

# YORK COUNTY AGRICULTURAL SOCIETY DIRECTORS NOTICE SEPTEMBER 2024 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 17, 2024**, 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 11, 2024 in the local York News Times newspaper, at the York County Court House, York State Bank (York Main Office), Cornerstone Bank (Waco Branch) and the York County Extension Office.**

1. Budget Hearing
2. Adjourn Budget Hearing
3. Monthly Meeting
4. Additional Agenda Items
5. Approve Minutes (August 20, 2024) & Financial Report (August 2024)
6. Budget Actions
  - Motion to increase total restricted funds authority by an additional 1%
  - Motion to approve the Budget and tax requirement.
  - Motion to approve election to use the Budget Document as the Audit waiver.
7. Old Business: Discuss and act on the following items:
  - Julie Hoffman – YABAC Accessibility & Inclusiveness
7. Building Committee Report: Discuss and act on the following items:
  - Fair Office
  - Crow's Nest
  - Ag Hall Air Conditioning
  - Small Animal Sheep & Goat Barn electricity issues
  - Mercantile roof leakage
  - Cornerstone Ag & Event Center
    - Resealing the concrete floor
    - Repair of projector screen
  - AED Units – Mounted in their locations?
8. Updates on Foundation and Calendar Raffle
9. Additional 2024 Fair wrap-up comments
10. 2025 Fair Plans – July 31 through August 3, 2025
11. Appoint Nominating Committee for November election:
  - Josh Chrisman, Kadee Ditloff, Megan Holtmeier, Chris Ziegler and Gary Zoubek
- 12.
- 13.

[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:        2024 134<sup>nd</sup> IAFE Annual Convention – Phoenix, Arizona – December 1 - 4, 2024  
                                  2025 NAFM Convention – Kearney, Nebraska – January 24 - 26, 2025  
                                  2023 York County Fair – July 31 through August 3, 2025  
                                  2023 Nebraska State Fair – August 22 – September 1, 2025

Terms expiring 2024 – Brad Gloystein, Nancy Heine, Charles Hoffman, Craig Heskett and Julie Cast