



Lancaster County Agricultural Society, Inc.

*A Nebraska non-profit corporation, designated as 501 (c) (3) by the IRS
and separate county-level political subdivision
created under Nebraska law in 1871 to promote agriculture & youth*

AGENDA

Board of Directors Monthly Meeting

Thursday, July 19, 2018 at 7:30pm

Board Room – Lancaster Event Center Office
4100 N 84th Street, Lincoln, NE 68507

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)
 - Committee Reports: Personnel (Ronnau), Phase 3 (Rawlinson), Grievance (Cooper), List of Committees (Bauman)
6. 2018 Fair Update
 - Update: Sponsors, Vendors, Marketing
 - VIP Luncheon awards, invitee list
 - Reminder: Premiums and Offices; Fair training meetings on 7/26 12 noon, 6 pm NE Room
 - Events where need Board help (let Amy know if can't be there):
 - Thursday – VIP Luncheon, 11-1:30, NE Lottery Tent
 - Friday – Watermelon Feed, 4:15-6:15 pm, NE Lottery Tent
 - Saturday – Lunch and learn, 11:45-1:15 in NE Room
 - Sunday – Cowboy Church/Exhibitor Breakfast, Move out 6-8pm
 - Ticketed events—5-10pm back pit & front tickets/snack shack
 - Fri Aug 3 Figure 8, Sat Aug 4 Demo Derby Sat Aug 11 Mud Drags
7. Managing Director/Event Center report (Dickerson)
8. NHSFR construction & Wyoming trip update (Dickerson)
9. Authorization for President to sign easement contract for S emergency driveway (Dickerson)
10. Communication from the public (5 minute limit per person)
11. EXECUTIVE SESSION: Contractual matters
12. Adjournment

Next meeting: August 30, 2018 at 7:30pm

(NOTE: also date of Annual Budget Hearings for Ag Society and Fairgrounds JPA)

Bold = lead speaker for committee