



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, May 20, 2021 at 7:30 PM

In-Person Meeting

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 displayed
2. Roll call
3. Approval of two minutes: April 15, 2021 & additional May 6, 2021 meeting
4. Financial report including approval of financials & checks, report on audit progress (Martin)
5. Officer and 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 (Cooper)**
6. Extension Report / Communications (Wobig)
7. 2021 Super Fair Board Availability/Roles (Ronnau)
8. Decide date for Fall Awards Fairgrounds Banquet—Oct. or Nov. (Ronnau)
9. Operations Director Report (Rook)
10. Business Development Report (Kraeger)
11. Managing Director report (none--Dickerson on vacation)
12. Other Business
13. Communication from the public (5 minute limit per person)
14. Adjournment

Next regular meeting: Thursday June 17, 2021 at 7:30PM