



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, July 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 June meeting
4. Financial report and approval of checks for June (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 Update (Nate Dowding)
 - Discuss board member roles—setup, 1st week, 2nd week
 - including coverage of anything new in 2022
 - Coverage while Nate out / status of setup
 - Fair budget (Harrison/Dowding)
 - Fair security plan/updates (Morrison)
 - Fair marketing highlights (Schafersman)
9. Operations Director Report—fair org chart for LEC team, contact info cards (Rook)
10. Managing Director Report—quick ARPA / ongoing funding update (Dickerson)
11. Decide if move September meeting to Sept 22nd
12. Other business
13. Executive Session--Personnel changes
14. Adjournment

**Next meeting— Annual Budget Hearing & Monthly Board Meeting
September **DATE TBD**, 2022 at 7:30pm**