



Lancaster County Agricultural Society

4100 N. 84th St, Lincoln, NE 68507

AGENDA

Board of Directors Monthly Meeting

Exhibit Hall – Lancaster Event Center

Thursday, March 15, 2018 at 7:00PM

1. Call the meeting to order and proof of due notice of meeting and open meeting notice posted
2. Roll call – note not attending: Secretary Bauman, Managing Director Dickerson
3. **Joint Meeting with Lancaster County Farm Bureau**
 - 2018 Fair activities sponsored by Lancaster County Farm Bureau
 - Dedication of Lancaster County Farm Bureau Meeting Room(Ag Society Move to Meeting Room A, Farm Bureau stay in Meeting Room B for their board meeting)
4. Approval of minutes from February regular board meeting – Kendra Ronnau, VP (acting Secretary)
5. Financial report and approval of checks – Karen Rutt, Treasurer
6. Officer and Committee reports
 - President (Dowding) – District 1 Meeting Dates/Attendance
 - Vice President (Ronnau)
 - Secretary (Bauman) - absent
 - Treasurer (Rutt)
7. 2018 Fair Update
 - Fair Book – mailed March 19th (Tracy)
 - Hay Hauling—need 100 straw bales, getting hats as prizes (Kendra)
 - Open Static Update – Karen Rutt, Trudy Pedley Co-Managers (new grid sample)
8. Board Approval for President to sign revised City MOU once recommended by Legal Counsel unless material difference to bring to next board meeting (needed to keep NHSFR improvements on schedule)– Ronnau
9. Other business:
10. Communication from the public (5 minute limit per person)

Next meeting: Thursday April 19, 2018, 7:30 pm **(note back to later time)**