



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

Tuesday, June 18, 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 May meeting
4. Approval of SRG#1 budget allocations & Update on SRG \$10M Budget
(Ron Bohaty, Operations Director with Lois Harrison, Controller & Hannah Stara, Assistant Controller, Scott Lockard, Hampton Construction; Heather Keele & Tim Rogers with Clark & Enersen Partners including designs for:
 - Update SRG Budget Status—Ron Bohaty, Hannah Stara
 - Overview of Design for Good Times Grill/South Kitchen – Clark & Enersen with Lisa Bunch/Jaime Perez F&B Managers lead SGEC team inputs
 - Overview of Design for Office Remodel/Addition – Clark & Enersen/Hampton with Nate Dowding, Sr. Ops. Mgr. represent SGEC team inputs
 - Approval of SRG#1 Budget Allocation—Ron Bohaty

5. Officer Reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
6. Committee Reports
 - Fund Development (Cusick-Rawlinson) – Give to Lincoln Day, May 30, 2024
 - Others as relevant: Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Dowding), NHSFR Rodeo (Hagan), Grievance (Cooper)
 - Special Report—Preliminary Solar Panels Research by Board Director Cusick-Rawlinson
7. Nebraska Extension in Lancaster County Update (Karen Wobig, Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team)
8. Communication from the public (5-minute limit per person)
9. 2024 Fair Update—N. Dowding/Juengel
 - Vendors Update—S. Juengel
 - Bookings updates: Test Corgis class added to Wiener Dog Dash
 - Preliminary copies of finalized marketing docs going to print:
 - Schedule/Flyer for Gate Sponsors & On Grounds Visitors
 - Posters
 - Sponsors Update:
 - Gate Sponsors
 - Confirmed: UStop, Super Saver, Russ's Market
 - Pending: West Gate Bank & new restaurant chain
 - Grandstand Events
 - Motor Mania: Morrow Auto Collision
 - Figure 8 Races: Gana
 - Extreme Bull Riding Tour (2 nights): Froggy 98 radio
 - Tractor Pull—proposed to equipment rental vendor
 - Pending: Derby, Bull ride chutes proposed to multiple
 - Attractions—Businesses of 84th Street, of Havelock District among others proposed
10. Operations Report (Bohaty)
 - Camping RoverPass Reservation Software Rollout Status/Update
 - Approve signing the AT&T Consent Agreement for construction
 - Review cost of the Momentus event planning software agreement, agree to sign 3-year contract to be paid quarterly
11. Financial Report (Harrison by online)
 - a. Financials for Acceptance
 - April: Month & April YTD P&L, Balance Sheet
 - May: Month & May YTD P&L, Balance Sheet
 - b. For Approval
 - Checks – May
 - c. For Information
 - AR & AP – May
 - Budget YTD Plan vs. Actual to May 2024
 - Reserve Fund Tracker as of 5/31/24
 - Software updates—QuickBooks Online (Harrison), Paycom (Stara)
 - Audit complete—report next month by auditor

12. Managing Director Report (Dickerson)

- Marketing—Ticketing pre-sales this week and 4th of July; digital update to campaign
- Year-Round Sponsorships / Commercial Rights
- Fundraising
- Community Relations

13. Other Business

14. Proposed Revisions to Event Venue Use Agreements/Service Addendums for FY25 People Shows—Nate Dowding, Senior Operations Manager & Gene Summerlin, General Counsel with Husch Blackwell

15. EXECUTIVE SESSION—Personnel issues with Gene Summerlin, General Counsel with Husch Blackwell

16. Adjournment

Next meeting scheduled for: July 18, 2024 at 7:30pm
See agenda/minutes at SandhillsGlobalEventCenter.org
Click on **Public Notices** at bottom