

# MARION COUNTY FAIR

Fair Board Meeting  
November 5, 2025 5:30 PM  
Commissioners' Board Room

Zoom Info:

<https://us02web.zoom.us/j/82336249878?pwd=h6T2KAe5hCvo17bgbbHirM2R9Afa7t.1>

Meeting ID: 823 3624 9878

Passcode: 361018

## I. Call to Order/Introductions

## II. Public Comments

## III. Approval of October 1, 2025 Meeting Summary Notes

## IV. Financial Report- Brandi Crandall

## V. 4H/FFA Reports

## VI. Items of Special Interest

- New Policy- "Meeting Agenda Items"- *Denise Clark*
- OFA Convention Update- *Greg Martin/Jill Ingalls*

## VII. Ingalls Report

## VIII. Strategic Plan Items- November

|       |                                                                                                                                                      |               |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 1.2.3 | Analyze and determine- ticket prices, promotions, fees, premiums for Public Competitions, and passes, for impacts on revenues- <i>TBD at retreat</i> | FB            |
| 1.2.4 | Analyze expenditures to determine where efficiencies can be gained or costs can be borne by a sponsor- <i>TBD at retreat</i>                         | FB            |
| 1.2.7 | Determine fair hours- <i>TBD at retreat</i>                                                                                                          | FB            |
| 2.1.1 | Adopt marketing budget- <i>TBD at retreat</i>                                                                                                        | FB            |
| 3.1.3 | Update flow chart of board members' responsibilities including back-ups- <i>TBD at retreat</i>                                                       | FB            |
| 4.1.3 | Discuss whether the fair should feature a "big name act"- <i>TBD at retreat</i>                                                                      | FB, EC, Staff |
| 4.6.3 | Discuss continuing events such as "the Woods", Real Heroes, Grill-Off, etc. - <i>TBD at retreat</i>                                                  | FB            |
| 5.1.4 | Election of Officers- <i>TBD at retreat</i>                                                                                                          | FB            |
| 5.2.5 | Review Strategic Plan                                                                                                                                | FB, Staff     |
| 5.2.3 | Review bylaws with BOC every five years; next 2025- <i>Done 2/5/25; next goes to BOC</i>                                                             | FB            |
| 5.2.6 | Review Conflict Resolution Policy                                                                                                                    | FB            |

**IX. Other**

**X. Adjourn**

**Next Meeting:** November 22, 2025 Fair Board Retreat 8 AM-1 PM Farm Bureau Bldg.