

**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, August 17, 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 July regular board meeting minutes
4. Financial report and approval of checks
5. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt)
6. 2016 Fair Early Recap-ALL
7. Managing Director Report-Dickerson
8. Other business:
9. Communication from the public (5 minute limit per person)

Next meeting: September 21, 2017 at 7:30 PM