

**JEROME COUNTY FAIR
BOARD OF DIRECTORS - MEETING AGENDA
January 9, 2024 – 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 12, 2023 Meeting Minutes.

6) Action Item: Financials

- Approval of Financial Report
- Accounts Receivable/Payable

7) Old Business – Action Item

- Property & Use
 - i.) Ironwood update

8) New business - Action Item

- **Executive Session per Idaho Code 74-206(1)(b), Personnel**
- Review of Calendar
 - Master Plan One-Day Workshop
 - Important 2024 Dates
- Officer Elections
- Appreciation Dinner
 - Catering
- Capital Projects/Purchases
 - Lighting
- Liquor License Renewal
- 2024 Jerome County Fair
 - Concert
 - Saturday Dirt Event
 - Rodeo
 - Vendors
 - 2024 Marketing
 - Social Media
 - Fair Book

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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: