

MARION COUNTY FAIR

Fair Board Meeting

August 3, 2022

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

- 5:30 **I. Call to Order/Introductions**
- 5:33 **II. Public Comments**
- 5:40 **III. Approval of July 7, 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]**
- Lemons on the Loose (Doug Hively) Complaint- *Denise Clark*
 - Refund Requests- Mauk, Staats- *Denise Clark*
 - Management Agreement Review- *Denise Clark*
 - Fair Board Member Re-appointments Policy- *Denise Clark/Tamra Goettsch*
 - 2019 Entertainment Investment Impact Analysis/Summary- *Mike Adams*
 - Sponsor Revenue Over the Years- *Tamra Goettsch*
 - Review of the 2022 Fair (Recap)- *Tamra Goettsch*
- 6:54 **VII. Ingalls' Reports [Information/Possible Action]**

7:10

VIII. Strategic Plan Items- August

Aug.

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| 3.2.2 | Evaluation of contracts- identify which contractors are eligible for renewal. Determine which services should be competitively solicited before the following year's fair.- In process | EC, Staff |
| 4.6.4 | Hold an August fair recap meeting to address the positive and negative components of the most recent fair.- Doing currently | FB, EC, Staff |
| 4.6.5 | Members to submit their fair event attendance numbers at August recap meeting if have not already done so. | FB, EC, Staff |
| 5.2.4 | Review Management Agreement every 5 yrs. (next Sept. 2022)- Doing Currently | FB |

IX. Other

X. Adjourn

Next Meeting: September 7, 2022