

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
October 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	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 September 6, 2022 and September 27, 2022

**6) Action Item:** Financials

- Approval of Financial Report
- Accounts Receivable/Payable
- Tractor Loan Payment

**7) Old Business –**

- 2022 Jerome County Fair (4-H/Sale Committee Report)
- RMAF/PRCA Convention Registration
- Foundation Update
- Maintenance Capital Improvements
  - i.) Next steps (Swine Barn Committee)
- Capital Improvements
  - i.) Grandstand Project
- Property & Use
  - i.) Ironwood update
  - ii.) Concession building leases update – John Crozier
  - iii.) Proposed Campgrounds

**8) New business - Action Item**

- Review of calendar
  - Trunk or Treat
  - Winter Carnival/4-H Find Out Day
- Events
  - Event rates for FY24
  - Beer Sales
    - Staffing
    - Pricing
    - Rule and Regulations (Promoter/Renter Handbook)

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- Property and Use
  - Race Horse Barns
  - Master Plan
- FY23 Objectives/Strategies/Outcomes
- 2023 Jerome County Fair
  - Theme ideas
  - Rodeo Personnel
  - Thursday Night
  - Dirt Event
  - Concert
  
- 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:**