

MARION COUNTY FAIR

Fair Board Meeting
December 4, 2024 5:30 PM
Commissioners' Board Room

ZOOM: <https://us02web.zoom.us/j/88207991115?pwd=EEXfCwDhE73oMqoKopUih5WMDmMqTo.1>

Meeting ID: 882 0799 1115

Passcode: 743642

Call to Order/Introductions

- I. **Public Comments**
- II. **Approval of Meeting Summary Notes-** October 2, 2024 and February 2, 2024 Retreat Summary Notes
- III. **Financial Report-** Brandi Crandall
 - a. Presentation of 2024 Final Report
 - b. Approval of 2025 Proposed Budget
- IV. **4H/FFA Reports**
- V. **Items of Special Interest**
 - Approval of Board Member Re-appointments- Castano, Gubbels, Goulter-Allen
 - Policy- Fair Budget Change Authorization Criteria (Edits)- *Kelli Weese*
 - Rules Governing Commercial Exhibitors Legal (Edits)- *Denise Clark*
 - Fair Board Bylaws Edits- Member Attendance- *Denise Clark*
 - Policy Review- Dogs on Grounds- *Denise Clark*
 - Ticketing Strategies (advanced sales; daily discounts, etc.) - *Jill Ingalls*
 - Grounds Footprint Map- Attraction Placements- *Jill Ingalls*
 - New Fair Logo- *Jill Ingalls*
- VI. **Ingalls' Report**
- VII. **Strategic Plan Items-** December

1.2.1	Reminder to members to pursue recruiting new vendors and sponsors for the upcoming fair.	FB
1.2.2	Review pricing structure for vendors	P. Zielinski, Staff, EC
2.1.5	Reminder to be ready to pick a fair theme in January (if applicable)	FB, Staff
3.2.3	Identify carnival vendor as needed (next RFP fall 2024)- <i>In process</i>	FB, County process
3.2.4	Identify security and ticket taking agency as needed (next RFP fall 2025)	FB, County process
5.2.2	Make BOC work session presentation- <i>Scheduled for Dec. 12, 2024, 9:30 AM</i>	FB
- VIII. **Other**
- IX. **Adjourn**

Next Meeting: Fair Board/BOC Work Session **December 12, 9:30 AM** Commissioners' Board Room