



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

Farm Bureau Room—Lancaster Event Center Fairgrounds

4100 N. 84th Street, Lincoln NE 68507

7pm - Thursday, March 17, 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..618.9426

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Update on Pershing Mural – (Liz Shea-McCoy, Community Mural Committee)
4. Approval of minutes from February meeting
5. Financial report and approval of checks (Interim Controller Harrison)
5. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports as relevant:
 - Mural (Ronnau), Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Rawlinson)
6. 2022 Fair Update—Dowding, Schafersman, Bulling
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Operations Director Report —Rook
9. Managing Director Report—Ronnau filling in for Dickerson
10. Other business
11. Communication from the public (5-minute limit per person)
12. Executive Session—NHSFR 2026/27 contract negotiations
13. Adjournment

**Next meeting: April 21, 2022 at 7:30pm
(note time change)**