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

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August 1-10 2024

## 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

#### Board of Directors Monthly Meeting

Lincoln Room – Lancaster Event Center Fairgrounds

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

7:00pm - Wednesday, November 29, 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 October meeting
4. Officer Reports
  - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Standing Committee Reports as relevant:
  - Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Hagan), Grievance (Cooper), Fund Development (Rawlinson)
6. Extension Update -- Karen Wobig, Lancaster County Extension
7. Communication from the public (5-minute limit per person)
8. NAFM Convention January in Kearney, Jan 19-21 (key day Sat. 20<sup>th</sup>)
  - Registration Due Dec. 20<sup>th</sup> -- determine our attendees

9. Operations Report (N. Dowding)
  - Construction Update
  - Naming Signage w/ Rief on digital signs
  - Major Upcoming Shows
10. Reminder Ag Society Election & Annual Meeting (Thursday December 14, 2023)
11. Determine final candidates for Annual Ag Society Board Election (Nominating Committee: Ronnau, Rutt, Suing)
  - Terms ending: Cusick-Rawlinson, Hagan, Sump
  - Confirm candidate bios/pics received by November 16 deadline
12. Financial Report (Harrison)
  - Accept Financials:
    - October P&L, Balance Sheet
  - For Approval:
    - November Checks
  - For Information:
    - P&L by Class October YTD
    - Budget October YTD
13. ARPA Update/Draw Request (Harrison)
  - ARPA Fund Balance Review
  - New Draw 9 Approval including any initial Funds Transfer
14. Managing Director Report (Dickerson)—Gala, 12/1 Naming Launch
15. Approve 2024 Ag Society Board Meeting Dates
16. Other business
17. Adjournment

**Next meeting scheduled for:** December 14, 2023  
Annual Election 5:30pm-6:30pm  
Ag Society Annual Meeting 6:45pm  
Ag Society Monthly Meeting 7:30pm  
See [LancasterEventCenter.org](http://LancasterEventCenter.org) → Public Notices



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## 2024 Lancaster County Ag Society Public Meeting Dates for Approval

All 3<sup>rd</sup> Thursdays **except where highlighted**

- January 18, 2024 7:00pm Election of Officers  
with 6:30pm Lancaster Co. Fairgrounds JPA Election of Officers
- February 15, 2024 7:00pm
- March 21, 2024 7:00pm

### Later Summer Meeting Time:

- April 18, 2024 7:30pm
- May 16, 2024 7:30pm
- June 20, 2024 7:30pm
- July 18, 2024 7:30pm
- (Aug 1-10, 2024 Lancaster County Super Fair)
- **Thursday, August 22, 2024 7:30pm**
- September 19, 2024 7:30 pm  
with 6:30 pm JPA and 7 pm LCAS Annual Budget Hearings  
& 6:45 pm JPA Meeting immediately preceding

### Earlier Winter Meeting Time Resumes:

- October 17, 2024 7:00pm
  - Suggested joint meeting with County Board
- **Tuesday November 19, 2024 7:00pm**
  - Practice for Thursday 11/21 Blue Jean Gala follows board meeting
- **Thursday, December 12, 2024**
  - Election, annual meeting, monthly meeting