



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*

PUBLIC AGENDA

Board of Directors Monthly Meeting

December 3, 2024, 7pm

Sandhills Global Event Center

4100 N. 84th Street, Lincoln NE 68507

Nebraska Room - Enter at Tractor house pavilion meeting center. Go through doors 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. Roll Call
3. Approval of minutes from November meeting
4. Officer Reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Committee Reports as relevant:

- Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), NHSFR Rodeo (Cooper), Grievance (Cooper), Fund Development (Rawlinson)
6. Financial Report (BMG accounting)
 - Accept Financials:
 1. November P&L, Balance Sheet
 - For Approval:
 1. December Checks
 7. Extension Update -- Karen Wobig (Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team leader)
 8. Communication from the public (5-minute limit per person)
 9. NAFM Conference attendance plan
 10. 2025 Fair Update (N. Dowding / Juengel)
 11. Operations Report (N. Dowding)
 - Ag Expo
 12. Managing Director Report (Bohaty)
 13. Other business
 14. Adjournment

Next meeting scheduled for: January 16, 2025 at 7:00pm
See SandhillsGlobalEventCenter.org → Public Notices