

**Lancaster County Agriculture Society**  
**4100 N. 84<sup>th</sup> St**  
**Lincoln, NE 68507**  
**AGENDA**  
**Board of Directors Monthly Meeting**  
**Board Room – Lancaster Event Center**  
**Thursday, May 18, 2017 at 7:30PM**

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 from April regular board meeting.
4. Financial report and approval of checks
5. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)—Future Fair committee report
  - Secretary (Bauman)—2017 Fair Bands update
  - Treasurer (Rutt)
6. 2017 Fair Update—Amy Dickerson
  - Advertising
  - Sponsors/Volunteers
  - Website done 6/1--Showworks info due now, Open Supt. to work with Trudy
  - VIP Luncheon
7. Managing Director Report- Dickerson
8. Other business:
9. Communication from the public (5 minute limit per person)
10. Executive Session—discuss future plans

Next meeting: June 15, 2017 at 7:30 PM