



MEMORANDUM

TO: Alcoholic Beverage Control Board

DATE: November 8, 2023

FROM: Trishia Gilliland, Licensing Examiner

RE: 4270 & 4271 Alaska Rendezvous Lodge, Inc.

Requested Action: Reinstatement and renewal

Statutory & Regulatory Authority: AS 04.06.090(b): "The board shall review all applications for licenses made under this title and may order the director to issue, renew, revoke, transfer, or suspend licenses and permits authorized under this title."

AS 04.11.540: "...If a complete application for renewal has not been filed by February 28 or the required fees and the penalty fees have not been paid by that date, the license expires at 12:00 midnight February 28."

3 AAC 304.160(f): "The board will deny a request for reinstatement submitted under (e) of this section if

(1) the license became available in accordance with 3 AAC 304.100(2) and was issued to a different applicant, unless the limit of licenses under AS 04.11.400 has not been reached; or

(2) the board finds that the failure to timely file or pay was caused by
(A) the licensee's failure to notify the board of a change of the licensee's mailing address;
(B) a transfer of ownership of the business for which the license was issued without written approval of the board in violation of AS 04.11.040;

(C) a lease of the licensed business to another person in violation of AS 04.11.450(c); or

(D) any other action of the licensee whether active or tacit that the board finds constitutes a failure to lawfully operate the business for which the license was issued."

Background: August 9, 2023 the AMCO office received the application for renewal and reinstatement by attorney Matt Mead on behalf of former licensee Alexandra Meiners. In this request it is disclosed that the former licensee intends to use the potential reinstatement to bolster the value of the property to in turn sell it and redistribute the profits to plaintiffs in a current lawsuit against Alaska Rendezvous Lodge (ARL). Mr. Mead alleges that the licenses have been in good standing since their inception in 2022. Historical memos show otherwise. In fact ARL has a documented history of nonresponse and lack of action when requested by AMCO staff. Below is attached the COMPLETE timeline of agency attempts to bring ARL into compliance by submitting the proper transfer documents. Please note that these transfer documents have yet still to be submitted to our offices nor were they referenced in the reinstatement and renewal request provided below.

Finally, the attorney for Alexandra Meiners cites the significance of these licenses to the Lodge as it pertains to the guest experience and their concern for the visitors to the Lodge being left in turn to bring their own beverages. This is in no way the responsibility of AMCO to prevent or mitigate and is further evidence that the former licensee and her representation may not appreciate the responsibility of an Alcoholic Beverage License holder to maintain the compliance with the licensing process. The location of ARL is Outside of City Limits and in an Unorganized Borough making it possible for any future owner/operators of this lodge able to apply for a new license through our offices through the petition process.

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 30th 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.

10.5.2021 Records & Licensing Supervisor correspondence checking in and offering assistance with transfer

10.15.2021 AMCO Records & Licensing Supervisor correspondence notifying licensee of deadline for Nov 2nd Board meeting and again requested an update of the transfer statuses.

3.16.2023 AMCO Records & Licensing Supervisor notified licensee of Expiration and Mandatory Cessation of Operation of both licenses #4270 and #4271 for failure to submit and application for renewal and payment of the required fees

4.11.2023 Licensee emailed that she just found out the renewals were not done and asked for her options. AMCO Records & Licensing Supervisor advised that the licenses were expired for lack of renewal filing by the deadline and cited 3 AAC 304.160 for the reinstatement and renewal request process

8.9.2023 Representation for Licensee provided renewal packets for both licenses AB-29 Waiver of Operation applications and the cover letter outlining their appeal for reinstatement and renewal.

Staff Recommendation:

With consideration to the history of the license consider if the reinstatement requests and license history for #4270 & #4271 meet the regulatory requirements.

Attachment:

Reinstatement Request Cover Letter

#4270 Renewal Packet and AB-29: Waiver of Operation for 2022

#4271 Renewal Packet and AB-29: Waiver of Operation for 2022

August 9, 2023
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

AMCO
AUG 09 2023

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

Dear Carrie:

We are assisting Alexandra Meiners and Alaska Rendezvous Lodge, Inc. (ARL) to seek reinstatement of ARL's two liquor licenses (#4270 & #4271) that expired in 2022. We also represent ARL in a lawsuit (*Rubin and Godel Capital v. ARL, et al*, 3-AN-21-5703 CI) filed in May 2021 by two purported creditors who provided ARL funds from 2003-2005. The lawsuit has taken over two years to reach terms for settlement. We are encouraged that in April 2023, the parties reached agreement whereby the underlying property would be marketed for sale and a portion of the proceeds would be distributed to the plaintiffs.

ARL's two liquor licenses are essential components of the lodge and heliskiing operation. They will also be essential components of the sale of the lodge. 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 seek reinstatement of those licenses to continue to be integral pieces of the Alaska Rendezvous experience for the next chapter of the Lodge's future.

Theodore Meiners was ARL's founder and a heli skiing pioneer. He passed tragically in 2012. Since her father's death, Alexandra Meiners has served both as personal representative for the estate and head of operations for Alaska Rendezvous. She is now working diligently to ensure a successful transition for ARL.

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. Enclosed are renewal applications and waiver of operation applications for both licenses. Please let us know the total fees due, and we will coordinate with ARL to submit such amount.

Please call if you have any questions.

Best regards,

LANDYE BENNETT BLUMSTEIN LLP



Matt Mead

cc: Alexandra Meiners

AMCO
AUG 09 2023



Alaska Alcoholic Beverage Control Board

2023-2024 Master Checklist: Renewal License Application

| | | | |
|--------------------|---------------------|-----------------|-----------|
| Doing Business As: | Alaska Rendezvous | License Number: | 4270 |
| License Type: | Beverage Dispensary | | |
| Examiner: | T. Gilliland 10/04 | Transaction #: | 100595921 |

| Document | Received | Completed | Notes |
|----------------------------|----------|-----------|-------|
| AB-17: Renewal Application | 8/9/23 | 10/30/23 | |
| App and License Fees | 8/9/23 | 8/11/23 | |

| Supplemental Document | Received | Completed | Notes |
|--------------------------------|----------|-----------|-------|
| AB-25: Supplier Certification | | | |
| AB-33: Restaurant Receipts Aff | | | |
| AB-36: Rec Site Statement | | | |
| AB-37: Tourism Statement | | | |
| AB-39: Change of Officers | | | |
| COI / COC / 5 Star / FAA Cert | | | |
| FP Cards & Fees / AB-08a | | | |
| Late Fee (after 12/31/2022) | 8/9/23 | 8/11/23 | |

| | |
|-----------------------|---------------------------------------|
| Additional Documents: | AB-29 for 2022, Reinstatement Request |
| Names on FP Cards: | |

| | Yes | No | N/A |
|---|-------------------------------------|-------------------------------------|-------------------------------------|
| CBPL Entity Printout included? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Business License Copy included? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Background(s) Completed & Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Special Consideration: <u>Reinstatement</u> | Board Meeting Date: _____ | | |
| LGB Sent Date: _____ | LGB Deadline Date: _____ | | |
| LGB 1 Name: <u>outside/unorg.</u> | LGB 2 Name: _____ | | |
| <input type="checkbox"/> Waive | <input type="checkbox"/> Protest | <input type="checkbox"/> Lapsed | <input type="checkbox"/> Waive |
| <input type="checkbox"/> Waive | <input type="checkbox"/> Protest | <input type="checkbox"/> Lapsed | <input type="checkbox"/> Waive |



AMCO
AUG 09 2023

Alaska Alcoholic Beverage Control Board

Form AB-17: 2023/2024 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2022 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 application for renewal or any fees for renewal that have not been postmarked by 2/28/2023 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.

Section 1 - Establishment Contact Information

| | | | |
|------------------------------|-------------------------------|-------------------|------|
| Licensee (Owner): | Alaska Rendezvous Lodge, Inc. | License #: | 4270 |
| License Type: | Beverage Dispensary | | |
| Doing Business As: | Alaska Rendezvous | | |
| Local Governing Body: | None | | |
| Community Council: | | | |

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

| | | | | | |
|-------------------------|--|---------------|--|-------------|--|
| Mailing Address: | | | | | |
| City: | | State: | | ZIP: | |

Section 2 - Licensee Contact Information

Contact Licensee: The individual listed below must be part of the ownership structure of the licensee listed in Section 1. This person will be the designated point of contact regarding this license, unless the Optional contact is completed.

| | | | |
|--------------------------|--|-----------------------|--------------|
| Contact Licensee: | Alexandra Meiners, Personal Representative of the Estate of Theodore Meiners | Contact Phone: | 907.822.3300 |
| Contact Email: | aameiners@arvinc.com | | |

Optional: If you wish for AMCO staff to communicate with anyone other than the Contact Licensee (such as legal counsel) about your license, list their information below:

| | | | |
|-------------------------|----------------------|-----------------------|--------------|
| Name of Contact: | Matt Mead | Contact Phone: | 907.276.5152 |
| Contact Email: | mattm@lbblawyers.com | | |

Section 3 - for Package Stores ONLY: Written Order Information

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2022 and/or 2023?

YES NO



Section 4 – Ownership Structure Certification

YES NO

Did the ownership structure of the licensed business change in 2021/2022?

If Yes, and you have **NOT** notified AMCO, list the updated information on form AB-39: Change of Officers and submit with your renewal application.

If No, certify the statement below by initialing the box to the right of the statement.

I certify that the ownership structure of the business who owns this alcohol license did not change in any way during the calendar years 2021 or 2022.

AM

Section 5 – License Operation

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

- | | 2021 | 2022 |
|---|-------------------------------------|-------------------------------------|
| 1. The license was operated for more than 240 hours throughout each year. (Year-round) | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. The license was only operated during a specified time each year. (Not to exceed 6 months per year) <i>If your operation dates have changed, list them below:</i> <u>March 7</u> to <u>May 1</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. The license was only operated to meet the minimum requirement of 240 total hours each calendar year. <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> <i>If you have not met the minimum number of hours of operation in 2021, 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.</i> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

Section 6 - Violations and Convictions

Have **ANY** Notices of Violation been issued for this license? YES NO

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 2021 or 2022? 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.

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 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 304.465.

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.

Alexandra Meiners
Signature of licensee

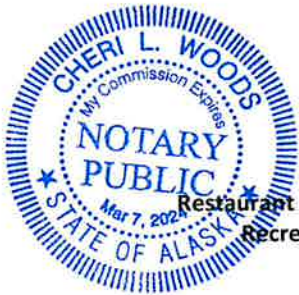
Alexandra Meiners
Printed name of licensee

Cheri L Woods
Signature of Notary Public

Notary Public in and for the State of Alaska

My commission expires: 3-7-2024

Subscribed and sworn to before me this 4th day of August, 2023.



- Restaurant and Eating Place** applications must include a completed AB-33: Restaurant Receipts Affidavit
- Recreational Site** applications must include a completed AB-36: Recreational Site Statement
- Tourism** applications must include a completed AB-37: Tourism Statement
- Wholesale** applications must include a completed AB-25: Supplier Certification
- Common Carrier** applications must include a current safety inspection certificate

All renewal and supplemental forms are available online:
<https://www.commerce.alaska.gov/web/amco/AlcoholLicenseApplication.aspx>

FOR OFFICE USE ONLY

| | | | | | |
|-------------------------------------|---------|------------------|-----------|-----------------|------------------|
| License Fee: | \$ 2500 | Application Fee: | \$ 300.00 | Misc. Fee: | \$ 500 + \$1,000 |
| Waiver: \$1,250 + late fee: \$1,000 | | | | Total Fees Due: | \$ 6,550 |

late reinstatement

#100595921



AMCO
AUG 09 2023

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

Form AB-29: Waiver of Operation Application

Why is this form needed?

This form is the means by which a licensee may request that the Alcoholic Beverage Control (ABC) Board waive the operating requirement of AS 04.11.330(a)(3) or (d). If a recreational site license has not been operated at least once in a calendar year, or if a license of any other type has not been operated for at least 240 hours in each calendar year, then a complete copy of this form and the corresponding fees must be submitted for that calendar year, per 3 AAC 304.170.

This application must be accompanied by a non-refundable waiver application fee of:

- for a 1st request, an amount equal to ½ the applicable biennial license fee; or
- for a 2nd or subsequent request, double the amount of the fee paid for the previous waiver application.

The ABC Board will determine whether, through no fault of the licensee or because the premises are under construction, the licensed premises count not be operated for the required time during the calendar year. The ABC Board may impose conditions along with the approval of an application for waiver, and it may deny a third or subsequent application for waiver. If an application for waiver is denied, an application for license renewal for the succeeding license period will be denied by the Board. In addition to the waiver application fee, the applicant must pay a late fee of \$1,000 for an application that is received too late for Board consideration at its meeting before November 30 of the year for which the waiver is requested. Please check AMCO's website for meeting agenda deadlines.

Please note that a licensee must submit a separate completed copy of this form and pay a separate corresponding fee for each license and for each calendar year during which a license was not operated in compliance with AS 04.11.330.

Section 1 – Establishment Information

Enter information for the license that has not been operated for the time required under AS 04.11.330.

| | | | | | |
|-----------------------|-------------------------------|-----------------|--------|------|-------|
| Licensee: | Alaska Rendezvous Lodge, Inc. | License Number: | 4271 | | |
| License Type: | Package Store | | | | |
| DBA: | Alaska Rendezvous | | | | |
| Premises Address: | Mile 45.6 Richardson Highway | | | | |
| City: | Outside city limits | State: | Alaska | ZIP: | 99686 |
| Local Governing Body: | None | | | | |

Section 2 – Request Number and Calendar Year

1st Request 2nd Request 3rd Request Other _____

Request for Calendar Year 2022



AMCO
AUG 09 2023

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

Form AB-29: Waiver of Operation Application

Section 3 – Reason for Non-operation

Provide an explanation as to why the licensed premises were not operated:

The Estate of Theodore Meiners (the sole shareholder of Alaska Rendezvous Lodge, Inc. ("ARL") still has not been closed, and the shares of ARL have not distributed to any beneficiary. Moreover, litigation with alleged creditors of ARL has only recently been settled. In light of these issues, operations for the 2022 season were not realistic.

Section 4 – Certifications

The following must be completed for establishments located within the boundaries of a local governing body:

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

Initials

I certify that I will provide a true copy of this application to the local governing body listed on Page 1 of this form prior to ABC Board consideration of this application.

AM

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.

AM

Alexandra Meiners

Printed name of licensee

Signature of licensee

Office Use Only

| | | | | | |
|-------------------------|-------|-----------|-------|----------------|-----------|
| Waiver Application Fee: | 1,250 | Late Fee: | 1,000 | Transaction #: | 100595921 |
|-------------------------|-------|-----------|-------|----------------|-----------|



Alaska Alcoholic Beverage Control Board

2023-2024 Master Checklist: Renewal License Application

| | | | |
|--------------------|--------------------|-----------------|-----------|
| Doing Business As: | Alaska Rendezvous | License Number: | 4271 |
| License Type: | Package Store | | |
| Examiner: | T. Gilliland 10/04 | Transaction #: | 100595923 |

| Document | Received | Completed | Notes |
|----------------------------|----------|-----------|-------|
| AB-17: Renewal Application | 8/9/23 | 10/30/23 | |
| App and License Fees | 8/9/23 | 8/11/23 | |

