been received.

**From current ABC Board approved ownership structure: Alexandra Meiners 100%**

**To current CBPL ownership structure: Estate of Theo Meiners 100%, Alexandra Meiners 0%, Nicholas Houfek 0%**

Please see the following timeline of events related to this subject.

2.28.2017 AMCO 2017-2018 Renewal correspondence requesting transfers due to unapproved change of controlling interest ownership.

2.7.2019 AMCO 2019-2020 Renewal correspondence requesting transfers OR reversion of ownership back to AMCO approved ownership with the Division of Corporations, Business and Professional Licensing (CBPL).

2.14.2019 Licensee reverts controlling interest ownership in CBPL back to AMCO approved ownership.

4.21.2021 AMCO 2021-22 Renewal correspondence regarding application corrections and possible transfer needed.

5.4.2021 Licensee changed controlling interest ownership in CBPL without board approval, which is a violation of AS 04.11.040(c).

5.14.2021 Licensee email to AMCO noticing of intent to submit transfer applications.

5.19.2021 AMCO Renewals deemed complete and temporary licenses issued with request to licensee to submit required transfers within 30 days.

7.9.2021 AMCO Records & Licensing Supervisor correspondence noting 30 days are lapsed and requesting transfers and giving additional time until close of business July 30, 2021.

7.19.2021 Licensee email response that transfers slipped through the crack and she is working on it.

7.22.2021 Legal counsel for the licensee contacted AMCO and requested an additional extension to the July 30<sup>th</sup> deadline to begin the public posting and publication requirements. AMCO Records & Licensing Supervisor denied the extension request and encourage counsel to present their case to the Board at this meeting.

**Staff Recommendation:**

Reconsider the Board's previous approval with delegation at the June 22, 2021 meeting and deny the renewal applications for licenses #4270 and #4271.

**Attachment:**     #4271 2021-2022 Renewal packet  
                      #4270 2021-2022 Renewal packet

August 11, 2021  
*via e-mail to [carrie.craig@alaska.gov](mailto:carrie.craig@alaska.gov)*

Carrie Craig  
Records and Licensing Supervisor  
Alcohol and Marijuana Control Office  
550 W. 7<sup>th</sup> Ave., Ste. 1600  
Anchorage, AK 99501

Re: Alaska Rendezvous Lodge  
License Nos. 4270 and 4271  
LBB File No. 13922-001

Dear Carrie:

Thank you for talking with us last week. The two liquor licenses for Alaska Rendezvous Lodge, Inc. (#4270 & #4271) are essential components of the lodge and heliskiing operation. These licenses have been in good standing since the Alaska Rendezvous' inception in 2002 and there have never been any license violations or conduct raising any substantive operational concerns. We write to request sufficient time to extend the licenses for the next season.

Since her father Theodore Meiners' death in 2012, Alexandra Meiners has served both as personal representative for the estate and head of operations for Alaska Rendezvous. Ms. Meiners was thrust into a challenging and hypercompetitive industry where safety is paramount and customer service is essential.

To provide additional context (and not an excuse), the probate case for Estate of Theodore Meiners has been difficult and it remains unresolved after 9 years. We are working with probate counsel to bring it to a conclusion. In addition, earlier this year an alleged creditor of the Estate filed a separate superior court action to enforce stale claims against Theodore that were not presented to the Estate. This recent case has been an additional distraction to say the least.

Initially when Ms. Meiners was advised to change the corporate ownership of Alaska Rendezvous Lodge, Inc. from the Estate into her own name, she acted on the good faith belief that the change was in compliance with the law and in furtherance of AMCO requirements for the Rendezvous licenses. We as counsel for Ms. Meiners instructed her in the spring of 2021 that because of the unresolved probate proceedings for Theodore Meiners Estate and related legal claims that had been filed, Ms. Meiners had to revert the corporate ownership designation



back to the Estate of Theodore Meiners. What resulted in this circular paper-based change never effected any operational changes or legal ownership change.

We are now prepared to directly assist Ms. Meiners with this process but as no public notice has been provided, we really need sufficient time to help her complete the notice period and the application. We understand AMCO's hesitancy recommending approval of the Rendezvous' two licenses given your frustrations with administrative deadlines; however, we ask you to recognize the Rendezvous' longstanding operational compliance and the importance to the business and its guests.

Ultimately, the loss of these licenses will significantly impact the Rendezvous' ability to provide the exceptional level of experience and customer service to their clients that has made the Rendezvous a sought-after location for people who choose to visit Alaska. We are also concerned that it could result clients who are left to in turn bring their own alcoholic beverages in an uncontrolled environment. We appreciate your time in considering our request. Please call if you have any questions.

