

MARION COUNTY FAIR

Fair Board Meeting

January 4, 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 December 7, 2022 Meeting Summary Notes** [Action]
- IV. **4H/FFA Reports** [Information]
- V. **Financial Report**
- VI. **Items of Special Interest** [Information/Possible Action]
 - a. Hodges Badge Company Winning Photo Money- *Denise Clark*
 - b. Board Bond for a Volunteer- *Denise Clark*
 - c. Fair Board/BOC Annual Work Session- *Denise Clark*
- VII. **Ingalls' Reports** [Information/Possible Action]

Strategic Plan Items- January

1.2.8	Review theme days (Awesome Day, Honor Day, Ag Day, and Family Day)	FB
2.1.2	Build on broad-based and segmented marketing approach (TV, radio, internet/social networking, newspaper ads, yard/field signs, banners, etc.)	FB, MC
2.1.5a	Vote on fair theme (if applicable)	FB, Staff
3.2.5	Identify and coordinate ground crews to do set-up and takedown	EC
4.1.2	Work with event coordinator on potential entertainment and attractions as a draw for fair attendance	EC, FB
4.2.1	Identify Talent Show Coordinator (as needed)	FB
4.2.2	Contract with sound and lights contractor	EC
4.6.1	Coordinate dog related activities (flyball, Rescue Row, K-9 demos, etc.)	EC
4.7.1	Develop veteran's recognition program with community-based coordinator	EC
4.7.2	Convene STEAM partners to organize and develop STEAM projects	EC, Staff

IX. Other

X. Adjourn

Next Meeting: Work Session January 5 Cancelled; will reschedule

Next Regular Meeting: Feb. 1, 2023