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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

Lancaster Room – Lancaster Event Center Fairgrounds

4100 N. 84th Street, Lincoln NE 68507

7:30pm - Thursday, October 19, 2023

1. Call the meeting to order; proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from September meeting
4. Officer Reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Committee Reports as relevant:
 - Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Rawlinson)
6. Extension Update -- Karen Wobig, Lancaster County Extension
7. Communication from the public (5-minute limit per person)

8. Fair Report (N. Dowding/Jones)
9. NHSFR Report - John Kaiser (remote)
10. Operations Report (N. Dowding)
 - Construction update
11. Financial Report (Harrison)
 - For acceptance: P&L, Balance Sheet - August & September
 - For info: A/R, A/P, Budget YTD (September)
 - For approval: Checks (September)
 - For approval: Draw 8
12. 2023 Ag Society Hall of Fame nominations
 - Roma Admundson
 - Jerry and Marti Minchow
13. Report from Annual Board Election Nominating Committee (Ronnau, Rutt, Suing) to nominate candidates for positions up for election: Cusick-Rawlinson, Hagan, Sump
 - Candidate statements and pictures due by November 15, 2023 for election slate to be set at Nov. 16, 2023 board meeting
14. Managing Director Report (Dickerson/N. Dowding)
 - Blue Jean Gala
 - Naming Rights Updates
15. Other business
16. Adjournment

Next meeting scheduled for:

Thursday, November 16, 2023 - Monthly Ag Society Board Meeting at 7:00pm
See LancasterEventCenter.org → Public Notices