

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
December 14, 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: Presentation from SimplicIT on Technology Audit

Public comment is limited to 10 minutes.

5) Action Item: Approval of Meeting Minutes from November 9, 2021

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable
- Credit Card limit

7) Old Business –

- IAFE/RMAF/PRCA Wrap-up
- Property & Use –
 - i.) Horse Stall/Shaving update
 - ii.) MOU recommendations
 - iii.) 11 Ironwood residence

8) New business - Action Item

- Review of calendar – Andrea Wiesenmeyer
- Foundation
- 2022 Improvement projects Mission/Purpose/Goals (Measurable Outcomes)
 - Capital Improvement project priorities as identified by Property & Use Committee
- 2022 Jerome County Fair
 - a. Kick-Off Event
 - b. 2022 Entertainment
 - i. Concert
 - ii. Community event
 - iii. Rodeo
 - iv. Dirt Event
 - v. Free entertainment/educational component
 - c. Sponsorship
 - d. 2022 Vendors
 - i. 2022 Alcohol sales

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
December 14, 2021 – 6:00pm
Location: Messersmith Building**

- 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: