



A 501(c)3 nonprofit, operationally unsubsidized organization dedicated to growing community through events like yours and proud to be the 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*

ANNUAL PUBLIC MEETING AGENDA

Tuesday, December 3, 2024, 6:45pm

Sandhills Global Event Center - Nebraska Room

4100 N. 84th Street, Lincoln NE 68507

Nebraska Room - Enter at Tractor house pavilion meeting center. Go through doors and down the hallway. Parking available in the Currency Lot

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. President's Report (Ronnau)
 - Thoughts on the year's progress
3. Treasurer's Report (Rutt/BMG)
 - High Level Financial Status
4. LCAS Annual Election Results (President Ronnau)
5. Proposed Bylaw amendment

- Mandatory attendance of members of the board at regular and special board meetings unless excused
 - No more than 3 excused meetings allowed
6. Public Comments (Maximum of 3 minutes each)
 7. Adjournment