



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, July 8, 2021 at 7:30pm

Lancaster Event Center Fairgrounds

IN-PERSON MEETING

Lancaster Room (enter Pavilion 1 Business Center)

4100 N. 84th Street, Lincoln NE 68507

***7:00 p.m. – 8:00 p.m.:**

Board and All Public invited to join NHSFR Lincoln volunteer/staff orientation on Zoom:

- from your computer/mobile device:
 - <https://us02web.zoom.us/j/88152196774>, Passcode: LEC
- or by phone:
 - 1 312 626 6799, Meeting ID: 881 5219 6774, Passcode: 042432
- or one-tap mobile:
 - +16699009128,,88152196774#,,,,*042432#

(Board will listen in together from Lancaster Room)

***7:30 p.m.:** *Board will kick off public board meeting, do agenda items 1 & 2 and then rejoin Zoom to hear rest of NHSFR Lincoln volunteer/staff orientation*

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. ***Special session:** board to listen in to rest of NHSFR Lincoln volunteer/staff orientation being conducted on Zoom until approximately 8:00 p.m.
4. Approval of minutes: June 17, 2021 regular meeting

5. Approval of June checks (June financials to be reviewed next month due to early meeting) – 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. Extension Report / Communications (Wobig)
8. 2021 Fair Update (Dickerson)
 - ⊙ Detailed flyer schedule, any board questions
9. Operations Director Report (Rook)
10. Business Development Report (Kraeger)
11. Managing Director Report (Dickerson)
12. Other Business
13. Communication from the public (5-minute limit per person)
14. Adjournment

Upcoming Board Activities:

- NHSFR Lincoln: July 15 – 24, 2021 (public dates)
- Lancaster County Super Fair: July 29 – August 7, 2021 (public dates)
- Next board meeting: August 19, 2021 at 7:30 PM