



*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  
Thursday, January 16, 2025 – 7:00 pm**

**Sandhills Global Event Center**

4100 N. 84<sup>th</sup> Street, Lincoln NE 68507

**Ag Society Hall**

*Located just inside the main 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 December meeting
4. Financial Report (BMG)
  - A. Accept Financials:
    1. October
    2. November
    3. December (Draft) if available
  - B. For Approval: Checks – December

5. Nebraska Extension in Lancaster County Update (Karen Wobig, Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team)
6. Officer Reports
  - A. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
7. Standing Committee Reports
  - A. Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Dowding), Grievance (Cooper), Fund Development (Cusick-Rawlinson), NHSFR Rodeo (Hagan)
8. Election of Officers
9. Designation of JPA Members for 2025
10. Communication from the public (5-minute limit per person)
11. Operations Report (N. Dowding)
  - A. Construction Projects
  - B. Upcoming shows
  - C. Outside Shavings allowed discussion.
12. 2025 Fair Update -
  - A. 2025 Fair book deadlines
  - B. 2025 Fair planning update
    1. Hours
    2. Parking
    3. Vendor
    4. Ribfest
    5. Website
  - C. 2025 Carnival contract term (2028)
13. Managing Director Report (Bohaty/Roeber)
  - A. Are there any Legislative things we need to know about?
    1. LB45 (McKinney) – Provide for grants for job programs for historically underserved youth
    2. LB116 (Ballard) – Change provisions of the Convention Center Facility Financing Assistance Act and the Nebraska Visitors Development Act
    3. LB126 (Holdcroft) – Change provisions relating to redemption of bonds of political subdivisions
  - B. Liquor License
  - C. Food & Beverage
    1. New Assistant F&B Manager - McKenna Morrison
  - D. Job openings
14. Executive Session
  - A. Administrative team changes
  - B. Legal topics

15. Other business

16. Adjournment -

**Next meeting scheduled for:** Thursday, February 20, 2025 at 7:00p  
See agenda/minutes at [SandhillsGlobalEventCenter.org](https://SandhillsGlobalEventCenter.org)  
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