



MARION COUNTY FAIR

Fair Board Meeting

February 2, 2022

5:30 PM

Virtually by Zoom

Zoom Information

Meeting ID: 817 2637 6552 Passcode: 630580

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|---------|---|---|
| 5:30 PM | I. Call to Order/Introductions | |
| 5:33 | II. Public Comments | |
| 5:36 | III. Approval of January 5, 2022 Meeting Summary Notes [Action] | |
| 5:38 | IV. 4H/FFA Reports [Information] | |
| 5:43 | V. Financial Report | |
| 5:48 | VI. Items of Special Interest [Information/Possible Action] | |
| | <ul style="list-style-type: none"> • Big Name Entertainment Update- <i>Joel Conder</i> • Hold a 3 or 4 day Fair; Funtastic Update- <i>Jill Ingalls</i> • Review Theme Day Names- What is Friday to be Called?- <i>Jill Ingalls</i> • Garten Janitorial Contract Extension - <i>Denise Clark</i> | |
| 6:15 | VII. Strategic Plan Items- February [Action] | |
| | 1.2.6 Negotiate agreements with State Fair on parking and fairgrounds rental include dates for move-in/move-out. | Board chair,
Staff, Treasurer,
EC |
| | 2.1.9 Present new fair theme logo to board (if applicable) | MC |
| | 2.2.4 Explore other venues (library/mall displays, chamber press outlets, Saturday Market, First Wednesday, Iris Festival, etc.) | FB |
| | 2.2.5 Target chamber newsletter articles | FB |
| | 2.2.6 Create activities that draw cross-cultural participants | FB |
| | 3.2.9 Present fair layout (including booths) to fair board | EC, Staff |
| | 4.3.4 Update MOU with public competitions' animal groups (pygmy goats, llamas, mini herefords, etc.) | S. Gubbels,
Staff |
| 6:25 | VIII. Ingalls' Reports [Information/Possible Action] | |
| 6:35 | IX. Other | |
| 6:45 | X. Adjourn | |

Next Meeting: March 2, 2022