

Department of Commerce, Community, and Economic Development

ALCOHOL & MARIJUANA CONTROL OFFICE

550 West 7th Avenue, Suite 1600 Anchorage, AK 99501

Main: 907.269.0350

MEMORANDUM

TO: Alcoholic Beverage Control Board DATE: October 25, 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: At the August 17, 2021 meeting the board heard from staff, the licensee, Alexandra Meiners and Matt Mead, counsel. The licensee and her counsel informed the board that there have been significant legal challenges with the settlement of Theodore Meiners estate. The board voted to table the issue to this meeting. Staff had a discussion with the licensee and counsel in mid-October and was informed the legal challenges persist, which is preventing Ms. Meiners from submitting the transfer applications.

Previous 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%

Staff Recommendation:

If the board is agreeable, staff would like to renew the two licenses in the database and print the licenses, however we would not issue them to the licensee since they are currently not being operated.

Attachment: #4271 2021-2022 Renewal packet

#4270 2021-2022 Renewal packet





August 11, 2021 via e-mail to carrie.craig@alaska.gov

Carrie Craig
Records and Licensing Supervisor
Alcohol and Marijuana Control Office
550 W. 7th 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

LB

Alaska: 701 West Eighth Avenue, Suite 1100 * Anchorage, Alaska 99501 * Tel: 907.276.5152 * Fax: 907.276.8433

Oregon: 1300 Southwest Fifth Avenue, Suite 3600 * Portland, Oregon 97201 * Tel: 503.224.4100 * Fax: 503.224.4133



Carrie Craig August 11, 2021 Page 2

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 FORM CONTROL

LICENSE NUMBER

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

D/B/A: Alaska Rendezvous

Mile 45.6 Richardson Highway

Mail Address:

Alaska Rendezvous Lodge, Inc.

HC 1 Box 90

Valdez, AK 99686

CITY / BOROUGH:

Outside City Limits Unorganized Borough

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 FORM CONTROL

LICENSE NUMBER

XXXX

LIQUOR LICENSE **ISSUED** 2021 - 2022

LICENSE RENEWAL APPLICATION DUE

5/19/2021 **ABC BOARD** DECEMBER 31, 2022 (AS 04.11.270(b))

THIS LICENSE EXPIRES MIDNIGHT

4271

TYPE OF LICENSE: Package Store

FEBRUARY 28, 2023 UNLESS DATED BELOW

LICENSE FEE: \$1,500.00

CITY / BOROUGH: Outside City Limits **Unorganized Borough**

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

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES 04-900 (REV 9/09)

D/B/A:

Alaska Rendezvous Mile 45.6 Richardson Highway

Mailing Address:

Alaska Rendezvous Lodge, Inc.

HC 1 Box 90

Valdez, AK 99686



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

Alaska Alcoholic Beverage Control Board

Master Checklist: Renewal Liquor License Application

Doing Business As:	Alas	ka Rendezvo	NIIS		License Number:	4271
License Type:	-	age Store	743		License radinger.	4271
Examiner:		~iStine	9		Transaction #:	100037310
	1 10	100 new	S-		Transaction #.	100037310
Document		Received	Completed	Notes		
AB-17: Renewal Applic	ation	1/21	5-19-2021			
App and License Fees		1/22	5-19-2024			
Supplemental Docume	ent	Received	Completed	Notes		
Tourism/Rec Site State	ment			* Trau	SEC (100)	ica do
AB-25: Supplier Cert (V	VS)				SFET appl regulted	rearran
AB-29: Waiver of Oper	ation				70110	
AB-30: Minimum Oper	ation					
AB-33: Restaurant Affic	davit	W.				
COI / COC / 5 Star						
FP Cards & Fees / AB-0	8a				100	
Late Fee		1/22	5-19-2021			
Names on FP Cards:	· · · · · · · · · · · · · · · · · · ·					
		***	***	184		
						Yes No
Selling alcohol in respon	nse to v	vritten order (pad	ckage stores)?			
Mailing address and co	ntact in	formation differe	nt than in databa	se (if yes, update	e database)?	
In "Good Standing" wit	h CBPL (skip this and nex	t question for sole	e proprietor)?		
Officers and stockholde	rs mato	h CBPL and datal	pase (if "No", dete	ermine if transfer	necessary)?	
LGB 1 Response:	V/	A	LGB 2 Resp	onse: N/	A	
Waive	Protest	Lapsed	Waiv	e Prote	est Lapsed	



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

Phone: 907.269.0350

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.

