

Lancaster County Agriculture Society
4100 N. 84th St
Lincoln, NE 68507
AGENDA

Board of Directors Monthly Meeting
Board Room – Lancaster Event Center Office
Thursday, January 19, 2017 at 7:00pm

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 January regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
 - a. President (Dowding) – NAFM update
 - b. Vice President (Ronnau)
 - c. Secretary (Bauman)
 - d. Treasurer (Rutt)
6. Designate JPA members & Bank Account Signers
7. 2017 Fair Update
 - a. Fairbook schedule
 - b. Major entertainment update/schedule
 - c. Finalize motorsports schedule
8. Managing Director/Event Center report (Dickerson)
9. Legal Counsel report – Alan Wood
10. Board Picture – Please dress accordingly--no Ag Society shirt or nametag needed
11. Discuss celebration/open house for prior board members
12. Other Business
13. Communication from the public (5 minute limit per person)

Next Meeting: February 16, 2017 at 7:00pm