



**Lancaster County Agricultural Society, Inc.  
Board of Directors Monthly Meeting  
AGENDA**

**Thursday, February 15, 2018 at 7:00PM**

**Lancaster Event Center—Office Board Room  
4100 N. 84<sup>th</sup> St  
Lincoln, NE 68507**

1. Call the meeting to order--proof of due notice of meeting & open meeting notice posted
2. Roll call
3. Approval of minutes from January regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau) – District 1 meeting update from NAFM
  - Secretary (Bauman)
  - Treasurer (Rutt)
6. 2018 Fair Update
  - Fair book changes submitted to date
  - Open show changes
  - Pepsi Main Stage Update
  - Entertainment Update
7. NAFM Convention report (Rutt)
8. Managing Director report (Dickerson)
9. Other business
10. Communication from the public (5 minute limit per person)
11. Adjournment

Next meeting: March 15, 2018 at 7:00 PM