Licensee (Owner):	Alaska Rendezvou	s Lodge, Inc	L	icense #:	4271
License Type:	Package Store				
Doing Business As:	Alaska Rendezvou	S			
Premises Address:	Mile 45.6 Richardso	on Highway			
Local Governing Body:	None				
Community Council:	None				
your mailing address ha	as changed, write the N	EW address below:			
Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686
					90-9418
Contact Email:	aameiners@arlinc.c	com			90-9418
otional: If you wish for AMCO Name of Contact:			tact Licensee about your Contact Phone:		
vional: If you wish for AMCO Name of Contact:					
otional: If you wish for AMCO					
Name of Contact: Contact Email:			Contact Phone:		
Name of Contact: Name of Contact: Contact Email:			Contact Phone:		
Name of Contact: Name of Contact: Contact Email:	staff to communicate with a		Contact Phone: Contact Phone:		
Name of Contact: Name of Contact: Contact Email:	Section 2 – V	myone other than the Con Written Order I to another	Contact Phone: Contact Phone:		



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 <u>any</u> type including non-profit must list ONLY the following:
 - All shareholders who own 10% or more stock in the corporation
 - o Each President, Vice-President, Secretary, and Managing Officer regardless of percentage owned
- Limited Liability Corporations, of <u>any</u> type must list ONLY the following:
 - o All Members with an ownership interest of 10% or more
 - o All Managers (of the LLC, not the DBA) regardless of percentageowned
- Partnerships of any type, including Limited Partnerships must list ONLY the following:
 - Each Partner with an interest of 10% or more
 - o 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 Mein	ers		
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/Pr	eside Phone:	307-690-9418	% Owned: 100
Mailing Address:	HC 1 BOX 90	Secreta		
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

of See attached email correspondence. KKS

AMCO Received 5/14/2021

[Form AB-17] (rev09/23/2020)

Page 2 of4



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 isan: **Applicant** Affiliate Name: **Contact Phone: Mailing Address:** City: State: ZIP: Email: This individual isan: **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: The license was regularly operated continuously throughout each year. (Year-round) The license was only operated during a specific season each year. (Seasonal) If your operation dates have changed, list them below: The license was only operated to meet the minimum requirement of 240 total hours each calendar year. A complete AB-30: Proof of Minimum Operation Checklist, and all documentation must be provided with this form. 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 calendaryears. <u>A complete Form AB-29: Waiver of Operation Application</u> and corresponding fees must be submitted with this application for each calendar year during which the license was not operated. 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 Yes No Have ANY Notices of Violation been issued for this license OR has ANY person or entity in this application been Χ convicted of a violation of Title 04, 3AAC 304 or a local ordinance adopted under AS 04.21.010 in 2019 or 2020?

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

exandra Printed name of licensee

AMBER K PLESS Notary Public, State of Utah

Commission # 706485
My Commission Expires Osignature of Notary Public

May 24, 2023

Notary Public in and for the State of:

My commission expires: _5 · 24

Subscribed and sworn to before me this 21 day of

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: <u>Alexandra Meiners</u>

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

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 <u>aameiners@arlinc.com</u> has been added to Contact Licensee Information
- Entity has been changed to Alexandra Meiners holding 100% shares
- Dates March 11 Mach 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

From: "Alcohol Licensing, CED ABC (CED sponsored)" <alcohol.licensing@alaska.gov>

Date: Friday, May 14, 2021 at 11:05 AM

To: Alexandra Meiners <aameiners@arlinc.com>

Cc: "Alcohol Licensing, CED ABC (CED sponsored)" <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

□Show Former

ALEXANDRA MEINERS

ESTATE OF THEO MEINERS

Nicholas Houfek

Director, President, Treasurer

Shareholder

Secretary

100.00

Owned

Filed Documents

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

 ${\tt COPYRIGHT} @ {\tt STATE} \ OF \ {\tt ALASKA} \cdot \underline{{\tt DEPARTMENT}} \ OF \ {\tt COMMERCE}, \ \underline{{\tt COMMUNITY}}, \ \underline{{\tt AND}} \ \underline{{\tt ECONOMIC}} \ \underline{{\tt DEVELOPMENT}} \ \cdot \\ \\$

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

 ${\tt COPYRIGHT} @ {\tt STATE} \ OF \ {\tt ALASKA} \ \cdot \underline{{\tt DEPARTMENT}} \ OF \ {\tt COMMERCE}, \ {\tt COMMUNITY}, \ {\tt AND} \ {\tt ECONOMIC} \ {\tt DEVELOPMENT} \ \cdot \\$

STATE OF ALASKA - ALCOHOLIC BEVERAGE CONTROL BOARD FORM CONTROL

LICENSE NUMBER

4270

XXXX

ISSUED 5/19/2021 ABC BOARD

LIQUOR LICENSE 2021 - 2022

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 Dispen

LICENSE FEE: \$2,500.00

1104

Alaska Rendezvous D/B/A:

Mile 45.6 Richardson Highway

Mail Address:

Alaska Rendezvous Lodge, Inc.

HC 1 Box 90

Valdez, AK 99686

CITY / BOROUGH:

Outside City Limits Unorganized Borough

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 FORM CONTROL

LICENSE NUMBER

XXXX

ISSUED 5/19/2021 **ABC BOARD**

LIQUOR LICENSE 2021 - 2022

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

4270

THIS LICENSE EXPIRES MIDNIGHT FEBRUARY 28, 2023 UNLESS DATED BELOW

TYPE OF LICENSE: Beverage Disper

LICENSE FEE: \$2,500.00

CITY / BOROUGH: Outside City Limits

Unorganized Borough

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

THIS LICENSE MUST BE POSTED IN A VISIBLE PLACE ON THE PREMISES 04-900 (REV 9/09)

D/B/A:

Alaska Rendezvous Mile 45.6 Richardson Highway

Mailing Address:

Alaska Rendezvous Lodge, Inc.

HC 1 Box 90

Valdez, AK 99686



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

Alaska Alcoholic Beverage Control Board

Master Checklist: Renewal Liquor License Application

Doing Business As:	Alask	ka Rendezv	ous		License Number:	4270
License Type:	Beve	rage Dispe	nsary			
Examiner:	Kr	istina	S.		Transaction #:	100037310
Document		Received	Completed	Notes	<i>x</i>	
AB-17: Renewal Applic	ation	1/22	5-19-2021	-		
App and License Fees		1/22	5-19-201			
Supplemental Docume	ent	Received	Completed	Notes		
Tourism/Rec Site State	ment	700		*Tran	SCOR CARALICA	ort Da
AB-25: Supplier Cert (W	VS)			Vagi	ster applications	W11.0 V[
AB-29: Waiver of Opera	ation			1630	1160,	
AB-30: Minimum Opera	ation					
AB-33: Restaurant Affic	davit	, M. d				
COI / COC / 5 Star					W	
FP Cards & Fees / AB-08	8a					
Late Fee		1/22	5-19-2021			
Names on FP Cards:				75		
						·
						Yes No
Selling alcohol in respor	nse to w	ritten order (pa	ackage stores)?			
Mailing address and cor	ntact info	ormation differ	ent than in databas	se (if yes, update	database)?	
In "Good Standing" with	n CBPL (s	skip this and ne	ext question for sole	proprietor)?		
Officers and stockholde	rs match	CBPL and data	abase (if "No", dete	rmine if transfer	necessary)?	
LGB 1 Response:	N/	A	LGB 2 Resp	onse:	/ A	
Waive F	Protest	Lapsed	d Waive	e Prote	st Lapsed	



Alcohol and Marijuana Control Office 550 W 7 Avenue, Suite 1600 Anchorage, AK 99501 alcohol.licensing@alaska.gov

https://www.commerce.alaska.gov/web/amco

Phone: 907.269.0350

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.

Licensee (Owner):	Alaska Rendezvous L	₋odge, Inc	i i	icense #:	4270
License Type:	Beverage Dispensary	1			
Doing Business As:	Alaska Rendezvous				
Premises Address:	Mile 45.6 Richardson	Highway			
Local Governing Body:	None				
Community Council:	None				
your mailing address h	as changed, write the NEW	/ address below:			
Mailing Address:	HC 1 BOX 90				
City:	Valdez	State:	AK	ZIP:	99686
<u>ist be listed on CBPL with t</u>	Section 1 – Lice dividual listed below must be the same name and title. Instead point of contact regarding Alexandra Meiners	listed in Section 2 or	3 as an Official/Owner	is completed	d.
ist be listed on CBPL with the sign	dividual listed below must be he same name and title. nated point of contact regardi	listed in Section 2 or	3 as an Official/Owner	is completed	
ist be listed on CBPL with the sperson will be the design Contact Licensee: Contact Email:	dividual listed below must be he same name and title. nated point of contact regardi Alexandra Meiners	listed in Section 2 or ng this license, unles n	3 as an Official/Owner s the Optional contact Contact Phone: tact Licensee about your	is completed	^{1.} 90-9418
ist be listed on CBPL with the sperson will be the design Contact Licensee: Contact Email: tional: If you wish for AMCO	dividual listed below must be he same name and title. nated point of contact regardi Alexandra Meiners aameiners@arlinc.cor	listed in Section 2 or ng this license, unles n	3 as an Official/Owner as the Optional contact Contact Phone:	is completed	^{1.} 90-9418
Ist be listed on CBPL with the sperson will be the design Contact Licensee: Contact Email: tional: If you wish for AMCO Name of Contact:	dividual listed below must be he same name and title. nated point of contact regardi Alexandra Meiners aameiners@arlinc.cor	listed in Section 2 or ng this license, unles n	3 as an Official/Owner s the Optional contact Contact Phone: tact Licensee about your	is completed	^{1.} 90-9418
Ist be listed on CBPL with the sperson will be the design Contact Licensee: Contact Email: tional: If you wish for AMCO Name of Contact: Contact Email:	dividual listed below must be he same name and title. nated point of contact regardi Alexandra Meiners aameiners@arlinc.cor	listed in Section 2 or ng this license, unles n	3 as an Official/Owner ss the Optional contact Contact Phone: tact Licensee about your Contact Phone:	is completed	^{1.} 90-9418



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 $\underline{10~\text{days}}$ 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 <u>any</u> 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 <u>any</u> 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 percentageowned
- 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

	page with the rejected.	2				
Name of Official:	Estate of Theodore Meiners					
Title(s):	Estate	Phone:	907-822-3300	% Ow	ned:	0
Mailing Address:	HC 1 BOX 90					
City:	Valdez	State:	AK	ZIP:	996	86
Name of Official:	Alexandra Meiners					
Title(s):	Estate Representative/President	Phone:	307-690-9418	% Ow	ned:	100
Mailing Address:	HC 1 BOX 90 See	retary				1
City:	Valdez	State:	AK	ZIP:	996	86
Name of Official:	Nicholas Houfek					
Title(s):	Secretary	Phone:	307-399-7115	% Ow	ned:	0
Mailing Address:	PO BOX 935		-			I
City:	Jacksen	State:	WY	ZIP:	830	01
Form AB-17] (rev09/23/2020)	Jackson * See cuttached	emei	respondence.	Received	5/14/2	<mark>021</mark> Page 2 of 4



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.

nis individual isan:	Applicant	Affiliate					
Name:				Contact Phone:			
Mailing Address:							
City:			State:		ZIP:		
Email:							
is individual isan:	Applicant	Affiliate					
Name:		-		Contact Phone:			
Mailing Address:							
City:			State:		ZIP:		
Email:							
The license was regu	larly operated cont	IR that best describes ho	ı year. (Year-roun			2019 X	2020
The license was only of If your operation date. The license was only of If your operation date. The license was only of A complete AB-30: Proof	larly operated cont operated during a spess have changed, list operated to meet the for Minimum Operate	cinuously throughout each pecific season each year. (S st them below: to to ie minimum requirement o ion Checklist, and all documen	n year. (Year-roun Seasonal) of 240 total hours on Intation must be pro	ense was operated: d) each calendar year. ovided with this form.			2020
The license was only of the license was not of the license was no	perated during a spes have changed, list operated to meet the fof Minimum Operation one or both cale	pecific season each year. (Set them below: to te minimum requirement outline Checklist, and all documents of the complete Form and any ears. A complete Form the com	or year. (Year-roun Seasonal) of 240 total hours on that in must be pro	eense was operated: id) each calendar year. ovided with this form. uirement of 240 total	<u>ted.</u>		2020
The license was regular The license was only of the license was only of the license was only of the license was not on the license was no	perated during a special speci	pecific season each year. (Set them below:	of 240 total hours on tation must be prother minimum required the minimum required to the minimum requ	eense was operated: d) each calendar year. evided with this form. uirement of 240 total Operation Application which the license was not operat	oav the fe	X	×
The license was regular The license was only of the license was only of the license was only of the license was not on the license was no	perated during a special speci	pecific season each year. (Set them below:	of 240 total hours on tation must be prother minimum required the minimum required to the minimum requ	ense was operated: d) each calendar year. ovided with this form. uirement of 240 total Operation Application which the license was not operat	oav the fe	X	<u></u> ∠
The license was regular The license was only of the license was only of the license was only of the license was not on the license was no	perated during a spes have changed, list operated to meet the fof Minimum Operated one or both cale must be submitted with the minimum in plete AB-29 is reconstruction.	pecific season each year. (Set them below:	of 240 total hours of 240 total hours of 240 total hours of the minimum required the minimum required to the minimum required	each calendar year. each calendar year. evided with this form. uirement of 240 total Operation Application which the license was not operate you are not required to p and COVID is listed as th	oav the fe	X	×
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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	AMBER K PLESS Notary Public, State of Utah Commission # 706485 Signature of Notary Public My Commission Expires On Notary Public in and for the State of:	
Printed name of license	ee		·
		My commission expires: 5.24 .	2023
	Subscr	ribed and sworn to before me this 21 day of MWAN	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

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 <u>aameiners@arlinc.com</u> has been added to Contact Licensee Information
- Entity has been changed to Alexandra Meiners holding 100% shares
- Dates March 11 Mach 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

From: "Alcohol Licensing, CED ABC (CED sponsored)" <alcohol.licensing@alaska.gov>

Date: Friday, May 14, 2021 at 11:05 AM

To: Alexandra Meiners <aameiners@arlinc.com>

Cc: "Alcohol Licensing, CED ABC (CED sponsored)" <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)

Туре

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

 ${\tt COPYRIGHT} @ {\tt STATE} \ OF \ {\tt ALASKA} + \underline{{\tt DEPARTMENT}} \ OF \ {\tt COMMERCE}, \ {\tt COMMUNITY}, \ {\tt AND} \ {\tt ECONOMIC} \ {\tt DEVELOPMENT} + \underline{{\tt COMMUNITY}} \ {\tt COMMUNITY} \ {\tt COM$

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

		Professional
Line of Business	NAICS	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

 ${\tt COPYRIGHT} @ {\tt STATE} \ OF \ {\tt ALASKA} \cdot \underline{{\tt DEPARTMENT}} \ OF \ {\tt COMMERCE}, \ {\tt COMMUNITY}, \ {\tt AND} \ {\tt ECONOMIC} \ {\tt DEVELOPMENT} \ \cdot \\ \\$