

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
December 12, 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 November 14, 2023 Meeting Minutes.

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business – Action Item

- Property & Use
 - i.) Ironwood update
- Board Applications/County Commissioner Appointment

8) New business - Action Item

- Review of Calendar
- Appreciation Dinner
- 2023 Convention wrap up
- Grandstand Phase 2
- FY24 Strategic Goals
- Capital Projects/Purchases
- 2024 Jerome County Fair
 - Thursday Night
 - Concert
 - Dirt Event
 - Friend of the Fair
 - Sponsorships
- 2025 Jerome County Fair
 - Rodeo Personnel

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- Committee Reports
 - Rodeo Committee – Bryant Nelson
 - Property & Use – Joe Wrenfrow
 - Horseman’s Committee –Mariann Schiewe
 - Hospitality – Mariann Schiewe/Janet Prescott
 - Pee Wee Show– Janet Prescott
 - Entertainment – Gus Peterson
 - Contests During Fair – McKenzie Capps/Kira Capps
 - 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: