

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
July 12, 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 June 14, 2022

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business –

- Horse Racing Recap
- Foundation
- Maintenance Capital Improvements
 - i.) Water project update
- Capital Improvements
 - i.) Grandstand Project
 - ii.) Benches
- Property & Use
 - i.) Ironwood update – John Crozier
 - ii.) Woodchip piles update – JC Olson
 - iii.) 4-H “garden” area update – John Crozier
 - iv.) Concession building leases update – John Crozier

8) New business - Action Item

- Review of calendar
 - Saturday workday(s) – July 23
- Property & Use
- 2022 Jerome County Fair
 - a. General
 - b. Friday Concert
 - c. Sponsorship
 - d. Vendor/Concessions
 - e. Hospitality

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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: