

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
March 14, 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 Horse Racing Association

5) Action Item: Approval of Meeting Minutes from February 7, 2023 and February 13, 2023 Planning Meeting Minutes

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business – Action Item

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

8) New business - Action Item

- Appreciation Wrap Up
- Review of Calendar
- By-laws changes Approval
- Policy/Procedure Manual Approval
- MOU Committee (Fair Board + 4-H Leaders Council + Sale Committee)
- Maintenance
- Beer License
 - Renew for 2023-24
 - Joe Mama's Beer Garden

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- 2023 Jerome County Fair
 - Rodeo
 - Thursday Night
 - Concert
 - Vendors
 - Marketing
 - 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

Executive Sessions may be held pursuant to Idaho Code 74-206(1) as needed during time such sessions are called.

ADJOURNMENT: