

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
January 10, 2023 – 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:

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

5) Action Item: Approval of Meeting Minutes from December 20, 2022

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business –

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

8) New business - Action Item

- Review By-Laws Officer information
- Election of Officers
- Appoint Committees
- Review of calendar
 - Appreciation Party
 - February Meeting Date
 - Spring “Cleaning” Garage Sale

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- 2023 Jerome County Fair
 - Friend of the Fair
 - Rodeo
 - Thursday Night
 - Dirt Event – Co-Pro Option
 - Concert
 - Free Entertainment
 - Vendor Renewals
 - Marketing and Sponsorship

- 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: