

# YORK COUNTY AGRICULTURAL SOCIETY DIRECTORS NOTICE SEPTEMBER 2023 MEETING

The Regular Monthly Board Meeting of the York County Agricultural Society will commence immediately upon adjournment of the preceding Budget Hearing, which will begin at **8:00 p.m. on September 19, 2023**, and continue until all attendee testimony has concluded. The meetings will be held at the **York County Extension Office**.

**We need to have a quorum of at least 12 Directors at the Budget Hearing, so please try and attend.**

**Notice of meeting published on or before September 13, 2022 in the local York News Times newspaper, at the York County Court House, York State Bank, Cornerstone Bank (Waco Branch and the York County Extension Office.**

1. Budget Hearing
2. Adjourn Budget Hearing
3. Additional Agenda Items
4. Approve Minutes (August 15, 2023) & Financial Report (August 2023)
5. Budget Actions
  - Motion to approve the Budget and tax requirement.
  - Motion to approve election to use the Budget Document as the Audit waiver.
6. Old Business: Discuss and act on the following items:
  - Memorial Donations at present date: Heine donation for Antique Tractor Barn \$100.00 and High Lopers donation \$2,300.00
7. Building Committee Report: Discuss and act on the following items:
  - Cornerstone Ag & Event Center – Fire Alarm Voice Evac Panel System
  - Ticket Office
  - Crow's Nest
  - Home Economics Building – Air Conditioner
8. Updates on Foundation and Calendar Raffle
9. September 9<sup>th</sup> Championship Demo Derby – Report
10. Soccer Complex
11. Fairgrounds lease and property lines
12. State Fair Grand Marshall experience – Nancy Heine
13. Additional 2023 Fair wrap-up comments
14. 2024 Fair Plans – Theme – August 1<sup>st</sup> thru 4<sup>th</sup>
15. Appoint Nominating Committee for November election
  - Lana Hoffschneider, Grant Jackson, Katie Quiring, Matt Rathjen and Douglas Ziemke
- 16.
- 17.

[See Reverse Side For More Information](#)

**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:        2022 132<sup>nd</sup> IAFE Annual Convention – Salt Lake City, Utah – Nov 26 – 29, 2023  
                                  2023 NAFM Convention – Kearney, Nebraska – January 19 – 21, 2024  
                                  2023 York County Fair – August 1 – 4, 2024  
                                  2023 Nebraska State Fair – August 23 – September 2, 2024

Terms expiring 2023 – Josh Chrisman, Kadee Ditloff, Megan Holtmeier, Chris Ziegler and Gary Zoubek