



A nonprofit 501(c)(3) nonprofit organization dedicated to growing community like yours, and proud home of 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 AGENDA**

#### **Board of Directors Monthly Meeting**

7:00pm - Thursday, December 14, 2023

#### **Sandhills Global Event Center – Lancaster’s County Fairgrounds**

4100 N 84<sup>th</sup> Street | Lincoln, NE 68507

#### **Lancaster Room**

(enter Meeting Center on N side of Currency Pavilion)

**Room opens at 6:35 pm to public**

**Parking:** Due to Annual Election preceding this meeting, closest parking lot is Lot AZ (Attraction Zone) just across driveway to north of Currency Pavilion (see signs);  
ADA parking available in Lots B1-2 in front of Meeting Center

1. Call the meeting to order with proof of due notice of public meeting in Lincoln Journal Star and NE Open Meeting Rules posted in the meeting room
2. Roll Call
3. Approval of minutes from November meeting
  
4. Officer Reports
  - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Committee Reports as relevant:
  - Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Hagan), Grievance (Cooper), Fund Development (Rawlinson)

7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Communication from the public (5-minute limit per person)
9. Super Fair Report—N. Dowding/Harrison
  - 2023 results as available—Harrison
  - 2024 updated Fair Book deadlines—end Feb.
  - 2024 planning staff roles—N. Dowding
  - 2024 planning committees w/ board & staff—N. Dowding
10. NAFM conference final attendance plan—Jan 19-21, Kearney
11. Vote to appoint District 1 delegate to vote at NAFM if any board members attending
12. Operations Report (N. Dowding)
  - NE Ag Expo, January shows
  - ARPA Infrastructure Modernization projects
  - Naming installs
13. Financial Report (Harrison)
  - For info: A/R, A/P
  - For approval: Checks (November)
  - For info: State ARPA Fund Tracker Dated Dec 12, 2023
14. Managing Director Report (Dickerson)
  - Naming projects (marketing-related)
  - Fundraising
  - Legislative Session priorities
15. Other business
16. Adjournment

**Next meeting scheduled for:** January 18, 2024 at 7:00pm  
See [SandhillsGlobalEventCenter.org](https://SandhillsGlobalEventCenter.org) (click on News, Public Notices)