



A nonprofit 501(c)(3) organization dedicated to growing community through events like yours, and the Super Fair.

Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501(c)(3) by the IRS
and separate county-level political subdivision
created under Nebraska law in 1870 to promote agriculture & youth.*

AGENDA

Board of Directors Monthly Meeting Tuesday, February 24, 2022 at 7 pm

Lancaster Room (enter Business Center in Pavilion 1)
Lancaster Event Center Fairgrounds
4100 N. 84th Street, Lincoln NE 68507

Optional Zoom link (provided as convenience for non-voting attendees):

<https://us02web.zoom.us/j/89712782991>

Meeting ID: 897 1278 2991, Passcode: 4100, Join by Phone: 1-346-248-7799
If any technical issues getting connected via Zoom call/text Amy at 402-429-1950

1. Call the meeting to order and verify proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Pershing Mural Proposal –Liz Shea-McCoy, Roger Lempke, Mike McCullough
4. Approval of minutes from January 11 & 25 board meetings
5. Financial report and approval of checks—Nov/Dec (Interim Controller Lois Harrison)
6. Audit adjusting entries update (LEC Bruce Gubser)
7. LEC Lobbyist Update—2022 Legislative Session bills related to LEC (Mary Jacobson/Ken Schilz with NE Strategies—by Zoom at 8 pm, adjust meeting order if needed)
8. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports when active: Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Fund Development (Cusick-Rawlinson), NHSFR Rodeo (Cooper), Grievance (Cooper)

9. 2022 Fair Update
 - Fair book final draft--final errors due to Megan Thursday (Megan Schafersman)
 - Review of 2022 major changes, pending decisions (Nate Dowding)
 - Family Fun Zone Update (Susan Bulling)
 - Premium Auction—any discussion needed?
10. Extension Update (Karen Wobig, Lancaster County Extension)
11. Communication from the public (5-minute limit per person)
12. Operations Director Report (Shows, Shavings/other pricing, COVID operating) (Greg Rook)
13. Business Development Report (Sponsors Plan) (Hoyt Kraeger)
14. NHSFR Economic Impact Report Preview (Hoyt Kraeger)
15. Managing Director Report (questions?) (Amy Dickerson)
16. Other business
17. Executive Session:
 - Customer negotiations (NHSFR 2026/27 Response, NE Ag Expo RFP, Airstream proposal)
 - Personnel (Controller search update)
18. Adjournment

Next meeting: March 17, 2022 at 7pm