



## 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  
**Thursday, August 19, 2021 at 7:30pm**

In Person – Lancaster Room

Business Center entrance N side of Pavilion 1

Lancaster Event Center Fairgrounds, 4100 N 84<sup>th</sup> 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 July regular board meeting
4. Approval of financial report for June, Approval of checks through July– Martin
5. Update on audit -- Martin
6. Officer and Committee reports
  - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
  - Active Committee Reports: Fund Development (Rawlinson), NHSFR (Cooper) – none planned
  - Inactive Committees as needed: Personnel (Ronnau), Grievance (Cooper), Strategic Planning (Rawlinson)
7. 2021 Fair De-briefing (All)
  - High-level early debrief how fair went
  - Premium Auction – Dowding
  - 2022 Fair Dates– August 4-13, 2022
    - approval by board to start working on trade show/food vendor, national attraction bookings research using these dates & share these as “hold the date” on web site, with 4-H
8. Extension Update (Karen Wobig)
9. Communication from the public (5-minute limit per person)
10. Business Development Update (Kraeger)
  - NHSFR Trade Show
  - 2021 Sponsorships – Rodeo, Fair
  - Sponsorship campaign to follow-up on Rodeo momentum
  - Demo Derby proposed Fall 2021 – for board approval if LEC-hosted
11. NHSFR Preliminary Results (Dickerson/Rook)
  - Tickets high level results

- Community/Spectators/Rodeo Contestant Preliminary Feedback
  - Impact Study, Rodeo Association, Construction Grant next steps
12. Operations Director Update (Rook)
- LEC operations / Guest Services team focuses
  - FMCA August 2022 preview – facility requirements
13. Managing Director Update (Dickerson)
- Farm Show RFP timeline, COVID operating update/outlook, non-operating team focuses
14. EXECUTIVE SESSION – NHSFR Contract Payment Negotiations
15. Adjournment

**Next meetings: September 17, 2020 at Lancaster Event Center, Lancaster Room**

6:30 pm Fairgrounds JPA Annual Budget Hearing followed by 6:45 pm JPA quarterly meeting followed by

7 pm Ag Society Annual Budget Hearing followed by 7:30 pm Ag Society monthly board meeting

**\*\*need 75% super majority in person for both JPA and Ag Society budget hearings**