



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, August 22, 2024 – 7:30 pm**

Sandhills Global Event Center

4100 N. 84th Street, Lincoln NE 68507

Farm Bureau Room – Livestock Market Pavilion

Free parking at doors on NE side of Livestock Market Pavilion, next to the 4-H Office

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 July meeting
4. Introduction of BMG Accounting
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. Veterans Car Show Request (Pete Shoup and Mike Loll)
8. 2024 Fair Initial Impressions (all staff)
 - A. Carnival (Bohaty)
 - B. Remarks from Ag Society
9. Nebraska Extension in Lancaster County Update (Karen Wobig, Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team)
10. Communication from the public (5-minute limit per person)
11. Operations Report (Bohaty)
 - A. Key events on grounds since last meeting/before next meeting
 - B. New events in process
 - C. Construction update
12. State ARPA and SRG Updates (Stara and Dragoo)
13. Financial Report (Stara)
 - A. Financials will be presented next month
 - B. For Approval:
 1. Checks – July
14. Interim Managing Director Report (Bohaty)
 - A. RibFest Presentation
 - B. Blue Jean Gala update
15. Other business
 - A. Hall of Fame nominees (Dragoo)
 - B. Discussion about continuing to offer a remote link for monthly LCAS meetings
16. Confirm September 19, 2024 Next Public Meeting Date / Times as planned:
 - A. Lancaster County Fairgrounds JPA Budget Hearing - 6:30pm
 - B. Lancaster County Fairgrounds JPA Board Meeting - 6:45pm
 - C. Lancaster County Ag Society Budget Hearing - 7pm
 - D. Lancaster County Ag Society Monthly Board Meeting - 7:30pm
17. Adjournment

Next public board meetings and budget hearings scheduled for:

September 19, 2024 at 7:30pm

- Lancaster County Fairgrounds JPA Budget Hearing 6:30pm
- Lancaster County Fairgrounds JPA Board Meeting 6:45pm
- Lancaster County Ag Society Budget Hearing 7:00pm
- Lancaster County Ag Society Monthly Board Meeting 7:30pm

See agenda/minutes at SandhillsGlobalEventCenter.org
Click on **Public Notices** at bottom