

**YORK COUNTY AGRICULTURAL SOCIETY
DIRECTORS NOTICE
JANUARY MEETING**

The regular monthly meeting of the York County Agricultural Society will be held on **Tuesday, January 17, 2023 at 7:30 p.m.** in the **York County Extension Office.**

Notice of meeting published on or before January 10, 2023. (Posted in: York County Extension Office, York County Court House, York State Bank (Main Office), Cornerstone Bank (Waco Branch) & York County Fair Website.

1. Additional Agenda items
2. Approve Minutes (November 15, 2022) & Financial Report (November & December - 2022)
3. Old Business: Discuss and act on the following items:
 - Usage of Gene Bergen, Richard Hankel, Dale Moore & Charles Kaliff memorial money
 - Return of grounds keys from departed Director
4. Building Committee Report: Discuss and act on the following items:
 - Cornerstone Ag & Event Center
 - Screen & Video Project
 - Crow's Nest
 - 4H Building Repairs
5. Updates on the York County Fair Foundation
6. 150th Celebration
7. 2023 Fair Plans – All American Fun – August 3rd thru 6th
8. Approve 2023 Contractor/Vendor Tax Exempt Status
9. 2023 NAFM Annual Convention January 20 – 22, Kearney, Nebraska
10. 2023 IAFE Zone 5 Annual Meeting – Slated for March 3 - 5, 2022 Springfield, Illinois. Is anyone interested in attending?
- 11.
- 12.
- 13.
- 14.
- 15.

Please call the Board Secretary at least 24 hours before the meeting with changes to the agenda that will need action taken by the Board. Call 728-5274 to amend the “Official Agenda”.

UPCOMING EVENTS: 2023 NAFM Convention – January 20 - 22, 2023 Kearney, Nebraska
 2023 IAFE Zone 5 Conference – March 3 – 5, 2023 Springfield, Illinois
 2023 NAFM District 1 Meeting – Will be decided at NAFM Convention
 2023 York County Fair – August 3 – 6, 2023
 2023 Nebraska State Fair – August 25 – September 4, 2023
 2023 133rd IAFE Annual Convention – Salt Lake City, Utah – Nov 26 – 29, 2023