

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
July 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: Public comment is limited to 10 minutes.

5) Action Item: Approval of Meeting Minutes from June 8, 2021

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business - Action Item

- Facility Improvements – Update
- Camping “resident”
- Maintenance
 - Staffing
 - Straw/wood chip piles
 - Road Work Ahead quotes
- Just Serve
- Horse Racing recap
- VIP Area/4-H Building

8) New business - Action Item

- Review of calendar – Andrea Wiesenmeyer
- Budget FY22 – Update
- 2021 Jerome County Fair
 - a. Fair Schedule
 - b. Ticketing sales – Update
 - c. Sponsorship – Update
 - d. Vendors/Concessions – Update
 - e. Advertising/Marketing
 - i. Posters
 - ii. Fair Book
 - iii. Radio on grounds for remotes

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- f. Fair-time staffing
- g. Carnival
- h. First Aid
- i. Financial
- j. Open Class Displays
- 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: