



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 AGENDAS

Board of Directors Monthly Meeting

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. Annual Budget Hearing

Thursday, September 17, 2024

7:00pm

1. Call the meeting to order and proof of due notice of budget hearing and open meeting notice on display
2. Roll call
3. Communication from the public (5-minute limit per person)
4. Approval of Annual Budget (prepared by Ryan Burger, GBE CPA of Seward)
5. Approval of added 1% property tax increase by super majority board membership
6. Adjournment

**TO FOLLOW ANNUAL BUDGET HEARING
Lancaster County Agricultural Society, Inc.**

**2. Board of Directors Monthly Meeting
Thursday, September 17, 2024
Not to begin before 7:30 pm**

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
 - a. August 2024 monthly board meeting minutes
 - b. 2024 budget hearing minutes
4. Officer Reports
 - a. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Committee Reports as relevant:
 - a. Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Dowding), NHSFR Rodeo (Hagan), Grievance (Cooper), Fund Development (Cusick-Rawlinson)
6. Fair Manager Report
 - a. Prelim 2024 financial / attendance results (Stara)
 - b. Early 2025 planning direction discussion (N. Dowding, Juengel)
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Communication from the public (5-minute limit per person)
9. 2024 Ag Society Hall of Fame nominations - due by October board meeting – Follow up (Juengel)
10. Appointment of Annual Board Election Nominating Committee (Dowding, Cooper, Hardesty)
11. Nominate candidates for board directors at end 3-year terms: (Ronnau, Suing, Rutt)
12. Operations Report (N. Dowding, Juengel)
 - a. Blue Jean Gala Update
 - i. Plan to honor one farm family this year - NISSEN Family
 - b. Construction projects
 - i. Restrooms, HVAC, Overhead doors, campground lighting & electrical
 - ii. Working to add concrete in FR8Star, Rock in Gana lot on north side
13. Financial Report (Stara)
 - a. For info: P&L & Balance Sheet (June)
 - b. For info: A/R, A/P, Budget YTD (through June)
 - c. For approval: Checks (August)

14. Naming Committee Report (Nathan)
 - a. Status update
 - i. Trailer wraps
 - ii. Door logos
 - iii. Campground signs
 - iv. LED Screens
15. Managing Director Report (Bohaty)
 - a. Update on office organization changes to improve workflow and team building
 - b. Updated office design review
 - c. Wifi installation (Rief)
 - d. Update on Camping (RoverPass)
16. Confirm board meeting times & VIP events rest of year
 - a. Reminder - board meeting times move to 7 pm Nov – March
 - i. Thursday, October 17, 2024, 7:30pm
 - ii. Tuesday, November 19, 2024, 7pm
 - iii. Tuesday, December 3, 2024 LCAS Election, 5:30pm
 - iv. Tuesday, December 3, 2024 Monthly Board meeting, 6:45pm
 - b. Magical Lights - opens 11/29 (day after Thanksgiving)
 - i. Preview for board/staff
 - ii. Coke sponsorship (Nathan)
17. Other business
 - a. Discussion about continuing to offer a remote link for monthly LCAS meetings (Postponed from August meeting)
 - b. Executive Session (Personnel)
18. Adjournment

Next meeting scheduled for: October 17, 2024 at 7:30pm
See agenda/minutes at SandhillsGlobalEventCenter.org
Click on **Public Notices** at bottom