



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*

ANNUAL PUBLIC MEETING AGENDA

Thursday, December 16, 2021 at 6:45 pm

Lancaster Room (enter Business Center in 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 posted.
2. Approval of minutes from Dec. 2020 Annual Meeting – not needed, already approved Jan. 2021
3. President’s Report (Kendra Ronnau) – thoughts on the year’s progress
4. Treasurer’s Report (Rutt/Martin) – high level financial status
5. LCAS Annual Election Results (Dave Shively, Lancaster Co. Election Commissioner)
6. Announcement of 2021 Wall of Fame inductees (Secretary John Cooper)
7. Other Business
8. Public Comments (maximum of 5 minutes each)
9. Adjournment



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PUBLIC MEETING AGENDA

Board of Directors Monthly Meeting

Thursday, December 16, 2021 – to start as early as 7:30 PM

Lancaster Room (enter Business Center in 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 posted.
2. Roll Call
3. Approval of Minutes from November Regular Board Meeting
4. Approval of Checks (Rest of Financial Report w/ end of year financials next month)
5. Officer and Committee Reports—none known
 - President (Ronnau)—Better Fair Mtg w/ Extension next steps before 4-H fair schedule due mid-Jan
 - VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports (**usually from active in bold**)
 - Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Grievance (Cooper), NHSFR Rodeo Committee (Cooper/Ronnau), Fund Development Committee (Cusick-Rawlinson)
6. Extension Report (Wobig or designate)
7. Communication from the Public (5-minute limit per person)
8. Election of Officers to serve one year starting upon January 2022 meeting
9. Elect Ag Society three representatives on Fairgrounds JPA to serve one year effective in January 2022
10. NAFM conference final attendance plan (Jan 21-23 in Kearney)
11. Operating Director Report (Rook)—Ag Expo
12. Managing Director Report (Dickerson)—ATT cell tower
13. Other Business
14. Adjournment

Next Meeting:

Thursday, January 20, 2022 at 7 pm