



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*

MONTHLY BOARD PUBLIC MEETING AGENDA

Monday, February 13, 2023 at 7 pm

Lincoln Room (building closest to 84th St by LEC Office)

Lancaster Event Center Fairgrounds

4100 N. 84th Street, Lincoln NE 68507

Optional Online Teams link (provided as convenience for non-voting attendees):

Join on your computer, mobile app or room device: [Click here to join the meeting](#)

Meeting ID: 243 837 719 005, Passcode: v4KMz5

Or call in (audio only): 1-469-208-1339, enter Phone Conference ID: 211 647 424#

Or one click from cell: [+1 469-208-1339,,211647424#](#)

1. Call the meeting to order with proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from Jan. 19 monthly board meeting
4. Approval of Feb. checks & Feb aging summaries (financials next month)— (Harrison)
5. Approval of State ARPA Draw Request #2 – (Harrison)
6. Update on budgeting process—(Harrison)
7. Election of board member to complete last year of Tom Messick’s term through Dec. 2023 – (Ronnau)
 - Candidate introductions—Mitch Sump, Barry Froistad
 - Nominations from the board
 - Election by written ballots

8. 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)
9. 2023 Fair Update (Fair Manager, N. Dowding)
 - Review of 2023 major changes, pending decisions (N. Dowding)
 - Fair book final changes—proof available Feb 24, final changes to Nate March 1
 - Premium Auction
10. Extension Update (Karen Wobig, Lancaster County Extension)
11. Communication from the public (5-minute limit per person)
12. Operations Update - (Sr. Ops. Manager, N. Dowding)
 - Recent/upcoming shows
 - New confirmed bookings
13. Managing Director Report (Amy Dickerson)
 - Legislative
 - VIP Banquet “Blue Jean Gala” – dry run after meeting tonight
14. Other business
15. Adjournment

Next Meeting:
Thursday, March 16, 2023 at 7:00 pm