Sandhills Global EVENT CENTER™

LANCASTER COUNTY Super Fair JULY 29 - AUGUST 7, 2027

Lancaster County Agricultural Society

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, November 19, 2026 – 7:00 pm
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. Call the meeting to order after confirming proof of due notice of the meeting in the Lincoln Journal Star and copy of NE Open Meetings Act available in meeting room.

2. Roll Call—confirm quorum of five board members.

3. Approval of minutes from October meeting minutes

4. Financial Report (BMG)
   A. Accept Financials:
      - October
   B. For Approval:
      - October - checks

5. Nebraska Extension in Lancaster County Update (Karen Wobig, Unit Leader and/or Tracy Anderson, 4-H Youth Development Extension Educator & team)

6. Communication from the public (5-minute limit per person)

7. Officer Reports
    A. President (Ronnau), Vice President (Dowding), Secretary (Cooper), Treasurer (Rutt)

8. Committee Reports

9. Operations Report (N. Dowding)
    A. Dump Station
    B. Fans
    C. Asphalt
    D. Equipment

10. Confirm final candidates for Ag Society Board election (Nominating Committee: Ronnau, Rutt, Suing)
    A. Candidates nominated: Hagan, Cusick-Rawlinson, Sump
    B. Verify candidate bios/pics received

11. Reminder - Ag Society Election and Annual Meeting - December 1, 2026

12. Managing Director Report (Bohaty)
    A. Shovel Ready Grant update
    B. Team building and event software selection with admin team (Rief)
    C. Insurance – Facility / Medical update
    D. Sponsorship, Farm Bureau, Bst Auto, NE Ortho, Nutrien, B&R, HyVee, Slim Chickens(Orton)
    E. LIBA – Local Support & FEC @ SGEC
    F. Monopoly Release – Order forms available (Nathan)

13. Approve 2027 Ag Society Board Meeting Dates
    A. Proposed 2027 Board meeting dates:

January 21, 2027	July 15, 2027
February 18, 2027	August 19, 2027
March 18, 2027	September 16, 2027
April 15, 2027	October 21, 2027
May 20, 2027	November 18, 2027
June 17, 2027	December 07, 2027* note first Tues

B. Upcoming Events Summary
    - November 21-22 Nebraska State Poultry Show
    - November 19 – December 27 Nebraska Christmas Lights Show Walkthrough Experience
    - November 22 The Nebraska Holiday Market
    - November 24 Red Cross Blood Drive
    - November 27-29 Turkey Chase Go Kart Races
    - November 27-29 Duba Trailer Thanksgiving Turn N Burn
    - December 1 LCAS Board Election
    - December 1 LCAS Annual Meeting
    - December 1 LCAS Monthly Board Meeting
    - December 8-10 Nebraska Ag Expo

14. Executive Session

15. Adjournment

Next meetings scheduled for:
LCAS Election Tuesday, December 01, 2026, 5:30-6:30pm
LCAS Annual Meeting Tuesday, December 01, 2026, 6:45pm
LCAS Monthly Meeting Tuesday, December 01, 2026, to begin no earlier than 7pm

See agenda/minutes at **SandhillsGlobalEventCenter.org**
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