

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
March 9, 2021 – 6:00pm  
Location: Messersmith Building**

**Jerome County Fair Notice of Modified Meeting and Agenda**

Jerome County Fair's highest priority is the safety, health and well-being of our staff and community. In light of Governor Little's guidance regarding group gathering and social distancing, the Board of Directors are modifying the board meetings. Idaho Code 72-204.

**The March 9, 2021, board meeting will be conducted remotely at 6:00 p.m.** with board members calling in/or attending in person but maintaining a minimum of 6 feet from each other and others joining via teleconference.

Join by telephone: Dial-in number (US): (978) 990-5032 Access code: 7596743

All public comments or questions will be accepted in written form and can be sent to the Jerome County Fair via email at [fun@jeromecountyfair.com](mailto:fun@jeromecountyfair.com).

**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.

**2) PLEDGE OF ALLEGIANCE:**

**3) ROLL CALL:**

Gary Warr – President	Robin Moore	Mariann Schiewe
Bryant Nelson – Vice President	JC Olson	John Crozier
Brett Dixon	Janet Prescott	Andrea Wiesenmeyer - Secretary

**4) Action Item:** Approval of Meeting Minutes from February 9, 2021

**5) Action Item:** Financials

- Approval of Financial Report & Accounts Receivable/Payable
- Approval of Manager purchasing limits/credit card spending limits

**6) Action Item:** Consent Calendar

**7) Guest Presentation/Comments:** Guests will be limited to no longer than five minute comment period unless placed on the agenda for specific purpose.

**8) Old Business**

- Facility Improvements (Doors, Facelift)
- Wi-Fi extender options
- Website update

**9) New business:**

- Review of calendar – Andrea Wiesenmeyer
  - a. Private events – May through July almost full
  - b. Sponsor Appreciation/Meet the Manager (April 10)
  - c. Prom (April 17)
  - d. Barrel Racing Schedule for 2021 (Beginning April 21)
  - e. High School Rodeo (April 23-24)
  - f. Ducks Unlimited (April 24 Non-profit rate for 2021)
  - g. Challenge of Champions Bullriding (May 22)

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- h. Shrine Circus (June 16)
  - i. Bible Camp (Labor Day weekend)
- 2021 Jerome County Fair- Action Item
  - j. Ticketing options
  - k. Schedule
    - i. 4-H
    - ii. Free Stage
    - iii. Tri-Tip
    - iv. Fair book/programs
  - l. Grandstand Options
  - m. Sponsorship
  - n. Vendors/Concessions
  - o. Merchandise (shirts, hats, etc)
- Committee Reports – Action Item
  - Rodeo Committee – Bryant Nelson
  - Property & Use – JC Olson
  - Horseman’s Committee – Mariann Schiewe
  - Hospitality – Robin Moore
  - Pee Wee Show/Entertainment – Janet Prescott
  - Parking and Signage – Brett Dixon
  - Parade – Carl McEntouffer
- Facility Rentals – Action Item
- Facility Improvements - Action Item

**10) Executive Session (IC) 74-206 (1) (a) to consider hiring a public employee –Action Item**

**ADJOURNMENT:**