



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. 84<sup>th</sup> Street, Lincoln NE 68507

7:30pm - Thursday, June 16, 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 May meeting
4. Financial report and approval of checks for May (Dickerson on behalf of 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), 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, Schafersman)
  - Distribute printed copies of flyer being printed
9. Business Development Report (Murante)
10. November Banquet Preliminary Plans (Murante, Schafersman)
11. Operations Director Report (Rook)
12. Managing Director Report (Dickerson)
13. Other business
14. Executive Session -- Pricing for customer contract negotiations
15. Adjournment

**Next meeting: July 21, 2022 at 7:30pm**