| Supplemental Document | Received | Completed | Notes |
|--------------------------------|----------|-----------|-------|
| AB-25: Supplier Certification | | | |
| AB-33: Restaurant Receipts Aff | | | |
| AB-36: Rec Site Statement | | | |
| AB-37: Tourism Statement | | | |
| AB-39: Change of Officers | | | |
| COI / COC / 5 Star / FAA Cert | | | |
| FP Cards & Fees / AB-08a | | | |
| Late Fee (after 12/31/2022) | 8/9/23 | 8/11/23 | |

| | |
|-----------------------|---------------------------------------|
| Additional Documents: | AB-29 for 2022, Reinstatement Request |
| Names on FP Cards: | |

| | Yes | No | N/A |
|---|--|-------------------------------------|-------------------------------------|
| CBPL Entity Printout included? | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Business License Copy included? | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Background(s) Completed & Date: _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Special Consideration: <u>Reinstatement</u> | Board Meeting Date: <u>11/13-14/23</u> | | |
| LGB Sent Date: _____ | LGB Deadline Date: _____ | | |
| LGB 1 Name: <u>oa/unorganized</u> | LGB 2 Name: _____ | | |
| <input type="checkbox"/> Waive | <input type="checkbox"/> Protest | <input type="checkbox"/> Lapsed | <input type="checkbox"/> Waive |
| <input type="checkbox"/> Protest | <input type="checkbox"/> Lapsed | <input type="checkbox"/> Waive | <input type="checkbox"/> Protest |
| <input type="checkbox"/> Lapsed | <input type="checkbox"/> Waive | <input type="checkbox"/> Protest | <input type="checkbox"/> Lapsed |



AMCO

AUG 09 2023

Alaska Alcoholic Beverage Control Board

Form AB-17: 2023/2024 General Renewal Application

- This form and any required supplemental forms must be completed, signed by the licensee, and postmarked no later than 12/31/2022 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 application for renewal or any fees for renewal that have not been postmarked by 2/28/2023 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.

Section 1 - Establishment Contact Information

| | | | |
|------------------------------|-------------------------------|-------------------|------|
| Licensee (Owner): | Alaska Rendezvous Lodge, Inc. | License #: | 4271 |
| License Type: | Package Store | | |
| Doing Business As: | Alaska Rendezvous | | |
| Local Governing Body: | None | | |
| Community Council: | | | |

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

| | | | | | |
|-------------------------|--|---------------|--|-------------|--|
| Mailing Address: | | | | | |
| City: | | State: | | ZIP: | |

Section 2 - Licensee Contact Information

Contact Licensee: The individual listed below must be part of the ownership structure of the licensee listed in Section 1. This person will be the designated point of contact regarding this license, unless the Optional contact is completed.

| | | | |
|--------------------------|--|-----------------------|--------------|
| Contact Licensee: | Alexandra Meiners, Personal Representative of the Estate of Theodore Meiners | Contact Phone: | 907.822.3300 |
| Contact Email: | aameiners@arlinc.com | | |

Optional: If you wish for AMCO staff to communicate with anyone other than the Contact Licensee (such as legal counsel) about your license, list their information below:

| | | | |
|-------------------------|----------------------|-----------------------|--------------|
| Name of Contact: | Matt Mead | Contact Phone: | 907.276.5152 |
| Contact Email: | mattm@lbblawyers.com | | |

Section 3 - for Package Stores ONLY: Written Order Information

Do you intend to sell alcoholic beverages and ship them to another location in response to written solicitation in calendar years 2022 and/or 2023?

| | |
|--------------------------|-------------------------------------|
| YES | NO |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> |



AMCO
AUG 09 2023

Section 4 – Ownership Structure Certification

YES NO

Did the ownership structure of the licensed business change in 2021/2022?

If Yes, and you have NOT notified AMCO, list the updated information on form AB-39: Change of Officers and submit with your renewal application.

If No, certify the statement below by initialing the box to the right of the statement.

I certify that the ownership structure of the business who owns this alcohol license did not change in any way during the calendar years 2021 or 2022.