Very truly yours,

LANDYE BENNETT BLUMSTEIN LLP



Bruce A. Moore

cc: Alexandra Meiners



STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED

5/19/2021

ABC BOARD

**LIQUOR LICENSE**  
**2021 - 2022**

4271

LICENSE RENEWAL APPLICATION DUE  
DECEMBER 31, 2022 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT  
FEBRUARY 28, 2023 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

1150

CITY / BOROUGH: Outside City Limits  
Unorganized Borough

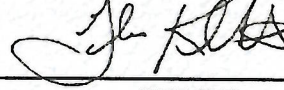
D/B/A: Alaska Rendezvous  
Mile 45.6 Richardson Highway

Mail Address:  
Alaska Rendezvous Lodge, Inc.  
HC 1 Box 90  
Valdez, AK 99686

This license cannot be transferred without permission  
of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE  
ALCOHOLIC BEVERAGE CONTROL BOARD



DIRECTOR

04-900 (REV 9/09)

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED

5/19/2021

ABC BOARD

**LIQUOR LICENSE**  
**2021 - 2022**

4271

LICENSE RENEWAL APPLICATION DUE  
DECEMBER 31, 2022 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT  
FEBRUARY 28, 2023 UNLESS DATED BELOW

TYPE OF LICENSE: Package Store

LICENSE FEE: \$1,500.00

CITY / BOROUGH: Outside City Limits  
Unorganized Borough

D/B/A: Alaska Rendezvous  
Mile 45.6 Richardson Highway

Mailing Address:  
Alaska Rendezvous Lodge, Inc.  
HC 1 Box 90  
Valdez, AK 99686

This license cannot be transferred without permission  
of the Alcoholic Beverage Control Board

[ ] Special restriction - see reverse side

ISSUED BY ORDER OF THE  
ALCOHOLIC BEVERAGE CONTROL BOARD

**COPY**  
DIRECTOR

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

04-900 (REV 9/09)



## Alaska Alcoholic Beverage Control Board

**Master Checklist: Renewal Liquor License Application**

Doing Business As:	Alaska Rendezvous	License Number:	4271
License Type:	Package Store		
Examiner:	Kristine S.	Transaction #:	100037310

Document	Received	Completed	Notes
AB-17: Renewal Application	1/21	5-19-2021	
App and License Fees	1/22	5-19-2021	

Supplemental Document	Received	Completed	Notes
Tourism/Rec Site Statement			* Transfer Application required
AB-25: Supplier Cert (WS)			
AB-29: Waiver of Operation			
AB-30: Minimum Operation			
AB-33: Restaurant Affidavit			
COI / COC / 5 Star			
FP Cards & Fees / AB-08a			
Late Fee	1/22	5-19-2021	

Names on FP Cards:	
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	Yes	No
Selling alcohol in response to written order (package stores)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mailing address and contact information different than in database (if yes, update database)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

LGB 1 Response: N / A

LGB 2 Response: N / A

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Waive

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Protest

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Lapsed

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Waive

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Protest

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Lapsed





## Alaska Alcoholic Beverage Control Board

**Form AB-17: 2021/2022 License Renewal Application**

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2020 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2021 will be expired per AS 04.11.540, 3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

**Establishment Contact Information**

Licensee (Owner):	Alaska Rendezvous Lodge, Inc	License #:	4271
License Type:	Package Store		
Doing Business As:	Alaska Rendezvous		
Premises Address:	Mile 45.6 Richardson Highway		
Local Governing Body:	None		
Community Council:	None		

If your mailing address has changed, write the NEW address below:

Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686

**Section 1 – Licensee Contact Information**

**Contact Licensee:** The individual listed below must be listed in Section 2 or 3 as an Official/Owner/Shareholder of your entity and must be listed on CBPL with the same name and title.

This person will be the designated point of contact regarding this license, unless the Optional contact is completed.

Contact Licensee:	Alexandra Meiners	Contact Phone:	307-690-9418
Contact Email:	aameiners@arline.com		

**Optional:** If you wish for AMCO staff to communicate with anyone other than the Contact Licensee about your license, list them below:

Name of Contact:		Contact Phone:	
Contact Email:			

Name of Contact:		Contact Phone:	
Contact Email:			

**Section 2 – Written Order Information**

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2021 and/or 2022?

YES

☐

NO

☒

AMCO Received 5/14/2021



## Form AB-17: 2021/2022 License Renewal Application

## Section 3 – Entity or Community Ownership Information

**Sole Proprietors should skip this Section.**

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #.

