

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

The regular monthly meeting of the York County Agricultural Society will be held on **Tuesday, February 21, 2023 at 7:30 p.m.** in the **York County Extension Office.**

**Notice of meeting published on or before February 14, 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 (January 17, 2023) & Financial Report (January - 2023)
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 – Multimedia Project  
Crow's Nest  
4H Building Repairs  
4H Building – South Air Conditioning Unit & grill hood cleaning  
AED Units
5. Amy Pohl – Lively Livestock – New playground equipment
6. Coleen Brozek – Cataract surgery & possible shoulder surgery - Helper needed
7. Tanya Crawford – Fair change suggestions, shooting sports
8. Updates on the York County Fair Foundation
9. NAFM Convention Follow-up
10. 150<sup>th</sup> Celebration
11. 2023 Fair Plans – All American Fun – August 3<sup>rd</sup> thru 6th
12. 2023 Zone 5 Annual Meeting – Slated for March 3 – 5, 2023 Springfield, Illinois. Is anyone Interested in attending?
13. 2023 NAFM District 1 Spring Meeting – 3:00 p.m. Sunday April 16, 2023 – Seward County Fairground, Conference Room in Harvest Hall. Who would like to attend?

14.

**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 IAFE Zone 5 Conference – March 3 – 5, 2023 Springfield, Illinois  
                                  2023 NAFM District 1 Meeting – Sunday April 16, 2023 3:00 p.m. Seward  
  County Fairgrounds, Conference Room in the Harvest Hall  
                                  2023 York County Fair – August 3 – 6, 2023  
                                  2023 Nebraska State Fair – August 25 – September 4, 2023  
                                  2023 133<sup>rd</sup> IAFE Annual Convention – Salt Lake City, Utah – Nov 26 – 29, 2023  
                                  2024 NAFM Convention – January 19 - 21, 2024 Kearney, Nebraska