

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 **TO BE HELD AT THE BENTON REA HEADQUARTERS BUILDING IN PROSSER**

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, May 8, 2006, in the **GRANDVIEW MUNICIPAL COURT ROOM AT THE GRANDVIEW POLICE STATION**. (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.

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 – **Motion Needed.**
- b) Treasurer's Report and Misc. Financial Documents – Debbie Bos – **Motion Needed.**

IV Unfinished Business – 7:00 p.m.

- a) Consideration of Allowing 4-H Members in Benton and Franklin Counties to Enter Rabbits in 2006 YVFR Event – Linda. **Possible Action Required.**

- b) Progress Update on 2006 YVFR Premium Book – Sharon and Mike. **Information Only.**
- c) Report from Entertainment Committee – Sharon. **Information Only.**
- d) Update on New Restrooms in the Livestock Area – Sharon and Mike. **Information Only.**
- e) Progress Update on Insurance Issues – Judi. **Information Only.**
- f) Update on Contacting Schools and Service Groups to Repair and Construct Planter and Benches – Ryan. **Information Only.**
- g) Review of Short Term Priority Issues List – Mike. **Information Only.**

V New Business – 8:00 p.m.

- a) Review of Options to Purchase Computer Equipment for Livestock Department (Carried forward from the last board meeting) – Mike. **Possible Action Needed.**
- b) Consideration to Make a Payment on the Rodeo Panels – Sharon. **Possible Action Needed.**
- c) Report on Joint Workshop Meeting with the Grandview City Council (Carried forward from the last board meeting) – Betty, Joanne, Judi, Martina, Michele, and Mike. **Information Only.**
- d) New Gambling License from the Washington State Gambling Commission has been Issued Due to Name Change from Yakima Valley Junior Fair to Yakima Valley Fair and Rodeo – Mike. **Information Only.**

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.)

Notice of future meetings that may be of interest:

ADJOURNMENT - 8:30 p.m.