



A nonprofit 501(c)(3) nonprofit 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.*

**PUBLIC AGENDA** *(final updated as of 5/17/23)*

**Board of Directors Monthly Meeting**

**Lancaster Room – Lancaster Event Center Fairgrounds**

**4100 N. 84<sup>th</sup> Street, Lincoln NE 68507**

**7:30pm - Thursday, May 18, 2023**

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 April meeting
4. 2023 Fair Update—N. Dowding / J. Jones / All
  - a. Sponsor status vs. last year (Jones)
  - b. MPA Family Fun Zone booking update (Jones)
  - c. Motorsports update (J. Rief)
  - d. Lincoln Room / MPA 2<sup>nd</sup> week (N. Dowding)
  - e. Open Livestock Shows plan to promote higher premiums (N. Dowding)
  - f. Fair Budget Update (N. Dowding)
5. Extension Update -- Karen Wobig, Lancaster County Extension

6. Operations Report (N. Dowding)
    - a. Recent/upcoming events—UNL Rodeo May 5-6, Jurassic Quest etc.
    - b. New bookings
  7. Financial Report (Harrison)
    - a. To accept: April P&L, Balance Sheet
    - b. For information: April A/R, A/P
    - c. For approval: April checks
    - d. For information: Performance to Budget for April, YTD
    - e. Accounting Staff Update
  8. Officer Reports
    - a. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
  9. Committee Reports as relevant:
    - a. Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Rawlinson)
  10. Managing Director Report (Dickerson)
    - a. Funding update: LB709, Federal HUD EDI grant, County capital levy
    - b. ARPA Capital Budget Update – Hampton Construction
    - c. Hiring update—Marketing & Graphics Coordinator, Marketing/Sponsor interns
    - d. Event insurance requirements update
  12. Other business
  13. Communication from the public (5-minute limit per person)
- EXECUTIVE SESSION
- Discuss legal matters related to ENWICC (Eastern NE Western IA Car Council (Gene Summerlin, LEC Legal Counsel with Husch Blackwell)
14. Adjournment

**Next meeting scheduled for: June 15, 2023 at 7:30pm**

**MEETING ROOM TBA**

See LancasterEventCenter.org → Public Notices