MARION COUNTY FAIR

Fair Board Meeting
November 4, 2026 6:00 PM
Commissioners' Board Room

Zoom Info:

https://us02web.zoom.us/j/84601358081?pwd=kFJAW483kj1ahd2gTPPVD3SJbajiRa.1

Meeting ID: 846 0135 8081

Passcode: 350898

1. **Call to Order/Introductions** - *Chair*
2. **Public Comments** – *Chair*
3. **Approval of October 7, 2026 Meeting Summary Notes** – *Chair*
4. **Short Updates / Information only** - *Staff*
5. **Fair Financials**
   5.1. 2026 Fair Financials - *Staff*
   5.2. 2027 Fair Financials - *Staff*
6. **4H/FFA Report**
7. **Ingalls Report** – *Jill and Scott Ingalls*
8. **ShoWorks vs Showman App**
9. **SWOT Analysis**
   9.1. Tribute Bands
10. **Strategic Plan Items: October** - *All*

1.2.3	Analyze and determine- ticket prices, promotions, fees, premiums for Public Competitions, and passes, for impacts on revenues	FB
1.2.4	Analyze expenditures to determine where efficiencies can be gained or costs can be borne by a sponsor	FB
1.2.7	Determine fair hours	FB
2.1.1	Adopt marketing budget	FB
3.1.3	Update flow chart of board members' responsibilities including back-ups	FB
4.1.3	Discuss whether the fair should feature a "big name act"	FB, EC, Staff
4.6.2	Discuss continuing events such as "the Woods", Real Heroes, Grill-Off, etc.	FB
5.1.4	Election of Officers	FB
5.2.5	Review Strategic Plan	FB, Staff
5.2.3	Review bylaws with BOC every five years; next 2025	FB
5.2.6	Review Conflict Resolution Policy at annual retreat.	FB

11. **Important Upcoming Dates** - *Chair*
12. **Other**
13. **Adjourn**