

Lancaster County Agriculture Society
4100 N. 84th St
Lincoln, NE 68507
MINUTES
Wednesday, September 13th, 2017 at 8PM

President Dowding called the meeting of the Lancaster County Agriculture Society to order at 8:00 P.M. Proof of due notice was given with the Nebraska Open Meeting Act posted.

Board members present were Dowding, Ronnau, Rutt, Swanson, Wilkinson, Cooper, Messick and Suing. Jamie Bauman was absent. Also present was Susan Bulling, Hoyt Kraeger, Karen Wobig and Amy Dickerson.

The minutes from the August meeting were reviewed and no corrections were needed and were approved as presented.

No financials were reviewed at this meeting and no approval of checks due to short time between meetings due to annual budget hearing deadlines, will do financials next month.

Officer Reports:

None.

2017 Fair Update:

None.

Other Business –

Moved by Jay and seconded by John Cooper to change monthly Ag Society Board meeting start times for November to March wintertime meetings to 7 pm. Voted and passed 8-0.

Motion made by Jay and seconded by Tom to set Nominating Committee as Board Directors Kendra Ronnau, Ron Suing and Karen Rutt. Passed 8-0.

Terms up are Jay Wilkinson, Jim Swanson and Tom Messick for this year's annual Dec. Bios and pictures are due of each candidate by November board meeting.

We need to notify Dave Shively, Lancaster County Election Commissioner, once annual meeting & election date set. Amy said LEC office would handle this.

Board agreed that Joint Meeting with County Commissioners to be on Nov. 16th and Annual Meeting/Public Election on Dec. 14th, 2017.

Board agreed to have a dinner at Red Lobster in December to celebrate a year of hard work.

Managing Director Report by Amy Dickerson:

SCCA very successful three banquets for 2500 over three nights for this annual event. Did three different themes of food, decoration, music—well received including by long-time event goers saying the food was best ever, great local beer selection and appreciated the dinners were different each night. Held 3rd biggest Quarter Horse in the USA, the Cornhusker Classic, in June, next year hope to grow another 150 stalls if can work out temporary stalls. Current Sept Silver Classic QH Show up 100 stalls as well.

Communication from public.

Karen Wobig said her team busy and had a good State Fair. Karen mentioned need Oct. Ag Society Board meeting Outlook invite.

Amy shared recognition letter from a customer for the LEC team.

Ron Dowding mentioned there had been a concern at the Livestock Auction that all the purple ribbon winners couldn't be included after there were more awarded by the judge so there hadn't been enough money solicited. No letter received on this. Ag Society talked about out of our control based on number and quality of entries can be higher or lower each year as well as judges may judge differently.

Motion to adjourn meeting by Kendra, seconded by Ron Suing. Meeting adjourned at 8:26 pm.

Respectfully submitted by:

Kendra Ronnau - LCAS Acting Secretary

PASSES, APPROVED AND ADOPTED as set forth herein on this 19th day of October, 2017:

Kendra Ronnau, VP & Acting Secretary

Ron Dowding, President

Next meeting: October 19, 2017 at 7:30PM