

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, July 11, 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) Invite anyone in the audience who wishes to make a presentation to proceed.

V Unfinished Business – 7:35 p.m.

- a) Update on Entertainment Issues-Obtaining entertainment and sponsors, budget, stage for vendor area, electrical cables & spider boxes (Michael Allen) **Information, and Action Required With Regard to Purchase of Two 100 Foot Electrical Cables**
- b) Update on Restroom Construction and Associated Funding Issues **Information Only**
- c) Follow up Report With Regard to Meeting with 4-H Leaders **Information Only**

VI New Business – 8:05 p.m.

- a) Consideration to Provide Table Decorations for the Washington State Fair Association Meeting in Yakima (Mike) **Action Required**
- b) Budget for Advertising Expenses (Sharon) **Action Required**
- c) Rodeo Panel Money (Sharon) **Action Required**
- d) Juvenile Justice Workers for Fair Grounds Clean Up (Sharon) **Action Required**
- e) Sale of 2004 YVF&R Tee Shirts (Sharon) **Action Required**

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.