

Lancaster County Agriculture Society
4100 N. 84th St
Lincoln, NE 68507

AGENDA

Board of Directors Monthly Meeting
Board Room – Lancaster Event Center
Thursday, February 16, 2017 at 7:00PM

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 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
 - Secretary (Bauman)
 - Treasurer (Rutt)
6. 2016 Fair Update
 - Schedule and Major entertainment update
 - Hay Hauling update
 - Motorsports Event update
 - Fair Book 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 16, 2017 at 7:00 PM