



*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, July 16, 2024 – 7:30 pm**

#### **Sandhills Global Event Center**

4100 N. 84<sup>th</sup> 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 June meeting
4. Ryan Burger, CPA - GBE CPA
  - A. Accept FY23 Audit as presented by LCAS Auditor (Ryan Burger, CPA from GBE CPA of Seward)
  - B. FY25 County & State Budget Process Update (Ryan Burger)
  - C. County Budget Process (dates that Dennis Meyer will need information and will be presenting to the Lancaster County Board)
  - D. Annual State Budget due 9/30/24 – high level parameters
5. Officer Reports
  - A. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)

6. Committee Reports
  - A. NHSFR Rodeo Update - Hagan
  - B. Others as relevant: Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Dowding), Grievance (Cooper), Fund Development (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
  - A. Discuss Board member roles and availability
  - B. Final Layouts and flyers
  - C. Ticket Giveaway
10. Operations Report (Bohaty)
  - A. July construction update
  - B. GTG design update
  - C. Office remodel design update
  - D. Snack Shack update/implementation
  - E. Horse stalls & pricing – (Skillet)
  - F. 84<sup>th</sup> Street message board repair & Wi-Fi instillation – (Rief)
11. Financial Report (Stara)
  - A. Accept Financials:
    1. June P&L, Balance Sheet – Will be presented next month
  - B. For Information:
    1. Reserve Fund Balance – June 30, 2024
    2. \$10M State Shovel Ready Grant – Budget & Matching Funds Update
  - C. For Approval:
    1. Checks – June
    2. Audit
12. Managing Director Report (Bohaty)
  - A. Marketing: Coke promotions
  - B. Implementation of 2025 contracts
  - C. Verizon modification request
  - D. Security estimate & clear bag discussion
13. Other business
  - A. EXECUTIVE SESSION - Personnel issues with Henry Wiedrich with Cline Williams Wright Johnson and Oldfather
14. Adjournment

**Next meeting scheduled for: August 22, 2024 at 7:30pm**  
 See agenda/minutes at [SandhillsGlobalEventCenter.org](https://SandhillsGlobalEventCenter.org)  
 Click on **Public Notices** at bottom