

MARION COUNTY FAIR

Fair Board Meeting

February 1, 2023

5:30 PM

Board of Commissioners Board Room

Zoom Information

<https://us02web.zoom.us/j/84269994026?pwd=V1lOSDdubEprTGFqVGdlOHlvWnBaZz09>

Meeting ID: 842 6999 4026 **Passcode:** 610165

- I. **Call to Order/Introductions**
- II. **Public Comments**
- III. **Approval of January 4, 2023 Meeting Summary Notes** [Action]
- IV. **4H/FFA Reports** [Information]
- V. **Financial Report**
 - a. Presentation of Report- *Brandi Crandall*
 - b. Hodge's Badge Money Budget Change Request Form- *Denise Clark*
- VI. **Items of Special Interest** [Information/Possible Action]
 - a. Treasurer's Assistant Job Description/Profile- *Denise Clark*
 - b. Member Roles/Responsibilities- *Jill Ingalls*
 - c. Barns Camping Area Security- *Scott Ingalls*
- VII. **Ingalls' Reports** [Information/Possible Action]

Strategic Plan Items- February

1.2.6	Negotiate agreements with State Fair on parking and fairgrounds rental include dates for move-in/move-out.	Board chair, Staff, Treasurer, EC
2.1.9	Present new fair theme logo to board (if applicable)	MC
2.2.4	Explore other venues (library/mall displays, chamber press outlets, Saturday Market, First Wednesday, Iris Festival, etc.)	FB
2.2.5	Target chamber newsletter articles	FB
2.2.6	Create activities that draw cross-cultural participants	FB
3.2.9	Present fair layout (including booths) to fair board	EC, Staff
4.3.4	Update MOU with public competitions' animal groups (pygmy goats, llamas, mini herefords, etc.)	S. Gubbels, Staff

IX. **Other**

X. **Adjourn**

Next Meeting: March 1, 2023