

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, March 20, 2025 – 7:00 pm Sandhills Global Event Center 4100 N. 84th Street, Lincoln NE 68507 Lancaster Room – Currency Pavilion Meeting Center Free parking at doors of "green awnings" 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 February meeting
- 4. Annual Facility Insurance Renewal Update (Burkett, UNICO)
- 5. Financial Report (BMG)
 - A. Accept Financials February
 - B. For Approval: Checks February
- 6. Nebraska Extension in Lancaster County Update (Karen Wobig, Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team)
- 7. Officer Reports
 - A. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
- 8. Standing Committee Reports

LCAS Monthly Board Meeting AGENDA

- A. Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Dowding), Grievance (Cooper),
- B. Grants (Cusick-Rawlinson)
- C. NHSFR Rodeo Update (Hagan and Bohaty)
 - Meeting at SGEC on Saturday 3-22-25 from 8am Noon. (Lunch Served)
- 9. Communication from the public (5-minute limit per person)
- 10. Operations Report (N. Dowding)
 - A. Construction Updates
 - B. Event Planning

11. 2025 Fair Update -

- A. Final Fair book final changes
- B. Shavings hour changes
- C. Fair Parking Pass changes
- D. Grandstand Final Schedule
- E. Marching Bands Update
- F. Exhibitor Highlights Show/Ice Cream Social
- G. Ribfest & Attraction Zone changes
- H. FR8Star Attractions
- 12. Managing Director Report (Bohaty)
 - A. Legislative update
- 13. Other business
 - A. LCAS Representative for District 1 Meeting in April?
 - B. Upcoming Events Summary
 - March 21-22 Cornhusker Classic Antique Tractor Pull Association Qualifier
 - March 22-23 I Love My Dog Expo
 - March 27-30 CPRHA Spring Fling Reining Horse Show
 - March 29 Regional Nebraska Tower on the Plains Rabbit Show
 - April 4-5 Mother of All Garage Sales
 - April 4-6 Nebraska Quarter Horse Kick-Off Show
 - April 5-6 Lincoln Gem and Mineral Show
 - April 8 City of Lincoln Primary Election
 - April 9-13 Take 2 Children's Consignment Sale
 - April 12-13 Nebraska Ranch Horse Association Cowboy Classic
 - April 12-13 John Cook Team Roping
 - April 16 Turn and Burn Wednesday Night Barrel Series
 - April 18-20 Jurassic Quest
- 14. Adjournment

Next meeting scheduled for: Thursday, April 17, 2025 at 7:00p See agenda/minutes at SandhillsGlobalEventCenter.org Click on News → Public Notices