

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
January 11, 2022 – 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 December 14, 2021

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business –

- Technology package
- Foundation update
- Property & Use
 - i.) MOU recommendations
 - ii.) 11 Ironwood residence

8) New business - Action Item

- Review of calendar – Andrea Wiesenmeyer
- Printer upgrade
- Maintenance equipment
- 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 Security
 - e. 2022 Vendors
 - i. 2022 Alcohol sales

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
January 11, 2022 – 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

ADJOURNMENT: