

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 MUNICIPAL COURT ROOM NEXT TO THE GRANDVIEW POLICE STATION.**

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, September 11, 2006, in the **GRANDVIEW MUNICIPAL COURT ROOM NEXT TO 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) 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.**
- b) Treasurer's Report and Misc. Financial Documents – Debbie Bos – **Motion Needed.**

IV Unfinished Business – 7:00 p.m.

- a) Review of Short Term Priority Issues List – Mike. **Information Only.**

V New Business – 7:30 p.m.

- a) Review of Gate Revenue Report for 2006 YVFR Event – **Information Only.**
- b) Review of 2006 YVFR Event Pros and Cons Impressions from Board Members – **Information Only.**
- c) Confirmation of Annual Meeting Arrangements, Determination as to Positions that are Up for Election, Appointment of Nomination Committee – Mike. **Action Needed.**
- d) Consideration of Fair Entrance and Rodeo Entrance Ticket Prices for 2007 YVFR – Mike. **Possible Action Required.**
- e) Review of Process for Renting Fair Grounds Facilities and Review of Rental Agreement for Purposes of Changing the Deposit and/or Rental Fee – Sharon and Mike. **Action Required.**
- f) Consideration to pay \$200 Bonus for Fair Maintenance Services Provided by Dylan Leiya at 2006 YVFR Event – Mike. **Action Required.**
- g) Approval for Attendance at Washington State Fairs Association (WSFA) Annual Convention in Yakima from October 26-28 – Mike. **Possible Action Required.**
- h) 2006 YVFR Vendor Booths Financial Report – Mike. **Information Only.**
- i) Report from the Washington State Fair Commission on 2006 YVFR – Mike. **Information Only.**
- j) Update on Rodeo Insurance Required for 2006 YVFR Event – Sharon. **Information Only.**
- k) Update on Freeway Exit Directional Signs to Country Park Fair Grounds in Grandview – Mike. **Information Only.**

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.