



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

February 20, 2025, 7pm

Sandhills Global Event Center

4100 N. 84th Street, Lincoln NE 68507

Ag Society Hall

Located just inside the main entrance,

Free parking at doors of "FR&Star" 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 January meeting

4. Financial Report (BMG CPAs - Annie)
 - Accept Financials:
 1. December P&L, Balance Sheet
 2. January P&L, Balance Sheet
 1. Special note about Vacation accrual and Bond revenue numbers
 2. Special note about Stall and Hampton payments
 - For Approval:
 1. January Checks
5. Extension Update -- Karen Wobig (Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team leader)
6. Officer Reports
 - President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
5. Committee Reports as relevant:
 - NHSFR Rodeo (Hagan/Bohaty)
 1. Updates from Stock Show
 2. 3/22/25 meeting (James and his staff, John and our staff) @ SGEN
 3. Tourism Grant award - \$96,820. Largest in Nebraska
 - Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Open), Grievance (Cooper), Fund Development (Rawlinson)
6. Communication from the public (5-minute limit per person)
7. 2025 Fair Update (N. Dowding / Juengel)
 - Fair Book Deadlines Reminder 2/24/25
 - Fair Schedule Overview
 1. key updates since January
 2. key pending bookings with any input needed
 3. RibFest contract signed 2/19/25 (Releasing 2/21/25) VIP Bull riding ticket
 4. New approach to marketing the Super Fair (Gina Nathon)

8. Operations Report (N. Dowding)

- Construction

1. Projects

1. OHD's, Fan's, Electrical, Sewer, Gate 4, FR8Star & Currency A/C, Playground install, Restrooms

2. Office moves to temp space 3/1/25 (South Hall A&B, 2 portable offices)

9. Managing Director Report (Bohaty/Roeber)

- Legislative updates (See handout)
- Liquor License complete, department training is being scheduled
- Food & Beverage pricing adjustment
- Contract review with Gene to remove overlapping and extensive language

10. Other business

11. Adjournment

Next meeting scheduled for: March 20, 2025 at 7:00pm
See SandhillsGlobalEventCenter.org → Public Notices