

# MARION COUNTY FAIR

Fair Board Meeting

April 3, 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 March 6, 2024 Meeting, and February 17, Retreat Summary Notes**
- IV. **4H/FFA Reports**
- V. **Financial Report- *Brandi Crandall***
- VI. **Items of Special Interest**
  - a. Fair Foundation Budget Commitment- *Denise Clark*
  - b. Policy Draft- Making a Minor Budget Change- *Denise Clark*
  - c. Food Vendor Selection Committee Update/Recommendations
  - d. BOC/County Fair Participation Update- *Jill Ingalls*
  - e. State Fair New Policies Update- *Jill Ingalls*
  - f. State Fair "Idol" Talent Show Competition (Roll-up) - *Jill Ingalls*
- VII. **Ingalls' Reports [Information/Possible Action]**
- VIII. **Strategic Plan Items- April**

2.1.10	Determine date for holding BOC board session at the fair.	FB, Staff
4.4.2	Pursue public competitions' award donations	EC, MC, FB
4.4.3	Hold PC superintendents' pre-fair meeting; ensure superintendent positions are filled	PC Point Per.
4.4.5	Send out public competitions press release	EC, BOC
4.6.2	Process/sign Big Name Entertainment contract- <i>In process</i>	FB, Staff
- IX. **Other**
- X. **Adjourn**

**Next Meeting:** May 1, 2024