

MARION COUNTY FAIR

Fair Board Meeting

September 7, 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-** Guest Justine Flora- Dogs in Barns and ADA

5:43 **III. Approval of August 3, 2022 Meeting Summary Notes [Action]**

5:45 **IV. 4H/FFA Reports [Information]**

5:55 **V. Financial Report**

6:20 **VI. Items of Special Interest [Information/Possible Action]**

- Volunteer Appreciation Event August 17 update- *Denise Clark*
- Big Name Entertainment Update- *Joel Conder*
- Hold a 3 or 4 day fair in 2023- *Jill Ingalls*
- Social Media Plan- *Jill Ingalls*
- Identify 2022 Annual Retreat Date & Location- *Denise Clark*

7:45 **VII. Ingalls' Reports [Information/Possible Action]**

7:55

VIII. Strategic Plan Items- September

1.1.1	Select a marketing/sponsorship coord. as needed	FB
2.1.8	Submit sign/banner application to City of Salem (9/15 applications accepted)	Staff
4.4.6	Hold Public Competitions superintendents' post fair meeting	PC Point Per., Staff
5.1.7	Board members complete annual "Board Self Evaluation Questionnaire" tool	FB

IX. Other

X. Adjourn

Next Meeting: October 5, 2022