

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 YVFR LIVESTOCK OFFICE AT THE COUNTRY PARK FAIR GROUNDS IN GRANDVIEW.**

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, July 24, 2006, in the **LIVESTOCK OFFICE AT THE COUNTRY PARK FAIR GROUNDS 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.

**ALL TIMES ARE APPROXIMATE**

I Preliminary - 6:30 p.m.

- a) Determination of Quorum
- b) Call to Order
- c) Consideration to Excuse Board Members – **Motion Needed.**
- d) 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.**

IV Unfinished Business – 7:00 p.m.

- a) Report from Entertainment Committee – Sharon. **Information Only.**
- b) Update on Labor Resources for Ticket and Gate Locations and Consideration to Approve Expenditure Estimate for Gate Personnel – Michele. **Possible Action Needed.**

- c) Review of YVFR Maps of the Country Park Fair Grounds – Mike. **Information Only.**
- d) Review of Short Term Priority Issues List – Mike. **Information Only.**

V New Business – 8:00 p.m.

- a) Consideration to Approve Expenditures From the Livestock Improvement Fund to Assist With the Construction of the New Livestock Restroom Building. – Mike. **Action Needed.**
- b) Consideration to Approve Rental of Portable Rest Rooms – Sharon. **Action Needed.**
- c) Consideration to Approve Payment of Fees for Rest Room Cleaning – Betty. **Action Needed.**
- d) Consideration for the YVFR to Hold a Raffle. – Judi. **Possible Action Needed.**

VI Reports – 8:15 p.m.

- a) Public Relations (Lynda Jo)
- b) Rodeo Report (Sharon)
- c) Livestock Report (Lance, Linda, Ryan)
- 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:

Washington State Fairs Association 2006 Annual Convention, October 26, 27, 28, 2006 at the Yakima Convention Center in Yakima, registration per person is \$205 if done before September 20, 2006, and is \$245 if done after September 20, 2006.

ADJOURNMENT - 8:30 p.m.