

MARION COUNTY FAIR

Fair Board Meeting
January 7, 2026 5:30 PM
Commissioners' Board Room

Zoom Info:

<https://us06web.zoom.us/j/86405035753?pwd=A7GUROnHBX8JSnswqqnyYliwMvj6ak.1>

Meeting ID: 864 0503 5753

Passcode: 524476

- I. Call to Order/Introductions**
- II. Public Comments**
- III. Key Volunteer Applicant Interviews**
- IV. Approval of November 22, 2025 Retreat, and December 3, 2025, Summary Notes**
- V. Election of Board Treasurer**
- VI. Financial Report- *Dana Castano***
 - Budget Change Request Ingalls' Contract- *Denise Clark*
 - Budget Change Request- Microsoft 365- *Denise Clark*
- VII. 4H/FFA Reports**
- VIII. Items of Special Interest**
 - Turkey Races- *Jill Ingalls*
 - Intercept Survey- *Jill Ingalls*
- IX. Ingalls Report**
- X. Strategic Plan Items- January**
 - 1.2.8 Review theme days (Honor Day, Ag Day, and Family Day) FB
 - 2.1.2 Build on broad-based and segmented marketing approach (TV, radio, internet/social networking, newspaper ads, yard/field signs, banners, etc.) FB, MC
 - 2.1.5a Vote on fair theme (if applicable) FB, Staff
 - 3.2.5 Identify and coordinate ground crews to do set-up and takedown EC
 - 4.1.2 Work with event coordinator on potential entertainment and attractions as a draw for fair attendance EC, FB
 - 4.2.1 Identify Performing Arts coordinator for community stage FB
 - 4.2.2 Contract with sound and lights contractor EC
 - 4.6.1 Coordinate dog related activities (flyball, Rescue Row, K-9 demos, etc.) EC
 - 4.7.1 Develop veteran's recognition program with community-based coordinator EC

4.7.2 Convene STEAM partners to organize and develop STEAM projects

| EC, Staff

XI. Other

XII. Adjourn

Next Meeting: Feb. 4, 2026; BOC Work Session Feb. 19, 2026 9:30 AM