



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*

PUBLIC MEETING AGENDA

Thursday, October 28, 2021 - 7:30 pm

Lancaster Room (Business Center entrance, Pavilion 1)

Lancaster Event Center Fairgrounds

4100 N 84th Street, Lincoln, NE 68507

1. Call the meeting to order and proof of due notice of meeting and open meeting notice on display
2. Roll call
3. Presentation of FY20 audit for acceptance by Ag Society board (Tim Lens, CPA, Bergen KDV)
4. Approval of minutes from Sept. regular board meeting
5. Financial report for August, September and September checks (Sarah Martin, Controller)
6. Officer and Committee reports
 - President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Active Committee Reports: Personnel (Ronnau), Fund Development (Cusick-Rawlinson), NHSFR (Cooper), Strategic Planning Committee (Cusick-Rawlinson), Grievance (Cooper)
7. 4-H Program / Extension Update (Anderson/Wobig)
8. Communication from the public (5-minute limit per person)
9. NAFM dates announced Jan 21-23, 2021 in Kearney (now at Crowne Plaza)
10. Super Fair Report (Nate Dowding, Sr. Ops Mgr/Fair Manager)
11. Report from Annual Board Election Nominating Committee (Cooper, Doeschot, Dowding)
 - nominate candidates for positions up for election: Suing, Rutt, Ronnau)
 - note candidate bios/pics due by and slate will be set at Nov. meeting.

12. Reminder next board meeting on TUESDAY, Nov. 16th
 - Will go over final 20th Anniversary Banquet details for Thursday, Nov. 18th
13. Operations Director Report (Rook)—NE Ag Show prep
14. Business Development Report (Kraeger)—Nov. banquet update
15. Managing Director Report (Dickerson)—funding proposals update
16. Executive Session – NHSFR request for improvements related to 2026/27 contract negotiation, update on cell tower negotiations & City funding negotiations
17. Adjournment

Next Board Monthly Meeting: November 16, 2021 at 7:30 pm

(See final meeting timing/location at LancasterEventCenter.org, click on About Us, Public Notices)