

**Alaska State Fair, Inc.  
Board of Directors  
Regular Meeting Minutes  
Craftsman House  
Dec 17, 2025**

**1. Call to Order: 5:03pm**

Present: Ortiz, Kenley, Jon Marc, Leifer, Walther, Beus, Fischer

**2. Consent Agenda**

- a. Approval of October Meeting Minutes
- b. Approval of Dec 2025 Scholarship Committee Meeting
- c. Acceptance of October Financials
- d. Acceptance of November Financials
- e. Approval of Consent Agenda and Financial Reports as being in reasonable compliance as presented. Petersen/Leifer/MCU.

**3. Action Items**

- a. Employee Retirement Contribution: Approve 4% Employee Retirement Contribution. Kenley/Petersen/MCU.
- b. Reschedule January Board meeting from 21<sup>st</sup> to the 14<sup>th</sup>. Leifer/Beus/MCU.

**4. Committee Business**

- Chair Beus verbally updated Board on Ad Hoc Fair History Committee Meeting/90<sup>th</sup> Anniversary
- Beus will produce formal minutes for Ad Hoc Fair History Committee meeting.

**5. Information and Discussion Items**

- a. **CEO Report** Curtis asked for questions of his detailed monthly CEO report. Highlights included, but not limited to:
  - Six large events were hosted in November.
  - Yuletide and Bright Up the Night light displays up and running.
  - IAFE convention very productive use of time and travel.
  - Rebarchek/Sjodin Barn small group rentals increasing.
- d. **2026 Board Travel**
  - Ortiz outlined ideas for potential Board travel and training opportunities.

Meeting adjourned 5:53 pm