



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.*

AGENDA

Board of Directors Monthly Meeting

Lancaster Room—Lancaster Event Center Fairgrounds

4100 N. 84th Street, Lincoln NE 68507

7:30pm - Thursday, April 21, 2022

Zoom link for non-voting attendees: <https://us02web.zoom.us/j/82427586369>

or Call in: 1-253-215-8782 Meeting ID: 824 2758 6369, Passcode: 4100

If technical problems, call/text 402.429.1950

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. Financial Reports for February & March, Approval of Checks for March (Hartzell)
5. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports as relevant:
 - Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Rawlinson), Mural (Ronnau)
6. Extension Update -- Karen Wobig, Lancaster County Extension
7. Communication from the public (5-minute limit per person)
8. Business Development Report (Kraeger & Murante)
9. Marketing Update (Schafersman)
10. Operations Director Report (Rook)
 - FMCA/SCCA, Camping Shavings Pricing
11. Managing Director Report (Dickerson)
12. Mural MOU for Approval (Cusick-Rawlinson)
13. Other business
14. Executive Session — NHSFR 2026/27 Contract Negotiations
15. Adjournment

Next meeting: May 19, 2022 at **7:30pm**