

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
November 9, 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: Cliff Jaro, High School Rodeo

Public comment is limited to 10 minutes.

5) Action Item: Approval of Meeting Minutes from October 12, 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
- Property & Use
 - Report – JC Olson
 - Uofl Extension signage request (Street sign and barn sign)
 - Horse Stalls/Shavings
 - Identify a committee for MOU
- Mission/Purpose/Goals (Measurable Outcomes)
 - Identifying Capital Improvement Projects
 - Computer/Technology Audit
- 2022 Jerome County Fair
 - a. Kick-Off Event
 - b. 2022 Friend of the Fair
 - c. 2022 Entertainment
 - i. Concert
 - ii. Community event
 - iii. Free entertainment/educational component
 - d. Sponsorship

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- e. 2022 Vendors
 - i. Clover System
 - ii. Moving food vendors
 - iii. Required vendor open times
 - iv. 2022 Alcohol sales
- 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: