

**JEROME COUNTY FAIR**  
**BOARD OF DIRECTORS - MEETING AGENDA**  
**April 19, 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 March 8, 2022 and March 29, 2022

**6) Action Item:** Financials

- Approval of Financial Report
- Accounts Receivable/Payable

**7) Old Business –**

- Foundation update
- Arena Event Proposals
- Alcohol Sales
- Property & Use
  - i.) 11 Ironwood residence
  - ii.) MOU with Sale Committee

**8) New business - Action Item**

- Review of calendar
- Touch-A-Truck Event April 30
- Non-Fair concession staffing
- Maintenance Capital Improvements
  - Water Projects
  - Electrical Projects
- Campground Opportunity
- 2022 Jerome County Fair
  - a. 2022 Entertainment
    - i. VIP Space for Rodeo
    - ii. Joe Mama’s
  - b. Sponsorship
  - c. Scholarship

**9) EXECUTIVE SESSION Idaho Code 74-206 (1) (B): Employee Performance Review**

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- Committee Reports
  - Rodeo Committee – Bryant Nelson
  - Property & Use – JC Olson
  - Horseman’s Committee – Gary Warr/Mariann Schiewe
  - Hospitality – Robin Moore/Mariann Schiewe/Janet Prescott
  - Pee Wee Show/Entertainment – Janet Prescott
  - Parking and Signage – Brett Dixon
  - Parade – Carl McEntarffer

**ADJOURNMENT:**