



**Lancaster County Agricultural Society, Inc.
Board of Directors Supplemental Meeting due to COVID pandemic
Thursday June 18, 2020 at 7:30pm
AGENDA**

Virtual Public Meeting

per Governor's COVID Emergency Public Meeting Declaration through end June 2020

Via Zoom (<https://us02web.zoom.us/j/85699063819>)

Accept computer audio & video, enter password: 150

or dial in 1-301-715-8592 to join with audio only;

Call 402-429-1950 if technical issues.)

1. Call the meeting to order--proof of due notice of meeting in Lincoln Journal Star & open meeting rules shown online or available at https://nirc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf
2. Roll call
3. Approval of minutes: June 4 additional meeting
4. May Financial report and approval of checks--Hartzell
5. COVID Cash Flow & Grant/Loans Update, Capital Levy Proposal (Hartzell, Dickerson)
6. Accounting Staff Change--Dickerson
7. Officer & Committee reports
 - ⊙ President (Ronnau), VP (Dowding), Secretary (Cooper), Treasurer (Rutt)—make sure all minutes signed for audit, audit done by end July
 - ⊙ Active Committees: COVID Finance/Lobbying (Cusick-Rawlinson/Doeschot), Fund Development (Cusick-Rawlinson/Kraeger), Rodeo (Ronnau)
8. Update from public health department (Dickerson)
 - ⊙ Governor announcement Phase 3 on June 15 for June 22
 - ⊙ Latest health dept. feedback on July shows
9. 2020 Fair Update (as available)
 - ⊙ Livestock Shows—John Cooper/Bryce Doeschot with Nate Dowding, Calvin DeVries
 - ⊙ Equine Shows—John Cooper with Chas Skillett, Kate Pulec
 - ⊙ Virtual Shows—Tracy Anderson with Vicki Jedlicka, Tammy Samuel
 - ⊙ Virtual presentation of awards—Bulling, Samuel

10. NHSFR Report including construction (Rook)
11. Managing Director Report (Dickerson)
 - ⊙ LEC Reopening in July –
 - Horse Shows—Rook/Skillett
 - Profitability Analysis & COVID fee changes
 - Show health modifications
 - Office Opening/Changes--Dickerson
 - ⊙ LEC COVID safety modifications & supplies/processes—Nate Dowding
 - Staff levels/duties
 - Cleaning supplies/equipment
 - Plexiglass barriers
 - ⊙ New Special Event Series starting June 27—Hoyt Kraeger (what, sponsors)
 - Marketing—Tammy Samuel
 - Food & Beverage—Lisa Bunch
 - ⊙ Grand Opening of new Grandstand Outdoor Arena, National Event Campground (planned July 17th)—Dickerson
12. Need to move July board meeting back to 3rd Thursday with no NHSFR, reminder in person—Ronnau/all
13. Other Business
14. Communication from the public (5 minute limit per person)
15. Adjournment

Next meeting: July 16, 2020 at 7:30 PM
(in-person, pending board approval of date change)