

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
September 6, 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	Janet Prescott	John Crozier
Brett Dixon		Andrea Wiesenmeyer – Secretary

4) Guest Comments/Presentations: *Public comment is limited to 10 minutes.*

5) Action Item: Approval of Meeting Minutes from July 12, 2022

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business –

- Foundation
- Maintenance Capital Improvements
 - i.) Water project update & next steps
- Capital Improvements
 - i.) Grandstand Project
 - ii.) Benches
- Property & Use
 - i.) Ironwood update
 - ii.) 4-H “garden” area update
 - iii.) Concession building leases update – John Crozier
 - iv.) Proposed Campgrounds

8) New business - Action Item

- Review of calendar
- 2022 Jerome County Fair Recap
- RMAF/PRCA Convention
- 2023 Jerome County Fair
 - Theme ideas
 - Rodeo Queen

9) Executive Session (IC) 74-206 (1) (b) Consider Personnel Evaluation

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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: