



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, April 17, 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 March meeting
- 4. Financial Report (BMG)
 - A. Accept Financials March
 - B. For Approval: Checks March
- 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), (Cusick-Rawlinson), NHSFR Rodeo Update (Hagan)
 - B. Fund Development Give to Lincoln Day (Cusick-Rawlinson)
- 8. Communication from the public (5-minute limit per person)
- 9. 2025 Fair Update (N. Dowding and Juengel)
 - A. Review of attraction zone & outdoor events
 - LFD approval of layout
 - B. Review of FR8Star attractions
 - Bungee, rock wall, animals, birds, A/C with no alcohol
 - C. Website review(if time allows)
- 10. Operations Report (N. Dowding)
 - A. Construction review & effect on upcoming shows
 - Office
 - Gate 4/Dump Station/Sewer
 - Playground
- 11. Managing Director Report (Bohaty)
 - A. Grant Applications/Updates
 - Parks & Rec grant opens May 1^{st.}
 - Received Google grant for 10K month (Gina & KidGlov)
 - Tourism grant spending agenda submitted.
 - B. District 1 Meeting Report (Bohaty)
 - C. NHSFR meeting 3-22-25 overview.
 - Reviewing construction schedule to meet deadlines
 - Making plans to attend Rock Springs in July
 - Collaborating with John K and trade show contact
 - Submitted plan for tourism grant spending.
- 12. Other business
 - A. Upcoming Events Summary
 - April 18-20 Jurassic Quest
 - April 23 Turn and Burn Barrel Racing Series
 - April 24-26 Spring Affair Plant Sale
 - April 28 Red Cross Blood Drive
 - May 2-3 Nebraska Cornhusker College Rodeo
 - May 3 Lincoln AAPI Heritage Celebration
 - May 6 City of Lincoln Primary Election
 - May 9-10 Great Plains Arabian Classic
 - May 10 AARL Nebraska State Convention 2025

- May 14 Turn and Burn Barrel Racing Series
- May 16-18 Nebraska Kennel Club Dog Show and Bracco Italiano Club of America National Specialty
- B. Adjournment

Next meeting scheduled for: Thursday, May 15, 2025, at 7:00pm. See agenda/minutes at SandhillsGlobalEventCenter.org Click on News → Public Notices