



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.

*A Nebraska non-profit corporation (designated as 501(c)(3) by the IRS)
created under Nebraska law in 1870 to promote agriculture & youth
through utilization of the Lancaster County's fairgrounds.*

PUBLIC AGENDA

Board of Directors Monthly Meeting

Lancaster Room—Sandhills Global Event Center

Parking in front of N doors of Meeting Center—Currency Pavilion

4100 N. 84th Street, Lincoln NE 68507

7pm - Tuesday, January 30, 2024

1. Call the meeting to order with proof of due notice of meeting and NE Open Meetings Act posted in meeting room
2. Roll Call
3. Annual Facility Insurance Renewal Update (Rob Burkett, UNICO & Lois Harrison, SGEC Controller)
4. Approval of minutes from December meetings—monthly & annual (Ronnau)
5. Officer Reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
6. Committee Reports as relevant:
 - Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Open), NHSFR Rodeo (Hagan), Grievance (Cooper), Fund Development (Cusick-Rawlinson)
7. Designation of Give to Lincoln donations to Lancaster Fairgrounds Endowment Fund (Cusick-Rawlinson)
8. Election of Ag Society Board Officers (Ronnau)
9. Designate 2024 Lancaster County Fairgrounds JPA Members from Ag Society (Ronnau)

10. Extension/4-H Update (Karen Wobig, Lancaster County UNL Extension)
11. Communication from the public (5-minute limit per person)
12. 2024 Fair Update (N. Dowding with Harrison, Sump, J. Rief)
 - 2023 financial results (Harrison)
 - 2024 fair book deadlines (N. Dowding)
 - Report from Kearney NAFE Convention (Sump, J. Rief)
 - 2024 planning update (N. Dowding)
 - a. Roles of Sara Jeungel, Anjanette Rief
 - Carnival contract (N. Dowding) – proposal to create board subcommittee to work with staff on recommendation by next board meeting
13. Financial Report (Harrison)
 - Update: Audit progress (due end May--6 mos. after Nov 30 year end)
 - For acceptance: Nov P&L, Balance Sheet – November & December
 - Note November preliminary acceptance while auditor finalizes our year-end financials
 - For info: November: A/R, A/P, Budget YTD
 December: A/R, A/P
 - For approval: Checks – December
 - For approval: State ARPA Draw 10
 - For approval: Carry over of unused Vacation & Comp Time
 - Update: impact of Clover on cafe team tips since Dec.
 - Update: SGEC Team Member FT benefits enrollment
14. Operations Report (N. Dowding)
 - Shows since last meeting including Magical Lights 1st year & what's next
 - Construction/maintenance projects including quick IT update (J. Rief)
15. Managing Director Report (Dickerson)
 - Grants/Funding update
 - Open positions update
 - IAFE Region 5 Conference at SGEC on February 24th (5 states)
16. Consider if move February board meeting from 15th to 22nd at 7 pm (Ronnau)
 - And Fairgrounds JPA meeting same night to elect officers/install JPA board members for 2024 (6:30 pm)
17. Other business
18. Adjournment

Next meeting scheduled for:

Thursday, February 15, 2024 at 7:00pm (TBD if moved later)

See SandhillsGlobalEventCenter.org (click on Public Notices at bottom of each page)