

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

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 12, 2005, in the municipal courtroom located at the City of Grandview Police Station 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) 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 - 6:40 p.m.

- a) Invite anyone in the audience who wishes to make a presentation to proceed.

III Regular Business Items - 6:35 p.m.

- a) Approval of Meeting Minutes from the prior Board meeting – Lynda Jo – Motion needed.
- b) Treasurer’s Report (Report of Annual Revenue History to be Included) – Debbie Bos – Motion needed.

IV Unfinished Business – 7:05 p.m.

- a) Handicapped Fair Patron Issues – Sharon and Mike. **Information Only.**
- b) Report from Entertainment Committee – Sharon. **Information Only.**
- c) Update on Country Park Task Force Committee – **Information Only.**
- d) YVFR Membership in Local Area Chamber of Commerce Organizations - Mike. **Information Only.**

- e) Update on New Restrooms in the Livestock Area – Sharon. **Information Only.**
- f) Review of Short Term Priority Issues List – Mike. **Information Only.**

V New Business – 7:35 p.m.

- a) Progress Update on Insurance Issues – Judi. **Information Only.**
- b) Progress Update on 2006 YVFR Premium Book – Mike. **Information Only.**

VI Reports – 8:00 p.m.

- a) Public Relations (Lynda Jo)
- b) Rodeo Report (Sharon)
- c) Livestock Report (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 - 8:30 p.m.