

MARION COUNTY FAIR

Fair Board Meeting

March 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 February 1, 2023 Meeting Summary Notes** [Action]
- IV. **4H/FFA Reports** [Information]
- V. **Financial Report-** Brandi Crandall
- VI. **Items of Special Interest** [Information/Possible Action]
 - a. Filling Open Board Member Position- *Denise Clark*
 - b. Member Roles/Responsibilities Update- *Jill Ingalls*
 - c. Big Name Entertainment Update- *Joel Conder*
 - d. Catering Policy Draft- *Denise Clark*
 - e. Event Coordinator Contract- *Kelli Weese*
- VII. **Ingalls' Reports** [Information/Possible Action]

Strategic Plan Items- March

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|--------|---|---|
| 3.2.10 | Work with PW van pool to arrange for Big Name Entertainment transportation van as needed. | Staff, EC |
| 4.1.1 | Respond to requests to participate (entertain) that come into the fair office; relay to Entertainment Coordinator for a response. Hold meeting between the Event coordinator and the Entertainment Coordinator to identify openings on the main stage.- <i>On-going</i> | Ent. Coord.,EC |
| 4.3.3 | Discuss any needed changes for 4H/FFA | FB, Staff, 4H/FFA Staff |
| 4.4.1 | Inventory ribbons, order exhibit tags, update dept. classes per superintendents' requests- <i>In process</i> | PC Point Per., Staff |
| 4.4.4 | Place Public Competitions application and information on web site. | Staff, PC Point Person |
| 4.5.4 | Vendor issues- complaints; hand holding; sales (sell booth); vendor/fair expectations; improve inside/outside layouts.- <i>On-going</i> | EC, P. Zielinski (CV), Member (FV), Staff |

IX. **Other**

X. **Adjourn**

Next Meeting: April 5, 2023