



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 AGENDAS

Board of Directors Monthly Meeting

Sandhills Global Event Center

4100 N. 84th Street, Lincoln NE 68507

Sandhills Global Event Center Conference Room

Free parking at doors office entrance on N side of fairgrounds

1. Annual Budget Hearing

Thursday, September 25, 2025

6:30pm

1. Call the meeting to order and proof of due notice of budget hearing and open meeting notice on display
2. Roll call
3. Communication from the public (5-minute limit per person)
4. Approval of Annual Budget (prepared by Ryan Burger, GBE CPA of Seward)
5. Approval of added 1% property tax increase by super majority board membership
6. Adjournment

**TO FOLLOW ANNUAL BUDGET HEARING
Lancaster County Agricultural Society, Inc.**

**2. Board of Directors Monthly Meeting
Thursday, September 25, 2025
Not to begin before 7:00 pm**

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
 - A. August 2025 monthly board meeting minutes
 - B. 2025 LCAS budget hearing minutes
4. Financial Report (BMG)
 - A. Accept Financials:
 - August
 - B. For Approval:
 - July – checks
5. Officer Reports
 - A. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)
6. Committee Reports as relevant:
 - A. Personnel (Ronnau), Strategic Planning (Cusick-Rawlinson), Premium Auction (Dowding), NHSFR Rodeo (Hagan), Grievance (Cooper), Fund Development (Cusick-Rawlinson)
7. Fair Manager Report (Juengel / Bohaty)
 - A. Prelim 2025 financial / attendance results
 - B. Early 2026 planning direction discussion
 - Proposed layout
 - Parking vs. admission discussion
8. Extension Update -- Karen Wobig, Lancaster County Extension
9. Communication from the public (5-minute limit per person)
10. Appointment of Annual Board Election Nominating Committee (Hagan, Sump, Cusick-Rawlinson)
11. Nominate candidates for board directors at end 3-year terms: (Dowding, Cooper, Hardesty)
12. Blue Jean Gala Report (Juengel)
 - A. Consider merging the BJG & 25-year anniversary of the facility (February 1st, 2001)
 - Proposed Dates
 1. November 20, 2025
 2. February 1, 2026
 - B. 2025 Ag Society Hall of Fame nominations - due by October board meeting
 - C. Farm Families

13. Operations Report (Bohaty on behalf of N. Dowding)

- A. Construction projects
 - Office Remodel
 - Sewer Project
 - HVAC

14. Managing Director Report (Bohaty)

- A. Org Chart – Quick overview
- B. NHSFR
 - 2026 / 2027
 - 1. James will be out on October 1st to discuss 2026 rodeo and review check-in.
 - 2. See check-in map and review stall layout.
 - RFP and Mid-Winter meeting January 27th – 31st 2026 in Colorado (Bohaty, Skillett, Kaiser, Roeber)
- C. New partnership with Murphy Tractor for Skid Steer and Leveling box
- D. Adding Coke vending machines in 3 areas on campus.

15. Confirm board meeting dates & VIP events rest of year

- A. Thursday, October 16, 2025, 7pm
- B. Tuesday, November 18, 2025, 7pm
- C. Tuesday, December 4, 2025 LCAS Election, 5:30pm
- D. Tuesday, December 4, 2025 Monthly Board meeting, 6:45pm

16. Other business

- A.

17. Adjournment

Next meeting scheduled for: October 16, 2025 at 7pm
See agenda/minutes at **SandhillsGlobalEventCenter.org**
Click on **Public Notices** at bottom