

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 1870 to promote agriculture & youth.*

AGENDA

Board of Directors Monthly Meeting

Lancaster County Farm Bureau Room – Lancaster Event Center

4100 N. 84th Street, Lincoln NE 68507

Thursday, January 16, 2020

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 December regular board meeting
4. Financial report and approval of checks including November and December 2019
5. Officer and Committee Reports
 - President (Ronnau)
 - Vice President (Dowding)
 - Secretary (Bauman)
 - Treasurer (Rutt)
 - Committee Reports as relevant:
 - Personnel (Ronnau), Strategic Planning (Rawlinson), Grievance (Cooper), NHSFR Rodeo Board Committee (Ronnau), Fund Development Committee (Rawlinson)
6. Fair Logo and headline update – Lyn Wineman, KidGlov
7. 2020 Fair Update (Dickerson, Bulling)
 - a. Fair book deadline schedule
 - b. Attractions/superintendents/entertainment updates
 - c. 2nd week schedule plans
 - d. Open livestock update
8. Extension update – Karen Wobig, Lancaster County Extension
9. NHSFR Update (Rook)
10. Managing Director/Event Center report (Dickerson)
11. Approval of excess carryover of vacation and comp time for team members (Dickerson)
12. Proposed LEC Event Booking Policy draft (Dickerson)
13. Other Business
14. Communication from the public (5 minute limit per person)
15. Executive Session – Event contract discussion

Next Meeting: February 20, 2020 at 7:00pm