

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, October 9, 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.**

III Executive Session to Discuss Legal Issues – 7:00 p.m.

IV Unfinished Business – 7:15 p.m.

- a) Update on Progress to Review Options with Regard to Liability and Property Insurance for the YVFR – Mike. **Information Only.**
- b) 2006 YVFR Vendor Booths Financial Report – Mike. **Information Only.**
- c) Report from the Washington State Fair Commission on 2006 YVFR – Mike. **Information Only.**
- d) Update on Rodeo Insurance Required for 2006 YVFR Event – Sharon. **Information Only.**
- e) Update on Freeway Exit Directional Signs to Country Park Fair Grounds in Grandview – Mike. **Information Only.**

V New Business – 7:30 p.m.

- a) Consideration of Plan for Treasurer Duties – Mike. **Action Needed.**
- b) Review and Approval of Press Release With Regard to YVFR Board Member Elections and Annual Meeting – Nominating Committee (Martina, Joanne, Michele) and Judi Smasne.. **Action Needed.**
- c) Consideration and Approval of Dates for the 2007 YVFR Event – Mike. **Action Needed.**
- d) Consideration to Host the Second Grandview Chamber Car Show on Saturday of the 2007 YVFR Event – Mike. **Action Needed.**
- e) Consideration to Establish Committee to Negotiate a Five-Year Term Lease for Land Adjacent to Rodeo Arena – Sharon. **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:

Grandview Chamber of Commerce General Membership Meeting at noon on Tuesday, 10-10-06, at the Bethany Presbyterian Church in Grandview.

ADJOURNMENT - 8:30 p.m.