<https://www.commerce.alaska.gov/cbp/main/search/entities>

Alaska CBPL Entity #:	109400
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**READ BEFORE PROCEEDING:** Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

**DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.**

- **Corporations** of any type *including non-profit* must list **ONLY** the following:
  - All shareholders who own 10% or more stock in the corporation
  - Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- **Limited Liability Corporations**, of any type must list **ONLY** the following:
  - All Members with an ownership interest of 10% or more
  - All Managers (of the LLC, not the DBA) regardless of percentage owned
- **Partnerships** of any type, *including Limited Partnerships* must list **ONLY** the following:
  - Each Partner with an interest of 10% or more
  - All General Partners regardless of percentage owned

**Important Note:** All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. **If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.**

Name of Official:	Estate of Theodore Meiners				
Title(s):	Estate	Phone:	907-822-3300	% Owned:	0
Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686

Name of Official:	Alexandra Meiners				
Title(s):	Estate Representative/President	Phone:	307-690-9418	% Owned:	100
Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686

Name of Official:	Nicholas Houfek				
Title(s):	Secretary	Phone:	307-399-7115	% Owned:	0
Mailing Address:	PO BOX 935				
City:	Jackson	State:	WY	ZIP:	83001





## Alaska Alcoholic Beverage Control Board

## Form AB-17: 2021/2022 License Renewal Application

## Section 4 – Sole Proprietor Ownership Information

**Corporations, LLC's and Partnerships of ALL kinds should skip this section.**

**READ BEFORE PROCEEDING:** Any new or changes to the ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for each new owner or officer and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

**Important Note:** All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require.

If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected.

This individual is an: ☐ Applicant ☐ Affiliate

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

This individual is an: ☐ Applicant ☐ Affiliate

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

## Section 5 – License Operation

**Check ONE BOX for EACH CALENDAR YEAR** that best describes how this liquor license was operated:

- |   | 2019                                | 2020                                |
|---|-------------------------------------|-------------------------------------|
| 1. The license was <b>regularly operated continuously</b> throughout each year. (Year-round)  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 2. The license was <b>only operated during a specific season</b> each year. (Seasonal)<br><i>If your operation dates have changed, list them below:</i><br>_____ to _____   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 3. The license was only operated to meet the minimum requirement of 240 total hours each calendar year.<br><i>A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form.</i>  | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 4. The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both calendar years. <i>A complete Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated.</i> | <input type="checkbox"/>            | <input type="checkbox"/>            |

**If you have not met the minimum number of hours of operation in 2020, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason.**

## Section 6 – Violations and Convictions

Have **ANY** Notices of Violation been issued for this license **OR** has **ANY** person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2019 or 2020?

Yes	No
<input type="checkbox"/>	<input checked="" type="checkbox"/>

**If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)**

**If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.**



## Form AB-17: 2021/2022 License Renewal Application

## Section 7 – Certifications

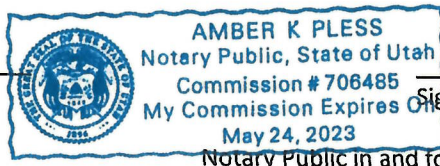
As an applicant for a liquor license renewal, I declare under penalty of perjury that I have read and am familiar with AS 04 and 3 AAC 304, and that this application, including all accompanying schedules and statements, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff 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 and potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and 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 this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of the business license, and have provided all required documents for any new or changes in officers.
- I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 304.465.
- 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 from what is currently approved and on file with the Alcoholic Beverage Control Board.

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.

  
Signature of licensee

Alexandra Meiners  
Printed name of licensee



  
Signature of Notary Public

Notary Public in and for the State of: UTAH

My commission expires: 5-24-2023

Subscribed and sworn to before me this 21 day of January, 2021.

**Restaurant/Eating Place** applications must include a completed AB-33: Restaurant Receipts Affidavit

**Recreational Site** applications must include a completed Recreational Site Statement

**Tourism** applications must include a completed Tourism Statement

**Wholesale** applications must include a completed AB-25: Supplier Certification

All renewal and supplemental forms are available online

**Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.**

## FOR OFFICE USE ONLY

License Fee:	\$ 1500.00	Application Fee:	\$ 300.00	Misc. Fee:	\$ 500 Late Fee
Total Fees Due:					\$ 2300.00



**From:** [Alexandra Meiners](#)  
**To:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#)  
**Subject:** Re: #4270 and #4271 dba Alaska Rendezvous Incomplete Renewal - Follow Up  
**Date:** Friday, May 14, 2021 2:04:41 PM  
**Attachments:** [REVISED #4270 dba Alaska Rendezvous Renewal.pdf](#)  
[REVISED #4271 dba Alaska Rendezvous Renewal.pdf](#)

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Kristina,

Thank you for your time on the phone today and helping me navigate the necessary changes. With applications #4270 and #4271 the following changes were made:

- DBA has been corrected to Alaska Rendezvous
- Email address [aameiners@arlinc.com](mailto:aameiners@arlinc.com) has been added to Contact Licensee Information
- Entity has been changed to Alexandra Meiners holding 100% shares
- Dates March 11 – March 23 have been removed

I will file a transfer application reflecting The Estate of Theodore Meiners should hold 100% of the shares and I will remove Nicholas Houfek as Secretary. In addition, I will look into the CPBL database and make the necessary changes to the proper DBA.

Should you have an additional questions, please don't hesitate in contacting me at this email address or 307.690.9418.

Thank you for your time and have a nice weekend,  
Ali

—  
Alexandra Meiners  
Operator/General Manager  
Alaska Rendezvous Guides and Lodge  
p: 907.822.3300  
m: 307.690.8678  
[www.arlinc.com](http://www.arlinc.com)

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**From:** "Alcohol Licensing, CED ABC (CED sponsored)" <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Date:** Friday, May 14, 2021 at 11:05 AM  
**To:** Alexandra Meiners <[aameiners@arlinc.com](mailto:aameiners@arlinc.com)>  
**Cc:** "Alcohol Licensing, CED ABC (CED sponsored)" <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Subject:** FW: #4270 and #4271 dba Alaska Rendezvous Incomplete Renewal - Follow Up

Good morning,

Department of Commerce, Community, and Economic Development  
**CORPORATIONS, BUSINESS & PROFESSIONAL  
LICENSING**

[State of Alaska](#) / [Commerce](#) / [Corporations, Business, and Professional Licensing](#) / [Search & Database Download](#) / [Corporations](#) / Entity Details

## ENTITY DETAILS

### Name(s)

Type	Name
Legal Name	Alaska Rendezvous Lodge, Inc.

**Entity Type:** Business Corporation

**Entity #:** 109400

**Status:** Good Standing

**AK Formed Date:** 6/15/2007

**Duration/Expiration:** Perpetual

**Home State:** ALASKA

**Next Biennial Report Due:** 1/2/2023

**Entity Mailing Address:** HC 1 BOX 90 MP 45 RICHARDSON HIGHWAY, VALDEZ, AK 99686

**Entity Physical Address:** HC 1 BOX 90 MP 45 RICHARDSON HIGHWAY, VALDEZ, AK 99686

## Registered Agent

**Agent Name:** Matt Mead

**Registered Mailing Address:** 701 W 8TH AVE STE 1100, ANCHORAGE, AK 99501

**Registered Physical Address:** 701 W 8TH AVE STE 1100, ANCHORAGE, AK 99501

## Officials

AK Entity #	Name	Titles	<input type="checkbox"/> Show Former Owned
	ALEXANDRA MEINERS	Director, President, Treasurer	
	ESTATE OF THEO MEINERS	Shareholder	100.00
	Nicholas Houfek	Secretary	



## Filed Documents

Date Filed	Type	Filing	Certificate
6/15/2007	Creation Filing	<a href="#">Click to View</a>	
12/04/2007	Initial Report	<a href="#">Click to View</a>	
12/24/2007	Survivor	<a href="#">Click to View</a>	<a href="#">Click to View</a>
1/05/2010	Biennial Report	<a href="#">Click to View</a>	
12/21/2010	Biennial Report	<a href="#">Click to View</a>	
3/13/2013	Biennial Report	<a href="#">Click to View</a>	
4/24/2013	Agent Change	<a href="#">Click to View</a>	
8/01/2013	Correction	<a href="#">Click to View</a>	<a href="#">Click to View</a>
12/18/2014	Biennial Report	<a href="#">Click to View</a>	
12/06/2016	Biennial Report	<a href="#">Click to View</a>	
11/14/2018	Biennial Report	<a href="#">Click to View</a>	
2/14/2019	Change of Officials	<a href="#">Click to View</a>	
12/29/2020	Biennial Report	<a href="#">Click to View</a>	
12/30/2020	Agent Change	<a href="#">Click to View</a>	
1/25/2021	Entity Address Change	<a href="#">Click to View</a>	
5/04/2021	Change of Officials	<a href="#">Click to View</a>	

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Department of Commerce, Community, and Economic Development  
**DIVISION OF CORPORATIONS, BUSINESS &  
PROFESSIONAL LICENSING**

[State of Alaska](#) / [Commerce](#) / [Corporations, Business, and Professional Licensing](#) / [Search & Database Download](#) / [Business License](#) / License #282292

## LICENSE DETAILS

**License #:** 282292

[Print Business License](#)

**Business Name:** ALASKA RENDEZVOUS LODGE, INC

**Status:** Active

**Issue Date:** 03/27/2001

**Expiration Date:** 12/31/2022

**Mailing Address:** HC1 BOX 90  
MP 45 RICHARDSON HIGHWAY  
VALDEZ, AK 99686

**Physical Address:** MILE POST 45 RICHARDSON HWY  
VALDEZ, AK 99686

## Owners

ALASKA RENDEZVOUZ LODGE, INC.

## Activities

Line of Business	NAICS	Professional License #
72 - Accommodation and Food Services	721110 - HOTELS (EXCEPT CASINO HOTELS) AND MOTELS	
72 - Accommodation and Food Services	721310 - ROOMING AND BOARDING HOUSES	

## Endorsements

No Endorsements Found

## License Lapse(s)

If this business license lapsed within the last four years the lapsed periods will appear below. Lapsed periods are

the unlicensed period between an expiration date and renewal date.

Start Date	End Date
1/1/2021	1/26/2021



STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED

5/19/2021

ABC BOARD

LIQUOR LICENSE

2021 - 2022

4270

LICENSE RENEWAL APPLICATION DUE  
DECEMBER 31, 2022 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT  
FEBRUARY 28, 2023 UNLESS DATED BELOW

TYPE OF LICENSE: Beverage Dispenser

LICENSE FEE: \$2,500.00

1104

CITY / BOROUGH: Outside City Limits  
Unorganized Borough

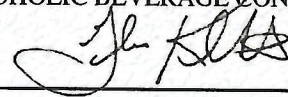
D/B/A: Alaska Rendezvous  
Mile 45.6 Richardson Highway

Mail Address:  
Alaska Rendezvous Lodge, Inc.  
HC 1 Box 90  
Valdez, AK 99686

This license cannot be transferred without permission  
of the Alcoholic Beverage Control Board

☐ Special restriction - see reverse side

ISSUED BY ORDER OF THE  
ALCOHOLIC BEVERAGE CONTROL BOARD



DIRECTOR

04-900 (REV 9/09)

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD

LICENSE NUMBER

FORM CONTROL

XXXX

ISSUED

5/19/2021

ABC BOARD

LIQUOR LICENSE

2021 - 2022

4270

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Alaska Rendezvous Lodge, Inc.  
HC 1 Box 90  
Valdez, AK 99686

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES

04-900 (REV 9/09)





Alaska Alcoholic Beverage Control Board

## Master Checklist: Renewal Liquor License Application

Doing Business As:	Alaska Rendezvous	License Number:	4270
License Type:	Beverage Dispensary		
Examiner:	Kristina S.	Transaction #:	100037310

Document	Received	Completed	Notes
AB-17: Renewal Application	1/22	5-19-2021	
App and License Fees	1/22	5-19-2021	

Supplemental Document	Received	Completed	Notes
Tourism/Rec Site Statement			*Transfer application required.
AB-25: Supplier Cert (WS)			
AB-29: Waiver of Operation			
AB-30: Minimum Operation			
AB-33: Restaurant Affidavit			
COI / COC / 5 Star			
FP Cards & Fees / AB-08a			
Late Fee	1/22	5-19-2021	

Names on FP Cards:	
--------------------	--

	Yes	No
Selling alcohol in response to written order (package stores)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mailing address and contact information different than in database (if yes, update database)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In "Good Standing" with CBPL (skip this and next question for sole proprietor)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Officers and stockholders match CBPL and database (if "No", determine if transfer necessary)?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

LGB 1 Response: N/A

LGB 2 Response: N/A

☐

Waive

☐

Protest

☐

Lapsed

☐

Waive

☐

Protest

☐

Lapsed



## Alaska Alcoholic Beverage Control Board

**Form AB-17: 2021/2022 License Renewal Application**

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2020 per AS 04.11.270, 3 AAC 304.160, with all required fees paid in full, or a non-refundable \$500.00 late fee applies.
- Any complete application for renewal or any fees for renewal that have not been postmarked by 02/28/2021 will be expired per AS 04.11.540, 3 AAC 304.160(e).
- All fields of this application must be deemed complete by AMCO staff and must be accompanied by the required fees and all documents required, or the application will be returned without being processed, per AS 04.11.270, 3 AAC 304.105
- Receipt and/or processing of renewal payments by AMCO staff neither indicates nor guarantees in any way that an application will be deemed complete, renewed, or that it will be scheduled for the next ABC Board meeting.

**Establishment Contact Information**

Licensee (Owner):	Alaska Rendezvous Lodge, Inc	License #:	4270
License Type:	Beverage Dispensary		
Doing Business As:	Alaska Rendezvous		
Premises Address:	Mile 45.6 Richardson Highway		
Local Governing Body:	None		
Community Council:	None		

If your mailing address has changed, write the NEW address below:

Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686

**Section 1 – Licensee Contact Information**

**Contact Licensee:** The individual listed below must be listed in Section 2 or 3 as an Official/Owner/Shareholder of your entity and must be listed on CBPL with the same name and title.

This person will be the designated point of contact regarding this license, unless the Optional contact is completed.

Contact Licensee:	Alexandra Meiners	Contact Phone:	307-690-9418
Contact Email:	aameiners@arlinc.com		

**Optional:** If you wish for AMCO staff to communicate with anyone other than the Contact Licensee about your license, list them below:

Name of Contact:		Contact Phone:	
Contact Email:			

Name of Contact:		Contact Phone:	
Contact Email:			

**Section 2 – Written Order Information**

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2021 and/or 2022?

YES

NO

☐☒





## Form AB-17: 2021/2022 License Renewal Application

## Section 3 – Entity or Community Ownership Information

**Sole Proprietors should skip this Section.**

Use the link from Corporations, Business and Professional Licensing (CBPL) below to assist you in finding the Entity #.

<https://www.commerce.alaska.gov/cbp/main/search/entities>

Alaska CBPL Entity #:	109400
-----------------------	--------

**READ BEFORE PROCEEDING:** Any new or changes to Shareholders (10% or more), Managers, Corporate Officers, Board of Directors, Partners, Controlling Interest or Ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI-approved card stock, AB-08a's, payment of \$48.25 for each new officer with a date-stamped copy of the CBPL change per AS 04.11.045, 50 & 55, or a Notice of Violation will be issued to your establishment and your application will be returned.

The only exception to this is a Corporation who can meet the requirements set forth in AS 04.11.050(c).

**DO NOT LIST OFFICERS OR TITLES THAT ARE NOT REQUIRED FOR YOUR ENTITY TYPE.**

- **Corporations** of any type *including non-profit* must list **ONLY** the following:
  - All shareholders who own 10% or more stock in the corporation
  - Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- **Limited Liability Corporations**, of any type must list **ONLY** the following:
  - All Members with an ownership interest of 10% or more
  - All Managers (of the LLC, not the DBA) regardless of percentage owned
- **Partnerships** of any type, *including Limited Partnerships* must list **ONLY** the following:
  - Each Partner with an interest of 10% or more
  - All General Partners regardless of percentage owned

**Important Note:** All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, all required titles, phone number, percentage of shares owned (if applicable) and a full mailing address for each official of your entity whose information we require. **If more space is needed: attach additional completed copies of this page. Additional information not on this page will be rejected.**

Name of Official:	Estate of Theodore Meiners				
Title(s):	Estate	Phone:	907-822-3300	% Owned:	0
Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686

Name of Official:	Alexandra Meiners				
Title(s):	<del>Estate Representative/President</del> Secretary	Phone:	307-690-9418	% Owned:	100
Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686

Name of Official:	Nicholas Houfek				
Title(s):	Secretary	Phone:	307-399-7115	% Owned:	0
Mailing Address:	PO BOX 935				
City:	Jackson	State:	WY	ZIP:	83001

\* See attached email  
correspondence.  
KRG



## Form AB-17: 2021/2022 License Renewal Application

## Section 4 – Sole Proprietor Ownership Information

**Corporations, LLC's and Partnerships of ALL kinds should skip this section.**

**READ BEFORE PROCEEDING:** Any new or changes to the ownership of the business license must be reported to the ABC Board within 10 days of the change and must be accompanied by a full set of fingerprints on FBI approved cardstock, AB-08a's, payment of \$48.25 for each new owner or officer and a date stamped copy of the CBPL change per AS 04.11.045, or a Notice of Violation will be issued to your establishment and your application will be returned.

**Important Note:** All entries below must match our records, or your application will be returned per AS 04.11.270, 3 AAC 304.105. You must list full legal names, phone number, and mailing address for each owner or partner whose information we require.

If more space is needed, attach additional copies of this page. Additional owners not listed on this page will be rejected.

