

**JEROME COUNTY FAIR  
BOARD OF DIRECTORS - MEETING AGENDA  
February 7, 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**

- Sale Committee
- Jerome 20/20

**5) Action Item:** Approval of Meeting Minutes from January 10, 2023

**6) Action Item:** Financials

- Approval of Financial Report
- Accounts Receivable/Payable
- Clerk's Office Billing
- 20/20 Request

**7) Old Business – Action Item**

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

**8) New business - Action Item**

- Review of Calendar
  - Updated print out for FY23
  - Planning/Work Day
    - Budget Review
    - By-laws and Policy/Procedure Manual
- Vision/Outcome/Goals FY23
- MOU Committee (Fair Board + 4-H Leaders Council + Sale Committee)
- Beer sales
- Appreciation Party

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- 2023 Jerome County 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 –Mariann Schiewe
  - Hospitality – Robin Moore/Mariann Schiewe/Janet Prescott
  - Pee Wee Show/Entertainment – Janet Prescott
  - Parking and Signage – Brett Dixon
  - Parade – Carl McEntarffer

**ADJOURNMENT:**