

# MARION COUNTY FAIR

Fair Board Meeting

June 1, 2022

5:30 PM

Board of Commissioners Board Room

## Zoom Information

<https://us02web.zoom.us/j/81726376552?pwd=dVN1TmNvLzdMYTMwRkt6dDlycE8rZz09>

Meeting ID: 817 2637 6552      Passcode: 630580

- 5:30      **I. Call to Order/Introductions**
- 5:33      **II. Public Comments-** Heather Holcomb, Acres of Hope Donation Request
- 5:40      **III. Approval of May 4, 2022 Meeting Summary Notes [Action]**
- 5:41      **IV. 4H/FFA Reports [Information]**
- 5:50      **V. Financial Report**
- 5:54      **VI. Items of Special Interest [Information/Possible Action]**
- 2022 Fair BOC Presentation Set for 6/22/22- *Tamra Goettsch*
  - Fair Web Domain Decision- *Jill Ingalls*

6:10      **VII. Ingalls' Reports [Information/Possible Action]**

**VIII. Strategic Plan Items- June**

- |        |   |           |
|--------|---|-----------|
| 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)- <i>N/A</i>  | FB, Staff |
| 2.1.7  | Put together CH2 (county bldg.) window display- <i>Window is reserved, in the planning stage</i>  | EC, 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)- <i>N/A</i>  | 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:** June 15- Emergency Plan Review