

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, December 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 (Betty, Michele, Karen, Linda Weeks) – **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 (an order for \$497 distribution from Edward Jones account was placed on 12-1-06) – **Motion Needed.**

IV Unfinished Business – 7:00 p.m.

- a) Update on Progress to Review Options with Regard to Liability and Property Insurance for the YVFR – Mike. **Information Only.**
- b) Update on Progress to Negotiate a Land Lease with David Carlson to Provide Extra Space for the Rodeo – Mike. **Information Only.**
- c) Update on Contest with \$25 Prize Award for Best Theme for 2007 YVFR – Mike. **Information Only.**
- d) Horse Show Issues – Karen. **Information Only.**

V New Business – 7:30 p.m.

- a) Acceptance of Resignation by Lynda Jo Gross Effective Immediately, and Acceptance of Resignation by Mike Bradshaw as of 12-31-06, from the YVFR Board – Mike. **Action Needed.**
- b) Approval of Applicants for Treasurer and Assistant Treasurer Positions – Mike. **Action Needed.**
- c) YVFR Board Officer Elections. **Action Needed.**
- d) Request for Bid from Grandview Herald to Produce 2007 YVFR Premium Book – Mike. **Action Needed.**
- e) Approval of Gate and Rodeo Ticket Prices – Mike. **Action Needed.**
- f) Entertainment plan – Mike. **Information Only.**
- g) Attendance Award Received by Danny Jones for the YVFR at the Washington State Fair Convention in Yakima - Martina. **Information Only.**

VI Executive Session to Discuss Legal Issues – 8:00 p.m.

VII 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, 12-

12-06, at the Bethany Presbyterian Church in Grandview.

ADJOURNMENT - 8:30 p.m.