

TO: YAKIMA VALLEY FAIR AND RODEO BOARD OF DIRECTORS

FROM: MIKE BRADSHAW, YVF&R PRESIDENT

SUBJECT: AGENDA AND NOTICE OF YAKIMA VALLEY FAIR AND RODEO BOARD MEETING

The regular monthly meeting of the Yakima Valley Fair and Rodeo (YVFR) Board of Directors will begin at approximately 6:30 p.m. on Monday, January 9, 2006, in the municipal courtroom located at the City of Grandview Police Station in Grandview. (A quorum of six board members is needed to conduct business when all board member positions have been filled, otherwise there must be at least 50% of the remaining board members present when some positions have not been filled.) Please note that the YVFR Treasurer or any YVFR board member may request that the board go into executive session at any time, and that the length of any executive session shall be at the discretion of the YVFR board.

PLEASE NOTE: On 1-9-05, Monday, there will be a meeting from 6:00 p.m. to 6:30 p.m., at the Grandview Municipal Court Room for YVFR livestock representatives to meet with Martina Castle to discuss the awards (medallions, ribbons, trophies, etc.) to be issued at the 2006 YVFR event.

ALL TIMES ARE APPROXIMATE

I Preliminary - 6:30 p.m.

- a) Determination of Quorum
- b) Call to Order
- c) Review & Acceptance of Agenda (Ask if anyone has any additions or changes to be made to the agenda) – **Motion Needed.**

II Presentations or Comments From the Public - 6:35 p.m.

- a) Invite anyone in the audience who wishes to make a presentation to proceed.

III Regular Business Items - 6:45 p.m.

- a) Approval of Meeting Minutes from the prior Board meeting – Lynda Jo – **Motion Needed.**
- b) Treasurer’s Report – Debbie Bos – **Motion Needed.**

IV Unfinished Business – 7:00 p.m.

- a) Progress Update on 2006 YVFR Premium Book – Mike, and Judy Marie, General Manager from Valley Publishing Company. **Possible Action Needed.**
- b) Consideration to Include an Auction Fund Raiser Event with the 2006 YVFR Annual Meeting – Lynda Jo. **Possible Action Needed.**

- c) Report from Entertainment Committee – Sharon. **Information Only.**
- d) Update on Membership Fees for Nonprofit Organizations in Local Area Chamber of Commerce Organizations - Mike. **Information Only.**
- e) Update on New Restrooms in the Livestock Area – Sharon. **Information Only.**
- f) Progress Update on Insurance Issues – Judi. **Information Only.**
- g) Update on Addition of Pocket Pets Starting With 2006 YVFR Event – Sharon. **Information Only.**
- h) Update on Contacting Schools and Service Groups to Repair and Construct Planter and Benches – Sharon. **Information Only.**
- i) Review of Short Term Priority Issues List – Mike. **Information Only.**

V New Business – 8:00 p.m.

- a) Consideration to Add Grandview Chamber of Commerce Craft/Hobby Event to 2006 YVFR Event – Lynda Jo. **Possible Action Needed.**
- b) Review of Themes for the 2006 YVFR Event – Mike. **Possible Action Needed.**

VI Reports – 8:15 p.m.

- a) Public Relations (Lynda Jo)
- b) Rodeo Report (Sharon)
- c) Livestock Report (Lance, Linda)
- d) Flower Show Report (Judi)
- e) Open Class Home Economics/Arts & Crafts Report (Betty)
- f) 4-H Horse Show Report (Karen)
- g) Open Class Horticulture Report (Willard)
- h) Ticket Sales and Gate Receipts Report (Michelle)
- i) Awards, Ribbons, Banners, and Trophies Report (Martina)
- j) 4-H Division and School Art Exhibits Report (Joanne)
- k) Commercial Booths and Food Vendors Report (Mike B.)

Please remember to attend the joint workshop meeting with the Grandview City Council in the City Council Chambers at Grandview City Hall starting at 6:00 P.M. on Tuesday, 1-17-06.

ADJOURNMENT - 8:30 p.m.