

Document reference ID: 4661

Renewal Application Summary

Application ID:		4661
License No:		3259
License Type applied for Renewal:		Club License (CL)
Licensee Name:		Amvets Post #9
Application Status:		In Review
Application Submited On:		12/14/2024 09:17 AM AKST
Entity Information Business Structure: FEIN/SSN Number:	Non Profit	
Alaska Entity number (CBPL): Alaska Entity Formed Date: Home State:	51071D	

Entity Contact Information

Entity Address: 1591 Creste Foris St, Wasilla, AK, 99654

Renewal Information

Are there any changes to your ownership structure that have not been reported to AMCO prior to this application?:

No

As set forth in AS 04.11.330, how many hours did you operate during the first calendar year for this renewal period?:

The license was regularly operated continuously throughout the first calendar year for this renewal period.

As set forth in AS 04.11.330, how many hours did you operate during the second calendar year for this renewal period?:

The license was regularly operated continuously throughout the second calendar year for this renewal period.

Please select the seasonality:

Year-round

Has any person or entity in this application been convicted or disciplined for a violation of Title 04, 3 AAC 304 or 305, or a local ordinance adopted under AS 04.21.010 in the preceding two calendar years?:

No

Have any notices of violation or citations been issued for this license during the preceding two years?:

Yes

Please provide an explanation of the type of violation or offense.:

Bartender served a non-member an alcoholic beverage.

Upload Notices of Violation Document:

AMCO Case.pdf

Attestations

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 305, 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 the license being potentially expired if I do not comply with statutory or regulatory requirements.

I certify that in accordance with AS 04.11.450, no one other than the licensee(s), as defined in AS 04.11.260, 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 I have provided AMCO with all required changes of the ownership structure of the business license and have provided all required documents for any new or changes of 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 305.700.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

Signature

This application was digitally signed by: Scott Montagne on 12/14/2024 09:18 AM AKST

Payment Info

Payment Type: Check

Check Number: 411

Payment Date: 12/14/2024 09:20 AM AKST

Receipt #101084643

Documents

#	File Name	Туре	Added On
1	AMCO Case.pdf	Notice of Violation Document	12/14/2024 09:12 AM



Document reference ID: 4661

Licensing Application Summary

Application ID: 4661

Applicant Name: Amvets Post #9

License Type applied for: Club License (CL) (AS 04.09.220)

Application Status: In Review

Application Submitted On: 12/14/2024 09:17 AM AKST

Entity Information

Business Structure: Non Profit

Alaska Entity Number (CBPL): 51071D

Entity Contact Information

Entity Address: 1591 Creste Foris, Wasilla, AK, 99654, USA

Ownership / Principal Party Details

Principal Parent Entity	Principal Party	Role	%Ownership
Amvets Post #9	Scott A Montagne	President	
Amvets Post #9	Keith Lee Hunt	Vice President	
Amvets Post #9	Mark William Siefert	Secretary	

Premises Address

Address: 1591 Creste Foris, Wasilla, AK, 99654, USA

Does the proposed site include a valid street address?

Yes

Basic Business information

Business/Trade Name: AMVETS Post #9

Local Government and Community Council Details

City/Municipality Wasilla

Borough Matanuska-Susitna Borough

Attestations

I certify that all proposed licensees (as defined in AS 04.11.260) and affiliates have been listed on this application.

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

I certify that all licensees, agents, and employees who sell or serve alcoholic beverages or check the identification of a patron will complete an approved alcohol server education course, if required by AS 04.21.025, and, while selling or serving alcoholic beverages, will carry or have available to show a current course card or a photocopy of the card certifying completion of approved alcohol server education course, if required by 3 AAC 305.700.

I agree to provide all information required by the Alcoholic Beverage Control Board in support of this application.

I hereby certify that I am the person herein named and subscribing to this application and that I have read the complete application, and I know the full content thereof. I declare that all of the information contained herein, and evidence or other documents submitted are true and correct. I understand that any falsification or misrepresentation of any item or response in this application, or any attachment, or documents to support this application, is sufficient grounds for denying or revoking a license/permit. I further understand that it is a Class A misdemeanor under Alaska Statute 11.56.210 to falsify an application and commit the crime of unsworn falsification.

I certify that all proposed licensees have been listed with Division of Corporation, Business, and Professional Licensing.

I certify that I and any individual identified in the business entity ownership section of this application, has or will read AS 04 and its implementing regulations.

I certify that in accordance with AS 04.09.220(c) the club, fraternal organization, patriotic organization, or social organization listed as the licensee in this application has been chartered by a state or national organization for a period of 10 consecutive years before the application for a license, or has been chartered by a national organization that has maintained a chartered club or organization in the state for a period of at least 20 years.

Signature

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Payment Info

Payment Type : Check

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Notice of Violation

(3AAC 304.525)

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 3/11/24 License #/Type: 3259 Club

Licensee: AMVETS Post #9 Address: 1591 Creste Foris, Wasilla, AK 99654

DBA: AMVETS Post #9 AMCO Case #: AM 24-0438

This is a notice to you as licensee that an alleged violation has occurred. If the Alcoholic Beverage Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

On 03/11/2024 at approximately 1140 hours, Investigators Linger and Hamilton, with the Alcohol and Marijuana Control Office entered the AMVETS Post #9, located in Wasilla, AK. Upon entry Investigator Linger ordered a Budweiser beer. Pamela Estrada, later identified by her AK drivers license, served Investigator Linger a single bottle of Budweiser beer and was paid \$3.00 for the purchase. Investigators identified themselves to Pamela and explained the violation that had just occurred. Investigator Linger is not a member of the club. Pamela Estrada, DOB:

AK drivers license# was issued citation# P00493376 for violation of:

AS 04.09.220 Club License (a)(d)(1)(2)(3)

- (a) A club license authorizes a club or organization to sell alcoholic beverages for consumption only on the licensed premises.
- (d) Alcoholic beverages sold under a club license may be purchased only by
- (1) members of the club and their families;
- (2) widows or widowers of deceased members of the club who have been accorded club privileges; and
- (3) military personnel on active duty who are extended the privilege by patriotic organizations.

03/12/2024, Sent Certifed Mail #7021 0950 0001 6767 0519

You are directed to respond in writing to this Notice of Violation within 10 days of receipt to explain what action you have taken to prevent a re-occurrence of this violation. FAILURE TO RESPOND TO THIS NOTICE OF VIOLATION WITHIN 10 DAYS WILL RESULT IN YOUR APPEARANCE, EITHER IN PERSON OR TELEPHONICALLY, BEFORE THE ABC BOARD AT THEIR NEXT REGULARLY SCHEDULED BOARD MEETING.

*Please send your response to the address below and include your alcohol license number in your response.

3 AAC 304.525 (B) provides that upon receipt of a Notice of Violation, a licensee may request to appear before the Director and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice and the Director must grant an appearance within ten days after receipt of a request. A Licensee shall respond, either orally or in writing, to the Notice.

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Linger Received by:

SIGNATURE: SIGNATURE:

Delivered VIA: Mail Date:

Notice of Violation

This form, all information provided and responses are public documents per Alaska Public Records ACT AS 40.25

Date: 3/11/24

License #/Type: 3259

Club

Licensee: AMVETS Post #9

Address: 1591 Creste Foris, Wasilla, AK 99654

DBA: AMVETS Post #9

AMCO Case #: AM 24-0438

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Note: This is not an accusation or a criminal complaint.

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- (1) members of the club and their families;
- (2) widows or widowers of deceased members of the club who have been accorded club privileges; and
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Alcohol & Marijuana Control Office **ATTN: Enforcement** 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Linger

SIGNATURE:

Comps Rein

Delivered VIA: Mail

Received by: Scott Mantagne SIGNATURE: Scotland

Date: 3/14/24

Date: 3/18/2024

License #/Type: 3259/Club

Licensee: AMVETS Post #9

Address: 1591 Creste Foris, Wasilla, AK 99654

AMCO Case #: AM 24-0438

This letter is in response to our Notice of Violation dated 3/11/24.

I am not sure why we are in violation of AS 04.09.220(a), A club license authorizes a club or organization to sell alcoholic beverages for consumption only on the licensed premises, as the violation did happen within our licensed premises.

As far as the violation under AS 04.09.220(d)(1)(2)(3) we do see the reason for the violation and fully accept responsibility for what has occurred. To explain why this violation occurred is that we were following AS 04.09.220(f) that states, Guests who enter the club premises on the invitation of a member and in the company of the member may be served but not sold alcoholic beverages. We used this as a membership drive and told our employees that if non-members entered our facility, the employee on shift had the option to sign the individual in, or ask another member to do so, as a guest of theirs and let them have a beverage. Once the individual was served, we would inquire if they were qualified to be a member of the AMVETS and if so proceed to try and sign them up. If the individual refused to sign up or was not eligible then they were allowed to finish their beverage and not served again.

Our employee, Pam Estrada, did follow our directions when investigators Linger and Hamilton entered our facility and asked if they were members of AMVETS. Once they were identified as non-members, she proceeded to ask for their IDs to verify they were legal and to also sign them in as her guest. We understand once money was exchanged this incurred the violation. Be assured that we know that we cannot sell to non-members.

At this point we have modified our policy to state that the employee cannot sign in anyone while on shift. That another member present can be asked to sign the non-member in as their guest and purchase a drink for the non-member. Then we can still perform our membership drive without violating the law.

Please accept our sincere apology for this violation and be assured that this will not happen again nor any other violations concerning AS 04.09.220.

Thank you for your consideration.

Scott Montagne AMVETS Post 9 Commander 907-414-0044