



A nonprofit 501(c)(3) organization dedicated to growing community through events like yours, and the Super Fair.

Our big spaces inside & out are open for socially-distanced events—contact us if we can help you with yours!



Aug 17-20, 2022

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

7pm -- Thursday, February 18, 2021

Virtual Meeting

under Governor's Pandemic Executive Order 20-36

effective for Public Bodies through April 30 2021

Join online by Zoom, click on: <https://us02web.zoom.us/j/86835182357>

or by phone 1-312-626-6799, Meeting ID: 868 3518 2357

Passcode: 150

Technical issues: call/text Amy at 402-429-1950

1. Call the meeting to order and verify proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from January regular board meeting
4. Introduce Sarah Martin, Controller, Finance & HR Manager (Dickerson)
5. Financial report and approval of checks, Update on Pandemic Financing (Dickerson, Martin)

6. Officer and Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports **when active**: Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), **Fund Development (Cusick-Rawlinson)**, **NHSFR Rodeo (Cooper)**, Grievance (Cooper)
7. 2021 Fair Update
 - NAFM Conference Report—(Messick)
 - Fair book final draft--final errors due to Amy/Megan noon Fri Feb 26th (Dickerson)
 - Premium Auction per Fair Book (Ronnau)
 - Anything new on Indoor/Outdoor/Food Vendors, MPA Family Fun Zone, Free Music bookings, Open Class Livestock (Bulling)
 - Review of newer 2nd week activities—Nebraska Ribfest, Lancaster Cornhole Tourney, Family BBQ Picnic, Summer Flea Market, horse shows (Dickerson)
8. Extension Update (Karen Wobig, Lancaster County Extension)
9. Communication from the public (5-minute limit per person)
10. Operations Director Report (NHSFR Mid-Winter Meeting, WW panels, Construction) (Rook)
11. Business Development Report (Sponsors, NHSFR Trade Show) (Kraeger)
12. Managing Director Report (Dickerson)
 - LB73, Reopening, Latest COVID Operating, NE Ag Expo/Trade Show season, Cell tower, Vaccine Clinic
13. Other business
14. Executive Session: NHSFR future contracts
15. Adjournment

Next meeting: March 18, 2021 at 7pm