

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
November 8, 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) 2023 Horse Racing Dates

6) Action Item: Approval of Meeting Minutes from October 11, 2022; October 24, 2022; November 1, 2022

7) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable
- FY22 Final report
- Tractor Loan Payment

8) Old Business –

- 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
 - iv.) Race Horse Barns pricing increase

9) New business - Action Item

- Review of calendar
 - Winter Carnival/4-H Find Out Day
- Property and Use
 - Master Plan
- FY23 Objectives/Strategies/Outcomes

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- Beer Sales
 - Staffing
 - Pricing
 - Rule and Regulations (Promoter/Renter Handbook)
- 2023 Jerome County Fair
 - Theme ideas
 - Ticketing
 - Thursday Night
 - Dirt Event
 - Concert

- Committee Reports
 - Rodeo Committee – Bryant Nelson
 - Property & Use –
 - 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: