

# MARION COUNTY FAIR

Fair Board Meeting  
August 7, 2024 5:30 PM  
Commissioners' Board Room

I. **Call to Order/Introductions**

II. **Public Comments**

III. **Approval of July 10, 2024 Meeting Summary Notes**

IV. **Financial Report-** Brandi Crandall

V. **4H/FFA Reports**

VI. **Items of Special Interest**

- Talent Buyer (Source Management) Contract Extension- *Denise Clark*
- Volunteer Fair Incident- *Denise Clark*
- State Fair IGA, Establish Committee for September Meeting- *Kelli Weese*
- 2024 Fair Feedback (What went right/wrong)
  - 4H/FFA/Barns
  - Public Competitions
  - Entertainment/Attractions
  - Volunteers
  - Commercial Booths/ Food Vendors
  - Carnival
  - Security
  - Sanitation
  - BOC Events
  - Sponsors
- Set Board Retreat Date (Options- 11/2, 11/9, 11/16, 11/23) - *Denise Clark*

VII. **Ingalls' Report**

VIII. **Strategic Plan Items-** August

- |       |  |               |
|-------|--|---------------|
| 3.2.2 | Evaluation of contracts- identify which contractors are eligible for renewal. Determine which services should be competitively solicited before the following year's fair. | EC, Staff     |
| 4.6.4 | Hold an August fair recap meeting to address the positive and negative components of the most recent fair. <i>Done</i>   | FB, EC, Staff |
| 5.2.4 | Review Management Agreement every 5 yrs. (next Nov. 2027)  | FB            |

IX. **Other**

X. **Adjourn**

**Next Meeting:** September 4, 2024