



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

Our big spaces inside & out are open for socially-distanced events—contact us if we can help you with yours!



## 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.*

### MONTHLY BOARD MEETING AGENDA

**Thursday, January 21, 2021 – 7:00 pm**

**Virtual only by Zoom:**

Link: <https://us02web.zoom.us/j/82530389906>

or dial 1-312-626-6799 Meeting ID: 825 3038 9906, Passcode: 150

If technical problems, call/text 402-429-1950

*under Governor's Pandemic Executive Order 20-36 for Public Bodies through April 30 2021*

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from December regular and annual meeting board meetings
4. Approval of checks (Dec. 2020) & Financial report (Nov.& Dec. 2020) with new Cash Flow Reports
5. Approval to President to sign 100% forgiveness application for 1<sup>st</sup> PPP loan/grant - \$407K
6. Approval for Officers to Sign 2<sup>nd</sup> PPP Loan/Grant papers - \$507K
7. Officer and Committee Reports
  - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
  - Committee Reports as relevant:
    - Personnel (Ronnau), Strategic Planning (Rawlinson), Grievance (Cooper), NHSFR Rodeo Board Committee (Cooper), Fund Development Committee (Rawlinson w/ Kraeger by email), VIP Fall Recognition Dinner (Doeschot), NAFM (Messick)
8. 2021 Fair Update (Dickerson)
  - a. Fair book deadline schedule – Feb 3 final changes
  - b. Remind 2020 Schedule carried over to 2021
9. Extension update – Karen Wobig, Lancaster County Extension

10. Communication from the public (5-minute limit per person)
11. Legislative Update – LB73 (Dickerson)
12. Operations Director Update (Rook by email, not attending)
13. Managing Director Report (Dickerson)
  - a. DHM / COVID operating update
  - b. Controller/Financial Manager hiring process
  - c. 2021 Organizational Plan
14. Approval to continue with Virtual Board Meetings through April
15. Other Business
16. Executive Session – NHSFR, Mass Vaccine Clinic Contract Updates

**Next Meeting: February 18, 2021 at 7:00pm**