Section 5 – License Operation

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

- 1. The license was operated for more than 240 hours throughout each year. (Year-round) [] []
2. The license was only operated during a specified time each year. (Not to exceed 6 months per year) [x] []
If your operation dates have changed, list them below: March 7 to May 1
3. The license was only operated to meet the minimum requirement of 240 total hours each calendar year. [] []
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. [] [x]

Section 6 - Violations and Convictions

YES NO

Have ANY Notices of Violation been issued for this license?

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 2021 or 2022?

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.

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...
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...



- 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 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.

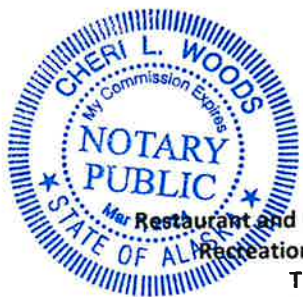
Alexandra Meiners
Signature of licensee

Cheri L. Woods
Signature of Notary Public

Alexandra Meiners
Printed name of licensee

Notary Public in and for the State of Alaska

My commission expires: 03-07-2024



Subscribed and sworn to before me this 4 day of August, 2023.

- Restaurant and Eating Place applications must include a completed AB-33: Restaurant Receipts Affidavit
- Recreational Site applications must include a completed AB-36: Recreational Site Statement
- Tourism applications must include a completed AB-37: Tourism Statement
- Wholesale applications must include a completed AB-25: Supplier Certification
- Common Carrier applications must include a current safety inspection certificate

All renewal and supplemental forms are available online:
<https://www.commerce.alaska.gov/web/amco/AlcoholLicenseApplication.aspx>

FOR OFFICE USE ONLY

| | | | | | |
|-------------------------------------|----------|------------------|-----------|-----------------|-------------------|
| License Fee: | \$ 1,500 | Application Fee: | \$ 300.00 | Misc. Fee: | \$ 500 + \$ 1,000 |
| Waiver: \$ 750 + late fee: \$ 1,000 | | | | Total Fees Due: | \$ 5050 |

late Reinstatement

100595923



AMCO
AUG 09 2023

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

Form AB-29: Waiver of Operation Application

Why is this form needed?

This form is the means by which a licensee may request that the Alcoholic Beverage Control (ABC) Board waive the operating requirement of AS 04.11.330(a)(3) or (d). If a recreational site license has not been operated at least once in a calendar year, or if a license of any other type has not been operated for at least 240 hours in each calendar year, then a complete copy of this form and the corresponding fees must be submitted for that calendar year, per 3 AAC 304.170.

This application must be accompanied by a non-refundable waiver application fee of:

- for a 1st request, an amount equal to ½ the applicable biennial license fee; or
- for a 2nd or subsequent request, double the amount of the fee paid for the previous waiver application.

The ABC Board will determine whether, through no fault of the licensee or because the premises are under construction, the licensed premises count not be operated for the required time during the calendar year. The ABC Board may impose conditions along with the approval of an application for waiver, and it may deny a third or subsequent application for waiver. If an application for waiver is denied, an application for license renewal for the succeeding license period will be denied by the Board. In addition to the waiver application fee, the applicant must pay a late fee of \$1,000 for an application that is received too late for Board consideration at its meeting before November 30 of the year for which the waiver is requested. Please check AMCO's website for meeting agenda deadlines.

Please note that a licensee must submit a separate completed copy of this form and pay a separate corresponding fee for each license and for each calendar year during which a license was not operated in compliance with AS 04.11.330.

