



Home of the



A nonprofit 501(c)(3) nonprofit organization dedicated to growing community like yours, and proud home of the Super Fair

Lancaster County Agricultural Society, Inc. (LCAS)

*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*

ANNUAL PUBLIC MEETING AGENDA

Thursday, December 14, 2023 – 6:45 pm

Doors open 6:35 pm due to Annual Election

Lancaster Room

(enter Meeting Center Entrance on north side of Currency Pavilion)

Sandhills Global Event Center

(formerly Lancaster Event Center)

4100 N 84th Street | Lincoln NE 68507

Parking: Due to Annual Election preceding this meeting, closest parking lot is Lot AZ (Attraction Zone) just across driveway to north of Currency Pavilion (see signs); ADA parking available in Lots B1-2 in front of Meeting Center

1. Call the meeting to order
2. Verify proof of due notice of meeting in Lincoln Journal Start and NE Open Meeting Regulations posted in the meeting room
3. President's Report (Ronnau) – thoughts on the year's progress
4. Treasurer's Report (Treasurer Karen Rutt/Controller Lois Harrison) – high level financial status
5. Announcement of 2023 Wall of Fame inductees (Secretary John Cooper)
 - Roma Amundson
 - Jerry & Marty Minchow
6. LCAS Board Annual Election Results (if available)
7. Other Business
8. Public Comments (maximum of 2 minutes each)
9. Adjournment