



**Lancaster County Agricultural Society, Inc.
Board of Directors Monthly Meeting
AGENDA
Thursday, April 18, 2019 at 7:30 PM
Lancaster Event Center—Office Board Room
4100 N. 84th St, Lincoln, NE 68507**

1. Call the meeting to order--proof of due notice of meeting & open meeting rules posted
2. Roll call
3. Approval of minutes from March 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 as relevant:
 - Personnel (Cusick-Rawlinson)
 - Phase 3 / Ad hoc (Cusick-Rawlinson)
 - Premium Auction (Bauman)
 - Grievance (Cooper)
 - NHSFR Rodeo Board Committee (Ronnau)
6. 2019 Fair Update (Dickerson/all)
 - ⊙ Entertainment—Pepsi Main Stage and Sat Beers & Brews Final Plan—Bauman
 - ⊙ Rodeo Education—Ronnau
 - ⊙ Anything else new this year--flyer decision
7. District Meeting update
8. Managing Director report (Dickerson)
9. Other business
10. Communication from the public (5 minute limit per person)
11. Executive Session – Egress and NHSFR contracts
12. NHSFR 2026/27 Contract Board Approval
13. Egress Purchase Contract Board Approval
14. Adjournment

Next meeting: Thursday, May 16, 2019 at 7:30PM