Section 1 – Establishment Information

Enter information for the license that has not been operated for the time required under AS 04.11.330.

| | | | | | |
|-----------------------|-------------------------------|-----------------|--------|------|-------|
| Licensee: | Alaska Rendezvous Lodge, Inc. | License Number: | 4270 | | |
| License Type: | Beverage Dispensary | | | | |
| DBA: | Alaska Rendezvous | | | | |
| Premises Address: | Mile 45.6 Richardson Highway | | | | |
| City: | Outside city limits | State: | Alaska | ZIP: | 99686 |
| Local Governing Body: | None | | | | |

Section 2 – Request Number and Calendar Year

1st Request 2nd Request 3rd Request Other _____

Request for Calendar Year 2022



AMCO
AUG 09 2023

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

Form AB-29: Waiver of Operation Application

Section 3 – Reason for Non-operation

Provide an explanation as to why the licensed premises were not operated:

The Estate of Theodore Meiners (the sole shareholder of Alaska Rendezvous Lodge, Inc. ("ARL") still has not been closed, and the shares of ARL have not distributed to any beneficiary. Moreover, litigation with alleged creditors of ARL has only recently been settled. In light of these issues, operations for the 2022 season were not realistic.

Section 4 – Certifications

The following must be completed for establishments located within the boundaries of a local governing body:

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

Initials

I certify that I will provide a true copy of this application to the local governing body listed on Page 1 of this form prior to ABC Board consideration of this application.

AM

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.

AM

Alexandra Meiners
Printed name of licensee

Signature of licensee

Office Use Only

| | | | | | |
|-------------------------|-----|-----------|-------|----------------|-----------|
| Waiver Application Fee: | 750 | Late Fee: | 1,000 | Transaction #: | 100595923 |
|-------------------------|-----|-----------|-------|----------------|-----------|


 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: 1/2/2025

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 | 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 | |
| 11/02/2022 | Biennial Report | Click to View | |

Department of Commerce, Community, and Economic Development
ALCOHOL & MARIJUANA CONTROL OFFICE

State of Alaska / Commerce / Intranet / ABC License / Home / Owner/Enterprise

ADD/UPDATE OWNER OR ENTERPRISE

ID:

Name:

Address:

City:

State:

ZIP:

Email:

LICENSES

| | | |
|------|----------------------|---------------------------------|
| 4270 | Alaska Rendezvous | Mile 45.6 Richardson Highway |
| 4271 | Alaska Rendezvous | Mile 45.6 Richardson Highway |

INTERESTED PARTIES

Add Interested Party

| ID | Name | % | Aff | Pres | VP | Sec | Treas | Off | Mbr | Mgr | | |
|------|-------------------|--------|--------------------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|------|--------|
| 4127 | Alexandra Meiners | 100.00 | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | Edit | Delete |
| | Total Percentage | | | | | | | | | | | |

Department of Commerce, Community, and Economic Development
DCCED RECEIPTING

[State of Alaska](#) / [Commerce](#) / [Intranet](#) / [Receipting](#) / [Receipt](#) / #100595921

RECEIPT #100595921

Net Total: \$6,550.00

Comment:

Actions

[Edit Receipt](#)

[Internal Receipt](#)

[Customer Receipt](#)

[Email Receipt](#)

Transaction #1

Type: Web Credit Card

Received: 8/11/2023

Amount: \$6,550.00

Payer Name: Alexandra Meiners

Name:

CC Last 4: 7754

Auth: 07767Z

Code:

Request Id: 691796564855627930397

Id:

Created: 8/11/2023

Owner: WEBUSER

Close Out #: 21861

#:

AG #: 13815

Account Item(s)

| Type | Amount | Applicant | Ref # |
|---|------------|------------------------------|-------|
| WEB- ALC - Renewal Application Fee | \$300.00 | Alaska Rendezvous Lodge, Inc | 4270 |
| WEB-ALC - New Alcohol License Fees | \$2,500.00 | Alaska Rendezvous Lodge, Inc | 4270 |
| WEB-ALC - Alcohol Late Fees | \$500.00 | Alaska Rendezvous Lodge, Inc | 4270 |
| WEB-ALC- Alcohol Waiver | \$1,250.00 | Alaska Rendezvous Lodge, Inc | 4270 |
| WEB-ALC - Alcohol Waiver Late Fee | \$1,000.00 | Alaska Rendezvous Lodge, Inc | 4270 |
| WEB-ALC - Alcohol License Reinstatement Fee | \$1,000.00 | Alaska Rendezvous Lodge, Inc | 4270 |

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