

Lancaster County Agriculture Society
4100 N 84th St
Lincoln, NE 68507
AGENDA
Board of Directors Monthly Meeting
Board Room – Lancaster Event Center
Thursday, April 20, 2017 at 7:30pm

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 March regular board meeting
4. Financial report and approval of checks
5. Officer and Committee reports
 - President (Dowding)
 - Vice President (Ronnau)
 - Secretary (Bauman)
 - Treasurer (Rutt)
6. 2017 Fair Update
 - Upcoming deadlines
 - Sponsorship update
 - Open class livestock superintendent update
7. Out of County Exhibitor Policies Decision
8. Managing Director/Event Center report (Dickerson)
9. Other Business
10. Communication from the public (5 minute limit per person)
11. Executive session – LEC future plans
12. I

Next meeting: May 18, 2017 at 7:30pm