

MARION COUNTY FAIR

Fair Board Meeting

March 6, 2024

5:30 PM

Board of Commissioners Board Room

Zoom Information

<https://us02web.zoom.us/j/85117680393?pwd=VXU3MW1yMzNvTG14Zzg2Tk1SM2tEUT09>

Meeting ID: 851 1768 0393

Passcode: 779263

- I. **Call to Order/Introductions**
- II. **Public Comments**
- III. **Approval of February 7, 2024 Meeting Summary Notes**
- IV. **4H/FFA Reports**
- V. **Financial Report New- Brandi Crandall**
 - a. Budget Change Request Form_AgFest- Jill Ingalls
- VI. **Items of Special Interest**
 - a. Fair Volunteer Recognition- Sarah Coutley
 - b. Strategic Plan Suggested Changes?- Kelli Weese
 - c. Eventhub Update- Denise Clark
- VII. **Ingalls' Reports** [Information/Possible Action]
- VIII. **Strategic Plan Items- March**

3.2.10	Work with PW van pool to arrange for Big Name Entertainment transportation van if needed.	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.	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
4.4.4	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	EC, P. Zielinski (CV), Member (FV), Staff

IX. **Other**

X. **Adjourn**

Next Meeting: April 3, 2024