

MARION COUNTY FAIR BOARD MEETING

April 1, 2020 5:30 PM Virtual Meeting (Zoom/phone)

- I. Call to Order/Introductions
- **II. Public Comments**
- III. Approval of Meeting Summary Notes- March 4, 2020
- IV. 4H/FFA Reports
- V. Financial Report
- VI. Items of Special Interest
 - COVID19 Status and Holding the 2020 Marion County Fair- Tamra Goettsch
 - MCF Public Contracting Rules Document- *Tamra Goettsch*
 - 2020 Selected Food Vendors- Brandi Crandall

V. April Strategic Plan Items:

4.4.2	Get public competitions' donations; work with Marketing Coordinator	EC, MC, FB
4.4.3	Organize activities for exhibit hall stage	EC, OC Point Per.
4.4.4	Hold superintendents' meeting; assure superintendent positions are filled	OC Point Per.
4.4.6	Send out public competitions press release	EC, BOC
4.6.3	Process/sign Big Name Entertainment contract	FB, Staff
4.7.3	Build on previous year's senior activities (demonstrations, acts, games, booths, etc.)	EC, OC Point Per.