

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

A meeting of the Yakima Valley Fair and Rodeo (YV&R) Board of Directors will begin at approximately 6:30 p.m. with an executive session on Monday, May 9, 2005, in the municipal court room located at the City of Grandview Police Station in Grandview. The regular board meeting session that is open to the public will begin at 7:00 p.m.

ALL TIMES ARE APPROXIMATE

I Executive Session – 6:30 p.m.

General discussion with regard to various unfinished business and/or new business items.

II Preliminary - 7:00 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.

III Regular Business Items - 7:05 p.m.

- a) Approval of Meeting Minutes from the prior Board meeting – Motion needed.
- b) Treasurer’s Report (including discussion with regard to setting up separate bank account for livestock facilities improvements) – Motion needed.

IV Presentations or Comments From the Public - 7:10 p.m.

- a) Ask if there is anyone in the audience who wishes to make a presentation.

V Unfinished Business – 7:35 p.m.

- a) Update on Entertainment Issues-Premium Book, small stage, budget, electrical cables & spider boxes (Michael Allen) **Information Only**
- b) Update on Restroom Construction and Associated Funding Issues **Information Only**
- c) Update on Civil War Group (Sharon) **Information Only**
- d) Update on Car Show (Joanne) **Information Only**
- e) Update on Fair Premium Books (Lynda Jo) **Information Only**

- f) Update on Attorney Reviewing Rodeo Arena and Facilities Rental Contract (Judi) **Information Only**
- g) Letter Presented to Wenatchee Youth Circus With Regard to Services Rendered at 2004 YVF&R Event (Mike Bradshaw) **Information Only**

VI New Business – 8:05 p.m.

- a) Purchase of Netting to Provide Shade for Rabbits (Sharon) **Action Required**
- b) Selection of a Paid Security Guard Service (Sharon) **Action Required**
- c) Fair Maintenance Issues (Sharon) **Information Only**
- d) Fair Grounds Clean Up and Planting and Caring for Flowers (Sharon) **Information Only**

VII Reports – 8:30 p.m.

- a) Public Relations with Event and Entertainment Planning and Funding Report (Michael Allen)
- b) Rodeo Report (Sharon)
- c) Livestock Report – Update on Allowing Two Market Animals (Brad, 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.)

ADJOURNMENT - 9:00 p.m.