



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*

MINUTES

Board of Directors Monthly Meeting
Sandhills Global Event Center Conference Room
4100 N. 84th Street, Lincoln NE 68507
Thursday, October 16, 2025 – 7:00 pm

President Ronnau called the monthly meeting of the Lancaster County Agricultural Society board to order at 7:01pm.

Proof of due notice was given in the Lincoln Journal Star and the Nebraska Open Meeting Act was displayed in the room.

Lancaster Ag Society Board members attending in person were Hagan, Ronnau, Suing, Hardesty, and Rutt. Arriving later was Cusick-Rawlinson. SGEC staff attending in person included Bohaty, Roeber, Bowen, and N. Dowding. Hopping was present on behalf of BMG CPAs.

7:06pm Cusick-Rawlinson arrived.

Approval of Minutes - The minutes of the September meeting were presented for approval. Rutt made a motion to approve the minutes; Hagan seconded the motion. A roll call vote was taken. The motion passed 5-0.

Financial Report - Hopping reviewed the financial information presented for September. Hardesty asked a question about one entry. Ronnau asked for additional questions. There were none. Cusick-Rawlinson made a motion to accept the financials as presented. Hardesty seconded the motion. A roll call vote was taken, and the motion passed 6-0.

Hopping presented the information about the checks written in June. Ronnau asked for questions. There were no questions asked. Suing moved to approve the June checks totaling \$490,493.62; Hagan seconded the motion. A roll call vote was taken, the motion passed 6-0.

Extension update - No Extension representatives were present. Ronnau reviewed discussions from the Better Fair meeting. No questions were asked.

Officer Reports - No officer reports were presented.

Committee Reports - Bohaty shared that the Rodeo RFP for 2030 has been presented. Bohaty reviewed the current updates on the grading, setting up, and leveling of arenas for the upcoming Rodeo. No other committee reports were presented.

Operations Report - N. Dowding updated the progress on the dump station. N. Dowding said that the estimated completion is mid-November. N. Dowding also stated that the AC units and ductwork are being completed in the Currency Pavilion.

Managing Director Report - Bohaty discussed the dates for the Blue Jean Gala and 25-year Celebration combination event. It was determined that February 12th would work best for the event date.

Communication from the public - There was no public in attendance.

Other Business - Ronnau shared that Hall of Fame nominees Tom and Brenda Messick will be able to attend the banquet on February 12, 2026.

The upcoming events were reviewed. Cusick-Rawlinson asked questions about some of the scheduled upcoming events.

Hagan made a motion to **adjourn the meeting**; Suing seconded the motion. There were no objections. The meeting was adjourned at 8:13pm.

PASSED, APPROVED, AND ADOPTED as set forth herein on this _____ day
of November, 2025. Submitted by the LANCASTER COUNTY
AGRICULTURAL SOCIETY IN THE STATE OF NEBRASKA.

President Kendra Ronnau Kendra Ronnau

2nd Signature K. Rutt