

MARION COUNTY FAIR

Fair Board Meeting

November 1, 2023

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. **Public Comments**
- III. **Approval of October 4, 2023 Meeting Summary Notes**
- IV. **4H/FFA Reports**
- V. **Financial Report**
- VI. **Items of Special Interest**
 - a. Oregon Fairs Association Convention (Oct. 5-7) Update- *Attendees*
 - b. Big Name Entertainment Update
 - c. Fair Board Member Applications Update- *Denise Clark*
 - d. New 2024 State Fair Policies
- VIII. **Strategic Plan Items- November**

1.2.3	Analyze and determine- ticket prices, promotions, fees, premiums for Public Competitions, and passes, for impacts on revenues	FB
1.2.4	Analyze expenditures to determine where efficiencies can be gained or costs can be borne by a sponsor	FB
1.2.7	Determine fair hours	FB
2.1.1	Adopt marketing budget	FB
3.1.3	Seek "Zero Waste" proposals (deadline no later than mid-November)	EC, Treasurer, Staff
3.1.4	Update flow chart of board members' responsibilities including back-ups	FB
4.1.3	Discuss whether the fair should feature a "big name act"- <i>Done</i>	FB, EC, Staff
4.6.3	Discuss continuing events such as "the Woods", Real Heroes, Grill-Off, etc.	FB
5.1.4	Election of Officers- <i>Postpone until further notice</i>	FB
5.2.5	Review Strategic Plan	FB, Staff
- IX. **Other**
- X. **Adjourn**

Next Meeting: Wednesday December 6, 2023