

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
April 13, 2021 – 6:00pm
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.

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) Guest Comments/Presentations

- Miguel Serna

5) Action Item: Approval of Meeting Minutes from March 9, 2021

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business - Action Item

- Facility Improvements update
- Wi-Fi extender option update
- Appreciation Dinner wrap-up

8) New business - Action Item

- Review of calendar – Andrea Wiesenmeyer
- Additional Grant/Funding Opportunities
 - Cares Act
 - Security Grant
- Budget FY22
- 2021 Jerome County Fair
 - a. Ticketing update
 - b. Scholarship
 - c. Schedule
 - i. Free Stage update
 - ii. Fair book/programs – release date discussion
 - iii. Joe Mama’s Show and Shine/Rib Eating
 - d. Grandstand
 - i. National Anthem
 - ii. Ticket Takers
 - e. Sponsorship – Update
 - f. Coloring Contest

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
April 13, 2021 – 6:00pm
Location: Messersmith Building**

- g. Vendors/Concessions Update
 - i. Renewal Status
 - ii. New application available
 - h. Merchandise (shirts, hats, etc)
 - i. Vicci Moto agreement
 - ii. Staff/Board Shirt order
- Committee Reports
 - 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 McEntarffer
- Facility

ADJOURNMENT: