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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, April 20, 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 March meeting
4. 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)
6. District 1 Meeting Report from April 16 in Seward (Ronnau)
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Communication from the public (5-minute limit per person)

Continued→

9. 2023 Fair Update—N. Dowding (arriving late online) / J. Jones / All
 - Sponsor status vs. last year (Jones)
 - MPA Family Fun Zone booking update (Jones)
 - Motorsports update (J. Rief)
 - Carnival security plan (Morrison by online)
 - Ag Olympics update (Ronnau)
 - 2nd week plan for MPA/Lincoln Rm (N. Dowding)
 - Open Livestock & Open Static Update (N. Dowding)
 - Occupancy Permit (N. Dowding)
 - Fair Budget Update (N. Dowding)
10. Meet potential NHSFR Trade Show Manager—John Kaiser, Black Hills Stock Show
11. Operations Report (N. Dowding)
 - Recent/upcoming events—UNL Rodeo May 5-6
 - Recent booking requests—large banquet requests
 - Booking Policy (N. Dowding)
 - Customer Survey Update (N. Dowding)
12. Financial Report (Harrison by online)
 - Accept Financials:
 1. Feb P&L, Balance Sheet with property tax corrections
 2. March P&L, Balance Sheet
 - For info: A/R, A/P (March)
 - Approval of checks (March)
 - For info: FY23 Budget to Date (Harrison)
 - Approve Rental Pricing for 2023-2024 (Harrison)
12. Managing Director Report (Dickerson)
 - Funding update: LB709, Federal HUD EDI grant, County capital levy
 - ARPA Capital Budget Update
 - Hiring open positions: FT Accounting Specialist, FT Marketing/Graphics Coordinator, Summer Interns (1 funded by UNL program)
13. Approve Board President to sign updated Verizon cell tower contract
13. Other business
14. EXECUTIVE SESSION
 - Negotiation with West Gate on construction bridge loan interest escrow account
 - Pavilion 4 naming rights negotiation
 - Negotiation between Demo Derby and Antique Tractor Pull clients
15. Adjournment

Next meeting scheduled for: May 18, 2023 at 7:30pm
 See LancasterEventCenter.org → Public Notices