



MARION COUNTY FAIR

Fair Board Meeting
 May 5, 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 April 7 and April 21, 2021 Meeting Summary Notes

III. 4H/FFA Reports

IV. Financial Report

V. Items of Special Interest

- COVID Restrictions Update & Fair Plan Options- *Jill Ingalls*

VI. Strategic Plan Items- May

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|--------|--|-----------------------------------|
| 2.1.6 | Interface with other state fairgrounds events occurring at the same time as county fair. | MC, Fair Chair, State Fair, Staff |
| 2.2.2 | Increase public participation in Public Competitions events. | FB, Staff |
| 3.2.6 | Identify the type of tickets for free entry in Afton's device- Public Competitions, Participant, FV, CV, etc. | EC, Staff, FB |
| 3.2.7 | Further develop state fair/MC fair cooperation- more effective layout; communication of needs; fencing; better signage. | FB, EC, Staff |
| 3.2.9 | Develop Grange log cabin agreement. -Pending | Staff |
| 3.3.4 | Increase clarity of process with security personnel- who does what; informational (print, signs, etc.) | FB |
| 3.3.6 | Provide event listing information for program publication to Event Coordinator | FB |
| 4.3.1 | Create detailed work orders | EC, FB, Staff, 4H/FFA |
| 4.3.2 | Hold meeting with State Fair to address logistics, parking, work orders, barns and other issues. Negotiate horse stadium arena grooming. | EC, FB, Staff, 4H/FFA |
| 4.7.4 | Coordinate veteran's uniform display. Not applicable in 2021 | EC |
| 2.1.11 | Pay for renewal of MCFair.net domain name every 5 years (next 5/24/24) | FB, Staff |

VII. Ingalls' Reports

VIII. Other

Adjourn

Next Meeting: June 2, 2021