



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 – Lancaster Event Center Fairgrounds

4100 N. 84th Street, Lincoln NE 68507

7:30pm - Thursday, June 15, 2023

1. Call the meeting to order and proof of due notice of meeting in Lincoln Journal Star and open meeting notice posted in room
2. Roll Call
3. Approval of minutes from May meeting
4. Eastern Nebraska Western Iowa Car Council (ENWICC) on agenda at their request – President Jason Krueger/all
5. Executive Session – Eastern Nebraska Western Iowa Car Council (ENWICC) contract negotiations & legal action related to Car Swap Meet event in March 2024 (with LEC Legal Counsel Gene Summerlin & invited LEC staff only)
6. 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 (Cooper), Grievance (Cooper), Fund Development (Rawlinson)

Continued→

6. Extension Update -- Karen Wobig, Lancaster County Extension
7. Communication from the public (5-minute limit per person)
8. 2023 Fair Update—N. Dowding / Jones / All
 - Distribute printed copies of schedule being printed in flyer/on website
 - Motorsports – J. Rief
 - Attraction Zone, MPA layouts with outdoor commercial vendor & indoor educational vendor booking update – Jones
 - Fair/LEC Sponsors vs. last year status & final push plans- Jones
 - Fair Overall Operations Planning – volunteers, staffing, Open shows, equipment etc. – N. Dowding
 - Fair Budget – N. Dowding w/ Harrison
6. Financial Report (Harrison by online)
 - For information: May A/R, A/P, Budget and YTD Budget
 - For acceptance: May financials (P&L, BS) postponed as await tax receipts report
 - For approval: May Checks
 - Request approval of process to use ARPA funds as internal LOC as needed through September 2023 with EBoard approval on each transfer
9. LEC Operations Report (N. Dowding)
 - National Cowboy Mounted Shooting
 - NE Quarter Horse Cornhusker Classic
 - Potential new bookings
 - New show appreciation cafe/catering vouchers
10. LEC Managing Director Report (Dickerson)
 - Fundraising, lobbying update
 - Board approval on projects selected for County Budget Proposal & State Shovel Ready Grant from Capital Budget (w/ Scott Lockard from Hampton Construction joining by online)
11. Other business
12. Adjournment

Next meeting scheduled for: July 20, 2023 at 7:30pm
See LancasterEventCenter.org → Public Notices