

**Lancaster County Agriculture Society
4100 N 84th St
Lincoln, NE 68507
AGENDA
Board of Directors Monthly Meeting
Board Room – Lancaster Event Center
Thursday, July 20, 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 June regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
 - President (Dowding)
 - Vice President (Ronnau)
 - Secretary (Bauman)
 - Treasurer (Rutt)
6. 2016 Fair Update
 - Roles and Announcements
 - Premiums and Offices
 - Thursday – VIP Luncheon
 - Friday – Watermelon
 - Saturday – Lunch and learn
 - Sunday – Cowboy Church and Exhibitor Breakfast
 - Ticketed events and help needed
7. Managing Director/Event Center report (Dickerson)
8. Accounting process manual approval – Rutt
9. NHSFR construction contracts – Dickerson
10. Other Business
11. Communication from the public (5 minute limit per person)
12. Adjournment

Next meeting: August 17, 2017 at 7:30pm