



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, October 17th, 2024 – 7:30pm

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 and proof of due notice of meeting and open meeting notice posted
2. Roll Call
3. Approval of minutes from September regular board meeting
4. BMG Accounting Report
 - a. For info: P&L & Balance Sheet (July)
5. Officer Reports
 - a. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
6. Committee Reports as relevant:
 - a. Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Dowding), NHSFR Rodeo (Hagan), Grievance (Cooper), Fund Development (Cusick-Rawlinson)
7. Extension Update -- Karen Wobig, Lancaster County Extension
8. Communication from the public (5-minute limit per person)

9. Fair Manager Report
 - a. Early 2025 planning direction discussion (N. Dowding, Juengel)
 - i. Credit Cards Only (Stara)
 - ii. Grandstand Events
10. Blue Jean Gala Status (Juengel)
 - a. 2024 Ag Society Hall of Fame nominations due by October board meeting
 - b. Nissen Farm Family
11. Operations Report (N. Dowding)
 - a. Construction projects
 - i. Restrooms, Overhead doors, campground lighting & electrical
 - ii. Concrete in FR8Star, Rock in Gana lot on north side
 - iii. Sidewalk on 84th
 - iv. Stall Pricing
 1. Column C pricing
12. Financial Report (Stara)
 - a. For info: A/R, A/P, Budget YTD (through July)
 - b. For approval: Checks (September)
 - c. Update: 2025 operational budget process
 - d. Other Comments
13. Naming Committee Report (Nathan)
 - a. Status update
 - i. Naming Rights Signage
14. Interim Managing Director Report (Bohaty)
 - a. Updated office design review
 - b. HR Process – Creating Policies
 - c. Potential Benefits
 - d. Grant \$\$ / Playground
15. Executive Session (Personnel)
16. Other business
17. Adjournment

Next meeting scheduled for: Tuesday, November 19, 2024 at 7:00pm
See agenda/minutes at **SandhillsGlobalEventCenter.org**
Click on **Public Notices** at bottom