MARION COUNTY FAIR
Fair Board Meeting
December 6, 2023
5:30 PM
Board of Commissioners Board Room

Zoom Information

https://us02web.zoom.us/j/85117680393?pwd=VXU3MW1yMzNvTGI4Zzg2TklSM2tEUT09

Meeting ID: 851 1768 0393

Passcode: 779263

I. **Call to Order/Introductions**
II. **New Fair Board Member Interviews-** Castano, Crandall, Martin
III. **Public Comments**
IV. **Approval of November 1, 2023 Meeting Summary Notes**
V. **4H/FFA Reports**
VI. **Financial Report**
VII. **Items of Special Interest**
   a. Management Update 11/21/23 Items- *Kelli Weese*
   b. Retreat Facilitator/Identify Retreat Date- *Kelli Weese*
   c. Big Name Entertainment Update
   d. Eventeny Fair Coordination Software Purchase- *Denise Clark*

VIII. **Strategic Plan Items-** December

1.2.1	Reminder to members to pursue recruiting new vendors and sponsors for the upcoming fair.	FB
1.2.2	Review pricing structure for vendors	P. Zielinski, Staff, EC
2.1.5	Reminder to be ready to pick a fair theme in January (if applicable)	FB, Staff
3.2.3	Identify carnival vendor as needed (next RFP fall 2024)	FB, County process
3.2.4	Identify security and ticket taking agency as needed (next RFP fall 2025)	FB, County process
5.2.2	Make BOC work session presentation- *TBD*	FB
5.2.3	Review bylaws and communication/conflict resolution procedures- *To be done at upcoming fair board work day.*	FB

IX. **Other**
X. **Adjourn**

Next Meeting: Wednesday January 3, 2023