



## **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, September 20, 2018 at 7:30pm**

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

1. Call the meeting to order
2. Proof of due notice of meeting and open meeting notice posted
3. Roll call
4. Approval of minutes--August regular board meeting & Annual budget hearing minutes
5. Financial report and approval of checks
6. Officer and Committee reports
  - President (Dowding)
  - Vice President (Ronnau)
  - Secretary (Bauman)
  - Treasurer (Rutt): Update of Financial Responsibilities Chart (w/ Gubser)
  - Committee Reports: Personnel (Ronnau), Phase 3 (Rawlinson), Grievance (Cooper)
7. Managing Director Report- Dickerson
8. 2018 Fair Results & Learnings—Dickerson/Gubser/Board
9. Other business:
10. Communication from the public (5 minute limit per person)

**Next meeting: October 18, 2018 at 7:30pm**

Reminder: Winter meetings start at 7PM during November-February