



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 501(c)(3) non-profit corporation
and quasi-governmental organization created under Nebraska law in 1870
to promote agriculture, youth, and community
through management of Lancaster's county fairgrounds
and organizing the annual Lancaster county fair*

PUBLIC AGENDA

**Board of Directors Monthly Meeting
Thursday, May 16, 2024 – 7:30 pm**

Sandhills Global Event Center

4100 N. 84th Street, Lincoln NE 68507

Lancaster Room – Currency Pavilion Meeting Center

Free parking at doors of "green awnings" entrance on N side of fairgrounds

1. Call the meeting to order after confirm proof of due notice of meeting in Lincoln Journal Star and copy of NE Open Meetings Act available in meeting room
2. Roll Call—confirm quorum of 5 board members
3. Approval of minutes from April meeting

4. Officer Reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Committee Reports
 - Fund Development (Rawlinson) – Give to Lincoln Day, May 30, 2024
 - Others as relevant: Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Dowding), NHSFR Rodeo (Hagan), Grievance (Cooper)

6. Nebraska Extension in Lancaster County Update (Karen Wobig, Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team)
7. Communication from the public (5-minute limit per person)

8. 2024 Fair Update—N. Dowding/Juengel
 - Questions/input on emailed report
 - Board input on roles during Super Fair for public officials
 - State, County, City
9. Approve date change for December Annual & Monthly Board Meetings including annual board election due to conflicts
 - a. Proposal: from Thursday December 12, 2024 to Tuesday December 2, 2024
10. Operations Report (Bohaty)
 - a. Questions on emailed \$10M Infrastructure Modernization Construction Report
 - b. Grandstand Snack Shack—layout
 - c. Gravel Worlds—major new event end August (Nate)
 - d. Second F&B Manager to work with Lisa B—Jaime Perez (sounds like Hi-me)
 - e. New software rollout in progress—(will invite managers to show next month)
 - RoverPass—for event & general camping
 - Momentus upgrade pending—benefits to event planning
11. Financial Report (Harrison by online)
 - a. Financials
 - Delayed until June due to upgrade of Quickbooks in process
 - b. For Information
 - AR & AP – April
 - Reserve Fund Balance – April 30, 2024
 - Mid-year budget review in progress to share next month
 - c. For Approval
 - Checks – April
 - State Shovel Ready Grant (SRG) Draw Request #14
 - Approval to Board President to sign Board Resolution authorizing Controller to apply for credit card fleet for Sr. Managers with credit limit of \$10,000 total across all cards
12. Update on Paycom software upgrade (Hannah Stara, Assistant Controller)
13. Managing Director Report (Dickerson)
 - Marketing—update next month from Gina Nathan; focuses fair, digital, general camping
 - Fundraising—State grant budget due, Federal Community Development grant, Sunderland grant
 - Sponsorships—hiring as time/getting the word out, AD securing the larger for Super Fair 2024, will use interns/staff to help with smaller
 - Community outreach/PR—3 Chamber events, Convention Center, Rotary meetings, new Innovation Campus Executive Director, Mayor’s office, County Board, LIBA, monthly KFOR, two more radio shows being setup, added newspaper coverage
14. Other business
15. Adjournment

Next meeting scheduled for: June 20, 2023 at 7:30pm
See agenda/minutes at SandhillsGlobalEventCenter.org
Click on **Public Notices** at bottom