



MARION COUNTY FAIR

Fair Board Meeting
February 3, 2021 5:30 PM
Meeting Held by Zoom

Zoom Meeting

<https://us02web.zoom.us/j/85650737305?pwd=Ykp0WWJ2TEtFcFB3cElrSWwvZ0dCdz09>

Meeting ID: 856 5073 7305

Passcode: 624850

I. Call to Order/Introductions

II. Approval of January 6, 2020 Meeting Summary Notes

III. 4H/FFA Reports

IV. Financial Report

V. Items of Special Interest

- OFA Convention Update- *Attendees*
- COVID Restrictions Update- *Jill Ingalls*
- Commercial Exhibitors Virtual Booth Fees- *Jill Ingalls*
- OFEA Ovation Awards Reminder- *Jill Ingalls*

VI. Strategic Plan Items- February

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
3.2.10	Present fair layout (including booths) to fair board	EC, Staff
4.3.4	Update or develop MOU with public competitions animal groups (pygmy goats, llamas, mini herefords, etc.)	S. Gubbels, Staff

VII. Ingalls Reports

VIII. Other

IX. Adjourn

Next Meetings: Regular Monthly Meeting- March 3, 2021