

MARION COUNTY FAIR

Fair Board Meeting

April 5, 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:** Community Roots School Donation Request- *Kecia Eberle*
- III. **Approval of March 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. Event Coordinator Contract Update- *Kelli Weese*
 - b. March 23 Work Session Update/BOC Communication Timelines- *Kelli Weese*
 - c. County Fair Profit/Loss Statement- *Kelli Weese*
 - d. Marion County 4H Intern Opportunity- *Kelli Weese*
 - e. State Fairgrounds Use Meeting Update- *Kelli Weese*
 - f. Fair Foundation Donation Request- *Joel Conder*
 - g. Big Name Entertainment Update- *Joel Conder*
 - h. Rozemely & Assoc. Vendor Application- *Denise Clark*
 - i. Updated Food Vendor Catering Policy- *Denise Clark*
 - j. New Photo Backdrop- *Amy Goulter-Allen*
- VII. **Ingalls' Reports** [Information/Possible Action]

Strategic Plan Items- April

2.1.10	Determine date for holding BOC board session at the fair.	FB, Staff
4.4.2	Pursue public competitions' award donations	EC, MC, FB
4.4.3	Hold PC superintendents' pre-fair meeting; assure superintendent positions are filled	PC Point Per.
4.4.5	Send out public competitions press release	EC, BOC
4.6.2	Process/sign Big Name Entertainment contract	FB, Staff

IX. **Other**

X. **Adjourn**

Next Meeting: May 3, 2023