This individual is an: ☐ Applicant ☐ Affiliate

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

This individual is an: ☐ Applicant ☐ Affiliate

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

## Section 5 – License Operation

Check **ONE BOX** for EACH CALENDAR YEAR that best describes how this liquor license was operated:

- |   | 2019                                | 2020                                |
|---|-------------------------------------|-------------------------------------|
| 1. The license was <b>regularly operated continuously</b> throughout each year. (Year-round)  | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| 2. The license was <b>only operated during a specific season</b> each year. (Seasonal)<br><i>If your operation dates have changed, list them below:</i><br>_____ to _____   | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| 3. The license was only operated to meet the minimum requirement of 240 total hours each calendar year.<br><i>A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form.</i>  | <input type="checkbox"/>            | <input type="checkbox"/>            |
| 4. The license was not operated at all or was not operated for at least the minimum requirement of 240 total hours each year, during one or both calendar years. <i>A complete Form AB-29: Waiver of Operation Application and corresponding fees must be submitted with this application for each calendar year during which the license was not operated.</i> | <input type="checkbox"/>            | <input type="checkbox"/>            |

**If you have not met the minimum number of hours of operation in 2020, you are not required to pay the fees, however a complete AB-29 is required with Section 2 marked "OTHER" and COVID is listed as the reason.**

## Section 6 – Violations and Convictions

Have **ANY** Notices of Violation been issued for this license **OR** has **ANY** person or entity in this application been convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2019 or 2020?

Yes ☐ No ☒

**If you checked YES, you MUST attach a list of all Notices of Violation and/or Convictions per AS 04.11.270(a)(2)**

**If you are unsure if you have received any Notices of Violation, contact the office before submitting this form.**

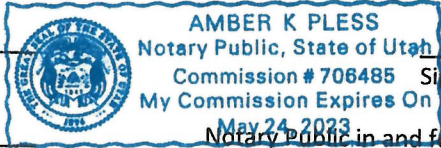


**Form AB-17: 2021/2022 License Renewal Application****Section 6 – Certifications**

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, are true, correct, and complete.

- I agree to provide all information required by the Alcoholic Beverage Control Board or requested by AMCO staff 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 and potentially expired if I do not comply with statutory or regulatory requirements.
- I certify that all current licensees (as defined in AS 04.11.260) and affiliates have been listed on this application, and 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 this entity is in good standing with Corporations, Business and Professional Licensing (CBPL) and that all entity officials and stakeholders are current and accurately listed, and I have provided AMCO with all required changes of Shareholders (10% or more), Managers, Corporate Officers/Board of Directors, Partners, Controlling Interest or Ownership of the business license, and have provided all required documents for any new or changes in officers.
- **I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check identification of patrons have completed an alcohol server education course approved by the ABC Board and keep current, valid copies of their course completion cards on the licensed premises during all working hours, if applicable for this license type as set forth in AS 04.21.025 and 3 AAC 304.465.**
- 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 from what is currently approved and on file with the Alcoholic Beverage Control Board.

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.

Signature of licensee Alexandra Meiners  Signature of Notary Public [Signature]  
Printed name of licensee Alexandra Meiners Notary Public in and for the State of: Utah

My commission expires: 5.24.2023

Subscribed and sworn to before me this 21 day of January, 20 21.

**Restaurant/Eating Place** applications must include a completed AB-33: Restaurant Receipts Affidavit

**Recreational Site** applications must include a completed Recreational Site Statement

**Tourism** applications must include a completed Tourism Statement

**Wholesale** applications must include a completed AB-25: Supplier Certification

All renewal and supplemental forms are available online

**Any application that is not complete or does not include ALL required completed forms and fees will not be processed and will be returned per AS 04.11.270, 3 AAC 304.105.**

**FOR OFFICE USE ONLY**

License Fee:	\$ 2500.00	Application Fee:	\$ 300.00	Misc. Fee:	\$ 500.00 Late Fee
Total Fees Due:					\$ 3300.00

**From:** [Alexandra Meiners](#)  
**To:** [Alcohol Licensing, CED ABC \(CED sponsored\)](#)  
**Subject:** Re: #4270 and #4271 dba Alaska Rendezvous Incomplete Renewal - Follow Up  
**Date:** Friday, May 14, 2021 2:04:41 PM  
**Attachments:** [REVISED #4270 dba Alaska Rendezvous Renewal.pdf](#)  
[REVISED #4271 dba Alaska Rendezvous Renewal.pdf](#)

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Kristina,

Thank you for your time on the phone today and helping me navigate the necessary changes. With applications #4270 and #4271 the following changes were made:

- DBA has been corrected to Alaska Rendezvous
- Email address [aameiners@arlinc.com](mailto:aameiners@arlinc.com) has been added to Contact Licensee Information
- Entity has been changed to Alexandra Meiners holding 100% shares
- Dates March 11 – March 23 have been removed

I will file a transfer application reflecting The Estate of Theodore Meiners should hold 100% of the shares and I will remove Nicholas Houfek as Secretary. In addition, I will look into the CPBL database and make the necessary changes to the proper DBA.

Should you have an additional questions, please don't hesitate in contacting me at this email address or 307.690.9418.

