



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, May 15, 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 April meeting
4. Financial Report (BMG - Bohaty)
 - A. Accept Financials - April
 - B. For Approval: Checks – April
 - C. Completion of the VIF process for 2025, payment has been received.
 - D. Amplifund is current, and the request for bridge payment of 1.25 M will be submitted for 8-9-25.

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. Committee Reports
 - A. Personnel (Ronnau), Strategic Planning (Rawlinson), Premium Auction (Dowding), Grievance (Cooper)
 - B. Fund Development -
 - Give to Lincoln Day
 - Lincoln Community Foundation Endowment - Board consideration of funds (Cusick-Rawlinson from last month) to transfer the \$650 balance to the General LCF fund.
8. Communication from the public (5-minute limit per person)
9. 2025 Fair Update – (N. Dowding and Juengel)
 - A. Board input on roles during Super Fair for public officials - State, County, City
 - B. Music series, Train rides, alcohol, keeping attendance at AZ Lot.
 - C. Looking for core volunteers for Rock Wall, F&B, Parking, etc. Posted in careers online.
10. Approve date change for December Annual & Monthly Board Meetings including annual board election due to conflicts
 - A. Proposal: from Thursday December 18, 2025 to Tuesday December 2, 2025
11. Operations Report (N. Dowding)
 - A. Construction Updates
 - Office, furniture, move in
 - Sewer/Gate 4/Dump station
 - Playground/Eating area
 - Proposed idea for work out area and bath house, repurpose exiting shower area.
 - Proposed wall extension in Ag Hall for noise and dust control
 - HVAC in FR8Star & Currency
12. Managing Director Report (Bohaty)
 - A. Completed a plan with Cassie to keep everything moving forward during her leave.
 - B. Announce the promotion of McKenna Morrison from F&B assistant to F&B Manager.
 - C. Hired a temporary accounting staff member to assist with invoicing. Amy Herr
 - D. Inform the board of pay increases to right size the pay gaps for all staff.
 - Adjusting for minimum wage increases for 2025, and planning for 2026.
13. Other business
 - A. Upcoming Events Summary
 - May 16-18 Nebraska Kennel Club All Breed Dog Show, Rally and Obedience Trials & Bracco Italiano National & Regional Specialty
 - May 16-18 Hall of Fame Quarter Horse Show

- May 22-25 National Cowboy Mounted Shooters
- May 26 Memorial Day Blowout! Barrel Racing
- May 30 Red Cross Blood Drive
- May 31- June 1 Tri-State Paint-O-Rama Horse Show
- May 31 Salt Creek Wranglers Summer Clinic Series - Horsemanship with Lori Jaixon
- May 31 Lancaster County Fair Horse Judging Competition
- June 1 Salt Creek Wranglers OPEN Horse Show
- June 18 Turn and Burn Wednesday Night Barrel Series
- June 22 Show Me Reptile & Exotics Show

14. Adjournment

Next meeting scheduled for: Thursday, June 19, 2025 at 7:00p
See agenda/minutes at **[SandhillsGlobalEventCenter.org](https://sandhillsglobaleventcenter.org)**
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