

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
May 11, 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**

**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

**8) New business - Action Item**

- Review of calendar – Andrea Wiesenmeyer
- Additional Grant/Funding Opportunities
  - First Federal opens June 1 – Identify needs
- Budget FY22
- Maintenance
  - scheduling/improvement projects
  - staffing
- Campgrounds/Event Parking
- Animal Care and Emergency Plan
- Staff shirt allotment (full-time/part-time)
- 2021 Jerome County Fair
  - a. Ticketing sales update
  - b. Sponsorship – Update
  - c. Base Schedule
  - d. Vendors/Concessions Update
  - e. “Tiny Town”

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- 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

**ADJOURNMENT:**