

MARION COUNTY FAIR

Fair Board Meeting

February 7, 2024

5:30 PM

Board of Commissioners Board Room

Zoom Information

<https://us02web.zoom.us/j/85117680393?pwd=VXU3MW1yMzNvTG14Zzg2Tk1SM2tEUT09>

Meeting ID: 851 1768 0393

Passcode: 779263

- I. **Call to Order/Introductions**
- II. **Fair Board Member Applicant Interview**
- III. **Public Comments**
- IV. **Approval of January 3, 2024 Meeting Summary Notes**
- V. **4H/FFA Reports**
- VI. **Financial Report New- *Denise Clark***
- VII. **Items of Special Interest**
 - a. Big Name Entertainment Update- *Amy Goulter-Allen*
 - b. State Fair New Policies Update- *Kelli Weese*
 - c. Business Oregon Grant- *Denise Clark*
 - d. ShoWorks Upgrade- *Denise Clark*
 - e. Eventhub- *Denise Clark*
 - f. Retreat Food- *Denise Clark*

VIII. **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
2.2.4	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: Saturday February 17, 2024 8- 1 PM, Fair Board Annual Retreat- Oregon Farm Bureau Bldg. 1320 Capitol Street NE