



Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501 (c) (3) by the IRS
and separate county-level political subdivision
created under Nebraska law in 1871 to promote agriculture & youth*

AGENDA

Board of Directors Monthly Meeting

Board Room – Lancaster Event Center Office

4100 N. 84th St, Lincoln, NE 68506

Thursday, June 21, 2018 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 May regular board meeting minutes
4. Financial report and approval of checks—Rutt/Board
5. Officer and Committee reports
 - President (Dowding)
 - Vice President (Ronnau)—Cowboy Church, Hay Hauling update
 - Secretary (Bauman) –reminder change in meeting dates decided upon for Aug
 - Treasurer (Rutt)—make sure all minutes signed for audit, audit done by end July
 - Phase 3 Committee—Rawlinson (recent meetings—Mayor, Chamber; economic impact study back; hired financial model consultant Marc Chauche (“Showsh”))
 - Personnel Committee-Ronnau
 - Grievance Committee—Cooper (any prep for fair?)
6. 2018 Fair Update
 - Fair Flyer note new /changes (see Fair Manager Report)--Ronnau
 - Entertainment Update—Bauman
 - NEW Post-Fair Carnival & Talent Festival (see back of flyer & “How 4-H/FFA involved” report)--Ronnau
 - Sponsors Report—Hoyt Kraeger
 - Vendors Report—Susan Bulling
 - Update on VIP Luncheon—proposed invitee list, proposed awards, Farm Family submissions--Kraeger

7. Hall of Fame 2018 nominations/discussion— all board
8. Managing Director Report (Dickerson on vacation, Hoyt Kraeger to bring few updates)
 - Recent large horse shows— numbers, welcome parties
 - Rodeo construction update
 - New Event Administrator— Stephanie Schrodt
 - Interns who works for who doing what
 - Bruce Gubser starting now on 7/16, needed more time to move
 - Team decision on office locations— break room to P2 show office & picnic tables outside; existing break room becomes Char/Loretta/Acct. Locked Room
9. City MOU Update and Vote Authorization for President to sign--Ronnau
10. Other business
11. Communication from the public (5 minute limit per person)

Next meeting: July 19, 2018 at 7:30 PM