

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
October 12, 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 – V.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 September 7, 2021

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business - Action Item

8) New business - Action Item

- Review of calendar – Andrea Wiesenmeyer
- Budget FY22
 - Chart of accounts update
- Property & Use Report – JC Olson
- Mission/Purpose/Goals (Measurable Outcomes)
 - Prioritizing 2021
 - Project funding and Grant Opportunities
- IAFE/RMAF/PRCA Conventions
- 2022 Jerome County Fair
 - a. 2022 Theme
 - b. 2022 Entertainment
- 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

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

ADJOURNMENT: