

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, June 13, 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 – 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) Consideration to Accept Entertainment Proposal from Entertainment Express (Michael Allen) **Motion Needed**
- b) Consideration to Allow “Lowered to Perfection” Car Club to Coordinate the Car Show (Mike B) **Motion Needed**
- c) Consideration to Approve Hiring a Fair Maintenance Custodian to Report Directly to Sharon Fisher or her Designee (Mike B) **Motion Needed**
- d) Update on Restroom Construction and Associated Funding Issues **Information Only**

- e) Public Relations and Advertising Issues (Lynda Jo) **Information Only**
- f) Update on Civil War Group (Sharon) **Information Only**

VI New Business – 8:05 p.m.

- a) BREa/YVF&R BREa Member Discount Ticket Program (Mike B) **Motion Needed**
- b) Consideration to Approve Cat Show Facilities Location (Sharon) **Motion Needed**
- c) Plan for Distribution of the YVF&R Premium Books (Mike B) **Motion Needed**
- d) Consideration to Allow PowerNET to Place Wireless Internet Access Antenna on Bevan Building (Mike B) **Motion Needed**
- e) Tickets and Gates Issues (Michele) **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.