



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, August 18, 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 July meeting
4. Accounts Payable, Accounts Receivable and approval of checks for July (P&L/Balance Sheet to be presented next meeting) (Harrison)
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)
6. Extension Update -- Karen Wobig/Tracy Anderson, Lancaster County Extension
7. Communication from the public (5-minute limit per person)
8. 2022 Fair Initial Impressions Discussion (Nate Dowding/all)
 - Fair attendance unofficial results (Harrison)
 - Fair budget early results (Harrison)
 - First pass discussion—what went well, what could be improved, scheduling of Better Fair with Extension
 - Fair marketing highlights (see Schafersman report in email)
9. Operations Director Report—FMCA (Rook)
10. Managing Director Report—ARPA / ongoing funding update (Dickerson)
11. Confirm September meeting moved to WEDNESDAY Sept 28th
12. Other business
13. Adjournment

Next meeting—Annual Budget Hearing & Monthly Board Meeting

Tentatively: Wednesday September 28, 2022 at 7:00 pm (note earlier time)