

**YORK COUNTY AGRICULTURAL SOCIETY
DIRECTORS NOTICE
NOVEMBER MEETINGS**

Notice of the Annual and Monthly meetings were published on or before November 8, 2023 in the York News Times, York County Extension Office, York County Courthouse, York State Bank (York Main Office), Cornerstone Bank (Waco Branch) and York County Fair website.

The Annual meeting of the York County Agricultural Society will be held on **Tuesday, November 21, 2023 at 7:30pm in the York County Extension Office (North Meeting Room).**

ANNUAL MEETING AGENDA

1. Call to order and Proof of Meeting Notice
2. Minutes of last Annual Meeting (11-15-2022)
3. Yearly Financial Report (6-30-2023)
4. Old Business
5. New Business
6. Call for comments from members of the public who are in attendance
7. Nominating Committee Report and Election of Directors
8. Reappointment/Appointment of Associate Director(s)
9. Adjournment

The monthly meeting of the York County Agricultural Society will be held on **Tuesday, November 21, 2023 in the York County Extension Office (North Meeting Room) following the Annual meeting.**

MONTHLY MEETING AGENDA

1. Additional Agenda Items.
2. Election of Officers for 2024.
3. Approve Minutes (September 19, 2023 & October 17, 2023) & Financial Reports (September 2023 & October 2023).
4. 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.
5. 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
6. Updates on York County Fair Foundation
7. September 9th Championship Demo Derby - Report
8. Soccer Complex
9. 2024 Fair Plans – All American Fun – August 1st thru 4th
10. NAFM Convention January 19-21, 2024, in Kearney. Who Will Go? Who will be staying, how many nights?
- 11.
- 12.

Please call the Board Secretary (Douglas Ziemke) at least 24 hours before the meeting with changes to the agenda that will need action taken by the Board.

[**See Reverse Side For Upcoming Events & Terms Expiring**](#)

UPCOMING EVENTS 2023 IAFE Annual Convention – Salt Lake City, Utah – November 26 thru 29, 2023
2024 NAFM Convention – January 19 thru 21, 2024 – Kearney, Nebraska
2024 IAFE Zone 5 Conference – February 23 thru 25, 2024 – Lincoln, Nebraska
2024 NAFM District 1 Meeting – Location and Dates TBA
2024 York County Fair – August 1 - 4, 2024
2023 Nebraska State Fair – August 23 thru September 2, 2024

Terms Expiring 2022 – Josh Chrisman, Kadee Ditloff, Megan Holtmeier, Chris Ziegler and Gary Zoubek

November Election Nominating Committee: Hoffschneider (Chairperson), Jackson, Quiring, Rathjen and Ziemke