

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
December 13, 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 November 8, 2022

**6) Action Item:** Financials

- Approval of Financial Report
- Accounts Receivable/Payable

**7) Old Business –**

- Horse Racing 2023
- Foundation Update
- Capital Improvements
  - i.) Grandstand Project Update  
Swine Barn – FCS Grant
- Property & Use
  - i.) Ironwood update
  - ii.) Concession building leases update – John Crozier
  - iii.) Proposed Campgrounds
- IAFE/PRCA Convention recaps

**8) New business - Action Item**

- Review of calendar
  - Appreciation Party Planning
- Property and Use
  - Master Plan RFP
- Beer Sales
  - Staffing
  - Rule and Regulations (Promoter/Renter Handbook)

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- 2023 Jerome County Fair
  - Rodeo
  - Thursday Night
  - Dirt Event – Co-Pro Option
  - Concert
  - Vendor Renewals
  - Marketing
  
- 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:**