

# MARION COUNTY FAIR

Fair Board Meeting

May 1, 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 April 3, 2024 Meeting Summary Notes**
- IV. **4H/FFA Reports**
- V. **Financial Report- Brandi Crandall**
- VI. **Items of Special Interest**
  - a. Budget Change Request Form\_General Fund Transfer- *Denise Clark*
  - b. Edited Policy- Making a Minor Budget Change- *Denise Clark*
  - c. BOC/County Fair Work Session Update- *Kelli Weese*
  - d. Fair Board Meeting July 10- *Brandi Crandall*
- VII. **Ingalls' Reports**
- VIII. **Strategic Plan Items- May**
  - 2.1.6 Interface with other state fairgrounds events occurring at the same time as county fair- *On-going* | MC, Fair Chair, State Fair, Staff
  - 2.1.7 Put together CH2 (county bldg.) window display- *In Process* | EC, Staff
  - 2.1.11 Pay for renewal of MCFair.net domain name every 5 years (next 5/24/24) *Denise will check with IT.* | FB, 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.- *Done* | 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
  - 3.2.8 Develop Grange log cabin agreement- *Done* | Staff
  - 3.3.3 Increase clarity of process with security personnel- who does what; informational (print, signs, etc.) | FB
  - 3.3.5 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
  - 4.7.3 Coordinate veteran's uniform display | EC

IX. **Other**

Event Coordinator RFP Results- *Kellie Weese*

X. **Adjourn**

**Next Meeting:** June 5, 2024