



A nonprofit 501(c)(3) nonprofit 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 AGENDA

Board of Directors Monthly Meeting

Lancaster Room – Business Center on N side of Pavilion 1

Lancaster Event Center Fairgrounds

4100 N. 84th Street, Lincoln NE 68507

7:30pm - Thursday, August 24, 2023

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 meeting
 4. Officer Reports
 - President (Ronnau)--Car Swap Meeting Aug 1, State Fair Visit Aug 7
 - Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 5. Standing Committee Reports as relevant:
 - Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Rawlinson) – Lincoln Community Foundation Visit & Endowment Update
 6. 2023 Fair Initial Impressions Discussion (Nate Dowding/all)
 7. Approve Apex Marketing Commercial Rights Consulting Agreement (Naming Rights Committee – Ronnau et al) with Eric Smallwood, Apex Marketing President joining online
 8. Approve Naming Rights Agreement (Naming Rights Committee Ronnau, R. Dowding, Cusick-Rawlinson, Hardesty/Suing) with Lyn Wineman, President – Chief Strategist in person & Eric Smallwood, Apex Marketing President joining online
 9. Communication from the public (5-minute limit per person)
- Agenda continued →

10. LEC Operational Report (N. Dowding)
 - Key events on grounds since last meeting/before next meeting
 - New events in process
 - Kawasaki, Monster Trucks, Indoor Demo Derby, Natl Geo Exhibit
 - Facility improvements planned before NAE— storm insurance, ARPA-funded
11. State ARPA Update & approval of draw request (Harrison, N. Dowding)
 - Uses to date, Balance & Planned Uses (Harrison)
 - Approve Draw Request for capital improvements before NAE/December 1st (N. Dowding)
12. Approve Hampton Construction Agreement (Dickerson / Scott Lockard, President of Hampton Construction Division joining online)
13. Accept FY22 Audit as presented by LCAS Auditor (Ryan Burger, CPA from GBE CPA of Seward joining online)
14. FY24 County & State Budget Process Update (Ryan Burger joining online)
 - County Budget Process
 - Annual State Budget due 9/30/23 – high level parameters
15. Financial Report (Harrison by online)
 - For acceptance: Financials--P&L, Balance Sheet (July)
 - For info: A/R & A/P (July), Budget YTD (through July)
 - For approval: Checks (July)
 - Reminder: Budget process for FY24 which begins December 1, 2023
 - Annual Operational & Capital Budgets
16. Managing Director Report (Dickerson)
 - Fundraising Update—Federal, State, County, City, Employee Retention Credit
17. Confirm September 21 Next Public Meeting Date / Times as planned:
 - Lancaster County Fairgrounds JPA Budget Hearing - 6:30pm
 - Lancaster County Fairgrounds JPA Board Meeting - 6:45pm
 - Lancaster County Ag Society Budget Hearing - 7pm
 - Lancaster County Ag Society Monthly Board Meeting - 7:30pm
18. Other business
19. Adjournment

**Next public board meetings
& budget hearings scheduled for:**

September 21, 2023

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| ▪ Lancaster County Fairgrounds JPA Budget Hearing | - 6:30 pm |
| ▪ Lancaster County Fairgrounds JPA Board Meeting | - 6:45 pm |
| ▪ Lancaster County Ag Society Budget Hearing | - 7:00 pm |
| ▪ Lancaster County Ag Society Monthly Board Meeting | - 7:30 pm |

See LancasterEventCenter.org → Public Notices