



**Lancaster County Agricultural Society, Inc.
Board of Directors Monthly Meeting
Thursday July 16, 2020 at 7:30pm**

Officially in person: Lancaster Room
LEC fairgrounds, 4100 N. 84th Street, Lincoln NE 68507
Online Zoom option for non-board members:
<https://us02web.zoom.us/j/422130550>, password: 150
or phone 1-346-248-7799

AGENDA

1. Call the meeting to order and proof of due notice of meeting in Lincoln Journal Star and open meeting notice posted
 2. Roll Call
 3. Approval of minutes from June regular board meeting
 4. Financial report and approval of checks, audit update
 5. Officer and Committee reports
 - President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)
 - Committee Reports if any:
 - COVID Finance /Lobbying (Gubser/Doeschet)
 - NHSFR (Ronnau/Cooper)
 - Fund Development (Cusick-Rawlinson/Kraeger)
 - Inactive: Personnel (Ronnau), Grievance (Cooper), Strategic Planning (Rawlinson)
 6. Extension Update (Karen Wobig)
 7. 2020 Fair Update
 - Online scavenger hunt & live streaming
 - Premium/trophy/ribbon awards—Friday August 7 at Pavilion 4 south same night as Food Truck Rodeo in grandstand lot
 - Final fair schedule & health modifications submitted for final approval
 - Volunteer update
 - Board roles/schedule July 30-Aug 2
 8. NHSFR Report including construction, grand opening August 7th (Rook)
 9. Special Events & Sponsorship update (Kraeger)
 10. Managing Director Update (Dickerson)—reopening update, health guidelines status
 11. Communication from the public (5 minute limit per person)
 12. Executive Session—WW panels contract
 13. Adjournment
- Next meeting: August 20, 2020 at 7:30pm (Budget Hearing same night--need super majority)**