



# MARION COUNTY FAIR

Fair Board Meeting

March 2, 2022

5:30 PM

Virtually by Zoom

## Zoom Information

Meeting ID: 817 2637 6552 Passcode: 630580

- |         |  |   |
|---------|--|---|
| 5:30 PM | <b>I. Call to Order/Introductions</b>  |   |
| 5:33    | <b>II. Public Comments</b>   |   |
| 5:36    | <b>III. Approval of February 2, 2022 Meeting Summary Notes [Action]</b>  |   |
| 5:38    | <b>IV. 4H/FFA Reports [Information]</b>  |   |
| 5:43    | <b>V. Financial Report</b>   |   |
| 5:48    | <b>VI. Items of Special Interest [Information/Possible Action]</b>   |   |
|         | <ul style="list-style-type: none"> <li>• Big Name Entertainment Update- <i>Joel Conder</i></li> <li>• BOC Management Update on Holding a 3-day Fair- <i>Tamra Goettsch</i></li> </ul>  |   |
| 6:00    | <b>VII. Strategic Plan Items- March [Action]</b>   |   |
|         | 3.2.10 Work with PW van pool to arrange for Big Name Entertainment transportation van  | Staff, EC                                 |
|         | 4.1.1 Respond to requests to participate (entertain) that come into the fair office; relay to Entertainment Coordinator for a response. Hold meeting between the Event coordinator and the Entertainment Coordinator to identify openings on the main stage. <b>Ongoing.</b> | Ent. Coord., EC                           |
|         | 4.3.3 Discuss any needed changes for 4H/FFA  | FB, Staff, 4H/FFA Staff                   |
|         | 4.4.1 Inventory ribbons, order exhibit tags, update dept. classes per superintendents' requests  | PC Point Per., Staff                      |
|         | 4.4.5 Place Public Competitions application and information on web site.   | Staff, PC Point Person                    |
|         | 4.5.4 Vendor issues- complaints; hand holding; sales (sell booth); vendor/fair expectations; improve inside/outside layouts. <b>Ongoing</b>  | EC, P. Zielinski (CV), Member (FV), Staff |
| 6:10    | <b>VIII. Ingalls' Reports [Information/Possible Action]</b>  |   |
| 6:15    | <b>IX. Other</b>   |   |
| 6:25    | <b>X. Adjourn</b>  |   |

Next Meeting: April 6, 2022