

**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, March 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 February regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
  - President (Dowding) – District 1 meeting, Auburn April 23<sup>rd</sup>
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt)
6. 2016 Fair Update
  - Celebrity Concert
  - Pepsi Mainstage lineup
  - Fair Book
  - Open Class Livestock Show/Superindant update
  - Hay Hauling Contest update
  - Budget/Sponsors
7. Managing Director's report- Amy Dickerson
8. NHSFR/UNL Contract Approval – Dickerson
9. Extension update - Ronnau
10. Other business:
11. Communication from the public (5 minute limit per person)

Next meeting: April 20, 2017, 7:30 pm (note back to later time)