

JEROME COUNTY FAIR BOARD MEETING AGENDA Location: MESSERSMITH BUILDING

1) CALL TO ORDER:

All matters noticed on this agenda, in any category, may be considered for action listed. Any item not so noticed may not be considered. Items listed on this Agenda may be considered in any order at the discretion of the chairperson.

EXECUTIVE SESSION 76-206(1)(b):

2) PLEDGE OF ALLEGIANCE:

Attendees of this Jerome County Fair board meeting will be asked to join the Board President in reciting the Pledge of Allegiance if they wish to do so.

3) ROLL CALL:

GARY WARR _____	MARIANN SCHIEWE _____	BOB HUMPHREY _____
JON MIRKIN _____	BRYANT NELSON _____	JANET PRESCOTT _____
ROBIN MOORE _____	CHARLIE HOWELL _____	JAMIE RUPERT _____

4) INTRODUCTION OF AUDIENCE AND GUESTS:

Audience and guests are requested to introduce themselves to the Board of Directors and other guests under this agenda item.

5) GUESTS COMMENTS OR PRESENTATIONS:

At this time any guests wishing to approach the Jerome County Fair Board will be asked to do so, within a reasonable time frame.

- Discussion
- Action

6) ACCOUNTS RECEIVABLE/PAYABLES: (see attached)

A list of all account receivables of the Jerome County Fair will be presented at the meeting for the Board of Directors information with no action required.

- Profit & Loss Statement
- Deposit Detail
- Expenses by Vendor Summary
- Approval of Income/Expense:

July

- Operating Account Balance \$
- Accounts Payable \$
- Accounts Receivable \$

7) CONSENT CALENDAR: (see attached)

All matters listed are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the vote unless members of the board, staff or public request specific items to be discussed separately and/or removed from this section.

- Approval of Minutes:
 - Board of Directors Meeting, June 2018

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8) *BILLS:*

A list of all accounts payable vouchers of the Jerome County Fair will be presented at the meeting for the Board of Directors to review and approve.

- Discussion*
- Action*

9) *JEROME COUNTY FAIR*

Any information or plans regarding the 2018 Jerome County Fair is open for discussion at this time.

- Fair posters distributed*
- Fair Schedule & jobs assign & discuss*
- Wednesday, August 1*
 - Business after hours – 5:00 pm – 7:00 pm*
- Saturday, August 4*
 - Jr. Rodeo-sign up help 1 or 2 persons*
- Sunday, Aug 5*
 - Barrel Race- help or come to talk to racers*
- Monday, August 6*
 - Vendor Move in*
- Tuesday, August 7*
 - Parade – sign ups who can help*
- Tuesday, Wednesday, Thursday – August 7-8-9*
 - PRCA Rodeo*
 - TETWP Raffle Items*
 - Giveaways during rodeo*
 - Piñata sellers*
 - Sponsor seating usher*
- Friday, August 10*
 - Concert helpers*
 - Piñata sellers*
 - Tri-tip cook off-get entries to Janet*
 - Sponsor seating usher*
- Saturday, August 11*
 - Motocross helpers*
 - Piñata sellers*
 - Sponsor seating usher*
- Free Stage Schedule*
- Discussion*
- Action*

10) *COMMITTEE REPORTS*

The Board shall volunteer and/or accept positions as needed on committees.

- Rodeo-need a couple helpers*
- Horsemen's –*
- Property and Use-*

Any person needing special accommodations to participate in the above noticed meeting should contact Jerome County Fair 3 business days prior to the meeting at 208-324-7209 or via USPS at 200 N Fir Jerome, ID 83338.

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- Flag girls-*
- Parade-*
- Hospitality-*
- Pee Wee open show-*
- Fair Foundation*
- Entertainment –*
- 4-H*
- Scholarship-*
- TETWP tri-tip cookoff-*
- Discussion*
- Action*

11) MATTERS OF INFORMATION:

- Directors Comments*
- Manager Comments*
- Other, if any*

12) NEW BUSINESS:

Any and all matters to be discussed at future meetings may be requested at this time to be listed as an agenda item on the next monthly Board of Directors Agenda.

13) CLOSED SESSION:

Any and all matters considered to confidential will be discussed in a closed session as requested by the Board President under this agenda item regarding pending litigation or personnel matters of the Manager. All guests and audience will be asked to adjourn meeting at this time.

14) ADJOURNMENT:

Respectfully Submitted,

Jamie Rupert 

Jamie Rupert, Fair Manager

NEXT MEETING
Thursday
July 26, 2018
6:00 PM
MESSERSMITH
BUILDING