



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
Tuesday, November 19, 2024 – 7:00 pm**

Sandhills Global Event Center
4100 N. 84th Street, Lincoln NE 68507
Ag Society Hall – Main office entrance
Free parking at doors of "FR8Star" entrance on N side of fairgrounds

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 October meeting
4. Officer Reports
 - A. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)

5. Financial Report (BMG CPAs and Bohaty)
 - A. Accept Financials:
 1. P&L, Balance Sheet – August, September, October (Draft)
 - B. For Information:
 1. AR & AP – August, September, October (Draft)
 2. Budget – YTD to August, September, October (Draft)
 3. 2025 Budgets – GL codes have been updated, working on individual budgets for each department head.
 4. P&L By Class Details – YTD to August, September, October (Draft)
 - C. For Approval: Checks – October
 - D. 2024 Super Fair – High level revenue and attendance

6. Standing Committee Reports
 - A. NHSFR Rodeo Update – Hagan/Bohaty (John will be in town 11-19 to 11-21) Introduction
 - B. Others as relevant: Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Dowding), Grievance (Cooper), Fund Development (Cusick-Rawlinson)

7. Nebraska Extension in Lancaster County Update (Karen Wobig, Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team)

8. Communication from the public (5-minute limit per person)

9. Operations Report (N. Dowding)
 - A. Construction and event update

10. Reminder - Ag Society Election and Annual Meeting (December 3, 2024)

11. Determine final candidates for Ag Society Board election (Nominating Committee: Dowding, Cooper, Hardesty)
 - A. Terms Ending: Ronnau, Suing, Rutt
 - B. Confirm candidate bios/pics received by November 13th, 2024

12. Managing Director Report (Bohaty)
 - A. Introduction of Cassie Roeber as Asst. Managing Director, team organization
 - B. Federal Surplus, Dump Truck/Snowplow/Spreader, water pump, floor sweeper, forklift
 - C. Blue Jean Gala, confirmed VIP list, congratulations to Christa Yokum and Chelsea Johnson
 - D. Marketing & Kidglove are working on updated Super Fair and NHSFR websites, Tourism grant

13. Approve 2024 Ag Society Board Meeting Dates

A. Proposed 2025 Board meeting dates:

January 16, 2025	July 17, 2025
February 20, 2025	August 21, 2025
March 20, 2025	September 18, 2025
April 17, 2025*	October 16, 2025
May 15, 2025	November 18, 2025*
June 19, 2025	December 04, 2025

*Indicates month of time change

14. Other business

15. Adjournment

Next meeting scheduled for: December 03, 2024
Annual Election 5:30pm-6:30pm
Ag Society Annual Meeting 6:45pm
Ag Society Monthly Meeting 7:00p
See agenda/minutes at SandhillsGlobalEventCenter.org
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