



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
and separate county-level political subdivision
created under Nebraska law in 1870 to promote agriculture & youth*

PUBLIC AGENDA

Board of Directors Monthly Meeting

Lancaster Room - Sandhills Global Event Center

4100 N. 84th Street, Lincoln NE 68507

7:00pm - Thursday, March 21, 2024

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 February meeting
4. Officer Reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Committee Reports as relevant:
 - Updates due from: Fund Development (Cusick-Rawlinson), NHSFR Rodeo (Hagan)
 - If any updates: Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Open), Grievance (Cooper),
6. Extension Update -- Karen Wobig, UNL/Lancaster County Extension
7. Communication from the public (5-minute limit per person)

8. 2024 Fair Update—N. Dowding
 - Final Fair Book
 - Shaving Hours Updates
 - Fair Parking Pass Updates
 - Grandstand Final Schedule
 - Marching Bands Update
 - Ag Olympics change to Exhibitor Highlights Show w/ Ice Cream Social

9. Financial Report (Harrison by online)
 - Accept Financials:
 1. Balance Sheet, P&L—February and YTD to February
 - For Information:
 1. AR & AP—February
 2. Budget—YTD to February
 3. P&L By Class Detail—YTD to February
 - Approval of checks—February
 - Shovel Ready Grant (SRG) Draw Request
 1. Garage doors
 2. Electric Panel Update Year-Round Campground
 3. Currency Pavilion Lighting
 4. Lot H Rock (will be reimbursed by Lodging Tax Matching Grant)

10. Operations Director Report (Bohaty)
 - FY25 Pricing Update
 - \$10M Fairgrounds Infrastructure Modernization SRG Update

11. Managing Director Report (Dickerson)

12. Other business

13. Adjournment

Next meeting scheduled for: April 18, 2024 at 7:30pm
See SandhillsGlobalEventCenter.org → Public Notices on bottom of page