

**Alaska State Fair, Inc.
Board of Directors
Regular Meeting Minutes
Craftsman House
April 16, 2025**

1. Call to Order at 5:05 pm

Present: Harkey, Ortiz, Beus, Petersen, Kenley,
Via Zoom: Randall, Fischer

2. Consent Agenda

- a. Approval of March 19, 2025, Minutes
- b. Approval of March 26, 2025, Election Committee Meeting Minutes
- c. Approval of April 14, 2025, Scholarship Committee Meeting Minutes
- d. Acceptance of February Financials
Randall/Beus/MCU: Approve Consent Agenda and accept Financials as being in reasonable compliance.

3. CSL Presentation Recap – Workshop Discussion – All

- Board consensus to CEO providing in-depth evaluation of CSL Feasibility Study for use in forward direction of strategic planning of Fair.

4. Action Items

- a. Spring Budget Forecast
Kenley/Ortiz/MCU: Approve adjustments presented.
- b. 2026 Alaska State Fair Dates
Kenley/Randall/MCU: Approve 2026 Fair dates as August 21 to September 7
- c. Legislative Request – Alaska State Official Vegetable/Fruit
Kenley/Randall/MCU: Approve supporting Rep. Johnson's request for making the Alaska State Official Vegetable a cabbage.

5. Information and Discussion Items

- a. Curtis asked for questions of his detailed monthly CEO report. Highlights included, but not limited to:
 - Changing times are forcing creating new strategies for recruiting part-time staff.
 - Improvements to north side of Farm Exhibits to help in preparing for more professional presentation of show animals.
 - New policy regarding storage items.
- b. Portables Update
 - Three portables being temporarily situated as needed.
- c. Multi-Purpose Building Update
 - Status of construction progress to date.
 - Six students from all over Alaska awarded \$8,000 in scholarship funds.
- d. Annual Meeting
 - Preparations for meeting were reported.

Meeting adjourned 5:53 pm or 6:57