

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
June 14, 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 May 10, 2022

**6) Action Item:** Financials

- Approval of Financial Report
- Accounts Receivable/Payable

**7) Old Business –**

- Horse Racing Recap – Week 1
- Foundation
- Alcohol License/Sales
- Maintenance Capital Improvements
  - i.) Water project update
  - ii.) Parking Lot
- Capital Improvements
  - i.) Grandstand Project
  - ii.) Benches
- Property & Use
  - i.) Ironwood
  - ii.) Woodchip piles

**8) New business - Action Item**

- Review of calendar
- FY23 Budget – Income
- Grant Opportunity (1<sup>st</sup> Federal)
- Property & Use
  - 4-H “garden” area
  - Concession building leases

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- 2022 Jerome County Fair
  - a. Sponsorship
  - b. Jae Foundation
  - c. Vendor/Concessions
  - d. Fair-time staffing
  - e. Board/Staff shirts
  
- 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:**