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LancasterEventCenter.org

A nonprofit 501(c)(3) nonprofit organization dedicated to growing community through events like yours, and the Super Fair.

Home of the



August 1-10 2024

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 AGENDAS

Lancaster Event Center Fairgrounds

Lancaster Room – Pavilion 1 Business Center entrance

4100 N. 84th Street, Lincoln NE 68507

1. Annual Budget Hearing

Thursday, September 21, 2023

7:00pm

1. Call the meeting to order and proof of due notice of budget hearing and open meeting notice on display
2. Roll call
3. Communication from the public (5-minute limit per person)
4. Approval of Annual Budget (prepared by Ryan Burger, GBE CPA of Seward)
5. Approval of added 1% property tax increase by super majority board membership
6. Adjournment

TO FOLLOW ANNUAL BUDGET HEARING
Lancaster County Agricultural Society, Inc.
2. Board of Directors Monthly Meeting
Thursday, September 21, 2023
no sooner than 7:30 pm

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from August regular board meeting & 2023 Budget Hearing
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. Fair Manager Report
 - Prelim 2023 financial / attendance results (Harrison)
 - Early 2024 planning direction discussion (N. Dowding)
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Communication from the public (5-minute limit per person)
9. 2023 Ag Society Hall of Fame nominations due by October board meeting
10. Appointment of Annual Board Election Nominating Committee (Ronnau, Suing, Rutt)
 - Nominate candidates for board directors at end 3-year terms: Cusick-Rawlinson, Sump, Hagan
11. Operations Report (N. Dowding)
12. Financial Report (Harrison)
 - For info: Prelim P&L & Balance Sheet (August – final at October meeting)
 - For info: A/R, A/P, Budget YTD (through August)
 - For approval: Checks (August)
 - Update: 2024 operational budget process
13. Naming Committee Report
 - Logos approved
 - Signage status
14. Managing Director Report (Dickerson)
 - Update Other Naming Projects in Progress
 - Funding Development Process
15. Confirm board meetings & VIP events rest of year
 - Reminder board meeting times move to 7 pm Nov – March
 - Confirm November meeting on Thursday 16th – vote
 - Magical Lights Preview for board/staff...opens 11/24 day after Thanksgiving
 - Naming Launch VIP Preview Reception – Thurs Nov 30
 - Plan to honor one farm family this year
 - Naming Public/Media Ribbon Cutting/Tour – Fri Dec 1
16. Other business
17. Adjournment

Next meeting scheduled for: October 19, 2023 at 7:30pm

See LancasterEventCenter.org → Public Notices