

**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**

**Lancaster Event Center**

**4100 N. 84<sup>th</sup> St, Lincoln, NE 68506**

**Lancaster County Farm Bureau Meeting Room**

**Thursday, June 20, 2019 at 7:30PM**

1. Call meeting to order, 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 (April & May)—Rutt/Board
5. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)—Cornhusker Classic QH Show, VPC grant
  - Secretary (Bauman)—Premium Auction committee
  - Treasurer (Rutt)—make sure all minutes signed for audit, audit done by end June
  - Other Committees: Phase 3 Ad Hoc Committee—Rawlinson, Personnel Committee-Ronnau, Grievance Committee—Cooper
6. 2019 Fair Update
  - Entertainment Final Ad & Announcement—Bauman
  - Sponsors Report—Hoyt Kraeger
  - Update on VIP Luncheon—proposed invitee list, proposed awards, Farm Family submissions--Bulling
7. Lancaster Co. Extension Update –Extension Leader Wobig & Extension Staff/Board
8. Hall of Fame 2019 final decision— all board
9. Managing Director Report
  - Recent shows, NHSFR construction update
10. Approval for Personnel Committee to set Managing Director pay change
11. Other business
12. Communication from the public (5 minute limit per person)
13. Executive Session: contract with cellular company, contract with County on VPC grant
14. Approval for President to sign county VPC grant contract

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