



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!



**Lancaster County Agricultural Society, Inc.
Board of Directors Monthly Meeting
AGENDA**

Thursday, June 17, 2021 at 7:30pm

Lancaster Event Center Fairgrounds

Lancaster Room (enter Pavilion 1 Business Center)

4100 N. 84th Street, Lincoln NE 68507

1. Call the meeting to order--proof of due notice of meeting in Lincoln Journal Star & open meeting rules present in meeting room
2. Roll call
3. Approval of minutes: May 20, 2021 regular meeting
4. May Financial report and approval of checks--Martin
5. Accounting Staff Addition--Martin
6. Officer & Committee reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - ⊙ Committee Reports as relevant: Personnel Listening (Ronnau), Fund Development (Cusick-Rawlinson), Strategic Planning (Cusick-Rawlinson), Premium Auction (Ronnau), Grievance (Cooper), **NHSFR Rodeo (Ronnau)**
7. Rodeo and fair health operating guidelines approved (Dickerson)
8. Extension Report / Communications (Wobig)
9. 2021 Fair Update (Dickerson)
 - ⊙ Detailed flyer schedule
 - ⊙ Board member availability
10. Operations Director Report (Rook)
11. Business Development Report (Kraeger)
12. Managing Director Report (Dickerson)
 - ⊙ NHSFR staff, volunteer, and board roles
13. Other Business
14. Communication from the public (5 minute limit per person)
15. EXECUTIVE SESSION: Nebraska Ag Expo RFP status
16. Adjournment

Next meeting: July 8, 2021 at 7:30 PM **Please note this is a date change**