Thank you for your time and have a nice weekend,  
Ali

—  
Alexandra Meiners  
Operator/General Manager  
Alaska Rendezvous Guides and Lodge  
p: 907.822.3300  
m: 307.690.8678  
[www.arlinc.com](http://www.arlinc.com)

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**From:** "Alcohol Licensing, CED ABC (CED sponsored)" <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Date:** Friday, May 14, 2021 at 11:05 AM  
**To:** Alexandra Meiners <[aameiners@arlinc.com](mailto:aameiners@arlinc.com)>  
**Cc:** "Alcohol Licensing, CED ABC (CED sponsored)" <[alcohol.licensing@alaska.gov](mailto:alcohol.licensing@alaska.gov)>  
**Subject:** FW: #4270 and #4271 dba Alaska Rendezvous Incomplete Renewal - Follow Up

Good morning,

Department of Commerce, Community, and Economic Development

# CORPORATIONS, BUSINESS & PROFESSIONAL LICENSING

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## ENTITY DETAILS

### Name(s)

Type	Name
Legal Name	Alaska Rendezvous Lodge, Inc.

**Entity Type:** Business Corporation

**Entity #:** 109400

**Status:** Good Standing

**AK Formed Date:** 6/15/2007

**Duration/Expiration:** Perpetual

**Home State:** ALASKA

**Next Biennial Report Due:** 1/2/2023

**Entity Mailing Address:** HC 1 BOX 90 MP 45 RICHARDSON HIGHWAY, VALDEZ, AK 99686

**Entity Physical Address:** HC 1 BOX 90 MP 45 RICHARDSON HIGHWAY, VALDEZ, AK 99686

## Registered Agent

**Agent Name:** Matt Mead

**Registered Mailing Address:** 701 W 8TH AVE STE 1100, ANCHORAGE, AK 99501

**Registered Physical Address:** 701 W 8TH AVE STE 1100, ANCHORAGE, AK 99501

## Officials

☐ Show Former

AK Entity #	Name	Titles	Owned
	ALEXANDRA MEINERS	Director, President, Treasurer	
	ESTATE OF THEO MEINERS	Shareholder	100.00
	Nicholas Houfek	Secretary	



## Filed Documents

Date Filed	Type	Filing	Certificate
6/15/2007	Creation Filing	<a href="#">Click to View</a>	
12/04/2007	Initial Report	<a href="#">Click to View</a>	
12/24/2007	Survivor	<a href="#">Click to View</a>	<a href="#">Click to View</a>
1/05/2010	Biennial Report	<a href="#">Click to View</a>	
12/21/2010	Biennial Report	<a href="#">Click to View</a>	
3/13/2013	Biennial Report	<a href="#">Click to View</a>	
4/24/2013	Agent Change	<a href="#">Click to View</a>	
8/01/2013	Correction	<a href="#">Click to View</a>	<a href="#">Click to View</a>
12/18/2014	Biennial Report	<a href="#">Click to View</a>	
12/06/2016	Biennial Report	<a href="#">Click to View</a>	
11/14/2018	Biennial Report	<a href="#">Click to View</a>	
2/14/2019	Change of Officials	<a href="#">Click to View</a>	
12/29/2020	Biennial Report	<a href="#">Click to View</a>	
12/30/2020	Agent Change	<a href="#">Click to View</a>	
1/25/2021	Entity Address Change	<a href="#">Click to View</a>	
5/04/2021	Change of Officials	<a href="#">Click to View</a>	

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Department of Commerce, Community, and Economic Development  
**DIVISION OF CORPORATIONS, BUSINESS &  
PROFESSIONAL LICENSING**

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## LICENSE DETAILS

**License #:** 282292

[Print Business License](#)

**Business Name:** ALASKA RENDEZVOUS LODGE, INC

**Status:** Active

**Issue Date:** 03/27/2001

**Expiration Date:** 12/31/2022

**Mailing Address:** HC1 BOX 90  
MP 45 RICHARDSON HIGHWAY  
VALDEZ, AK 99686

**Physical Address:** MILE POST 45 RICHARDSON HWY  
VALDEZ, AK 99686

## Owners

ALASKA RENDEZVOUZ LODGE, INC.

## Activities

Line of Business	NAICS	Professional License #
72 - Accommodation and Food Services	721110 - HOTELS (EXCEPT CASINO HOTELS) AND MOTELS	
72 - Accommodation and Food Services	721310 - ROOMING AND BOARDING HOUSES	

## Endorsements

No Endorsements Found

## License Lapse(s)

If this business license lapsed within the last four years the lapsed periods will appear below. Lapsed periods are

the unlicensed period between an expiration date and renewal date.

Start Date	End Date
1/1/2021	1/26/2021

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