



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*

PUBLIC MEETING AGENDAS

Lancaster Event Center Fairgrounds

4100 N 84th Street, Lincoln, NE 68507

Lancaster Room (Business Center entrance—Pavilion 1)

1. Annual Budget Hearing

Wednesday, September 28, 2022

7:00 pm

1. Call the meeting to order and proof of due notice of budget hearing and open meeting notice on display
2. Roll call
3. Communication from the public (5 minute limit per person)
4. Review/Preliminary approval of Annual Budget (Bruce Gubser, LEC Financial Consultant presenting)
5. Approval of added 1% property tax increase by super majority board membership
6. Adjournment

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TO FOLLOW ANNUAL BUDGET HEARING

2. Board of Directors Monthly Meeting

Wednesday, September 28, 2021

no sooner than 7:30 pm

1. Call the meeting to order and proof of due notice of meeting and open meeting notice on display
2. Roll call
3. Approval of minutes from August regular board meeting & 2022 Budget Hearing
4. Financial report & approval of checks (July, August), update on audit, 2023 budget process (Lois Harrison, Controller)
5. Officer and Committee reports
 - President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Cusick-Rawlinson)
6. 4-H Program / Extension Update (Nicole Miller, Extension Board)
7. Communication from the public (5-minute limit per person)
8. Fair Manager Report (Nate Dowding)
 - Prelim 2022 financial results (Harrison)
 - early 2023 planning direction (N. Dowding)
9. 2022 Ag Society Hall of Fame inductees to honor at Nov. banquet
10. Appointment of Annual Board Election Nominating Committee (Cusick-Rawlinson, Hagan, Ronnau, Rutt or Suing in place of departed member Messick) to nominate candidates for positions up for election: Cooper, Doeschot, Dowding
11. Operations Director Report (Rook) – FMCA, NQHA, capital budgeting
12. Managing Director Report (Dickerson)
 - Funding update
 - Review Fairgrounds Recognition Banquet Plans for Thurs Nov. 17 (board practice session in conjunction with board meeting Tues Nov. 15)
 - Decide if invite County Board again to Nov. banquet in lieu of annual joint meeting
13. Executive Session—Potential Naming Partnership (Melissa Murante), Personnel Matters related to Managing Director and Operations Director
14. Adjournment

Next Monthly Board Meetings:

- Thursday October 20 – 3rd Thursday at 7:30pm
- November 15 – 3rd Tuesday at 7:30 pm
- December 15 – 3rd Thursday at 7:30 pm
 - Annual election, annual meeting & regular month meeting

(check website to confirm final timing/location at
LancasterEventCenter.org, click on About Us, Public Notices)