YORK COUNTY AGRICULTURAL SOCIETY DIRECTORS NOTICE JUNE MEETING

The regular monthly meeting of the York County Agricultural Society will be held on **Tuesday**, **June 18, 2024 at 8:00 p.m.** in the **York County Extension Office** following the grounds walk-around tour which will begin at 7:15 p.m. (Notice new walk around time)

Notice of meeting published on or before June 11, 2024. (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 21, 2024) & Financial Report (May 2024)

 March 21, 2024 \$495.00 bill from Aurora Contracting and Locksmith

 2 Service calls, 2 hours labor and new outside trim
- 3. Old Business: Discuss and act on the following items: AED Units and NIRMA grant
- 4. Building Committee Report: Discuss and act on the following items:

Fair Office
Crow's Nest
Grandstand Ticket Office
Additional light pole on west end of the west parking lot
Horse arena lighting
Ag Hall Air Conditioning
Cattle Barn roof water leaks

- 5. Julie Hoffman Handicap Accessibility Presentation
- 6. Benedict Men's Club Adam Watson, Erich Heiden & Jon Mark
- 7. Updates on York County Fair Foundation
- 8. 2024 Fair Plans Acres of Fun August 1st through 4th
- 9. Additional pre-fair maintenance items to add to the walk around list
- 10. Superintendents BBQ July 24, 2024, 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.
- 11. Pre-Fair Meal Meeting July 28, 2023, Social 6:15 p.m., Meal 7:00 p.m. (Location to be announced).

12.

13.

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: 2024 York County Fair – August 1 – 4, 2024

2024 Nebraska State Fair - August 23 - September 2, 2024

2024 134rd IAFE Annual Convention – Phoenix, Arizona – December 1 - 4, 2024

2025 NAFM Convention - January 24 - 26, 2025 Kearney, Nebraska