YORK COUNTY AGRICULTURAL SOCIETY DIRECTORS NOTICE JUNE MEETING

The regular monthly meeting of the York County Agricultural Society will be held on Tuesday, June 20, 2023 at 8:00 p.m. in the York County Extension Office following the grounds walk-around tour which will begin at 7:30 p.m.

Notice of meeting published on or before June 13, 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 (May 16, 2023) & Financial Report (May 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.
- 4. 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, door replacement, and grill hood cleaning AED Units

- 5. Soccer Complex
- 6. Property Ownership
- 7. 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. Superintendents BBQ July 26, 2023, 6:30 p.m. Cornerstone Ag & Event Center. All Directors please bring a pan of bars or cookies and serving utensil. Directors arrive at 6:15 to help with any set-up.
- 12. Pre-Fair Meal Meeting July 30, 2023, Social 6:15 p.m., Meal 7:00 p.m. (Location to be announced).

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