YORK COUNTY AGRICULTURAL SOCIETY DIRECTORS NOTICE APRIL MEETING

The regular monthly meeting of the York County Agricultural Society will be held on Tuesday, April 18, 2023 at 8:00 p.m. in the York County Extension Office.

Notice of meeting published on or before April 11, 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 (March 21, 2023) & Financial Report (March 2023)
- Old Business: Discuss and act on the following items: Memorial Donations and Grant money at present date: Heine donation for Antique Tractor Barn \$100.00; High Lopers donation \$2,300.00 and DuPont grant \$5,000.00.
- Building Committee Report: Discuss and act on the following items: Cornerstone Ag & Event Center – Fire Alarm Voice Evac Panel System Crow's Nest Grandstand ticket office 4H Building Repairs Painting, lower steel façade, south air conditioning unit and grill hood cleaning AED Units
- 5. Insurance Policy Adjust values of buildings and contents?
- 6. Coleen Brozek Helper
- 7. Updates on the York County Fair Foundation
- 8. September 9, 2023 Championship Demo Derby
- 9. 150th Celebration
- 10. 2023 Fair Plans All American Fun August 3rd thru 6th
- 11. 2023 NAFM District 1 Spring Meeting Overview
- 12.
- 13.
- 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 (402)366-0695 to amend the "Official Agenda".

UPCOMING EVENTS: 2023 York County Fair – August 3 – 6, 2023 2023 Nebraska State Fair – August 25 – September 4, 2023 2023 Championship Demo Derby – September 9, 2023 – York Fairgrounds 2023 133rd IAFE Annual Convention – Salt Lake City, Utah – Nov 26 – 29, 2023 2024 NAFM Convention – January 19 - 21, 2024 Kearney, Nebraska