

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
September 7, 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 July 13, 2021

**6) Action Item:** Financials

- Approval of Financial Report
- Accounts Receivable/Payable

**7) Old Business - Action Item**

- 2021 Jerome County Fair

**8) New business - Action Item**

- Review of calendar – Andrea Wiesenmeyer
- Budget FY22 – Update
- Mission/Purpose/Goals (Measurable Outcomes)
- 2021-22 Storage
- IAFE Contest Entries
- IAFE/RMAF/PRCA Conventions
- 2022 Jerome County Fair
  - a. Fair Dates/2022 Theme
  - b. Sponsorship
  - c. Vendors/Concessions
  - d. Carnival
- 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

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- 9) **Executive Session** (IC) 74-206 (1) (b) Consider Personnel Evaluation

**ADJOURNMENT:**