

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

Notice of the Annual and Monthly meetings were published on or before November 12, 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 19, 2024 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 (11-21-2023)
3. Yearly Financial Report (6-30-2024)
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 19, 2024 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 2025.
3. Approve Minutes (October 15, 2024) & Financial Reports (October 2024).
4. Old Business: Discuss and act on the following items:
5. Building Committee Report: Discuss and act on the following items:
 - Ag Hall air conditioning
 - Church Kitchen – concrete floor
 - Small Animal, Sheep & Goat Barn – Electrical
 - Mercantile Building ceiling/roof
 - 4H Building mop sink
 - Carnival electrical hook-up
6. Updates on York County Fair Foundation
7. NIRMA Insurance
8. 2025 Fair Plans – July 31st through August 3rd
9. NAFM Convention January 24-26, 2025, in Kearney. Who Will Go? Who will be staying, how many nights?
- 10.
- 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 2025 NAFM Convention – January 24 thru 26, 2025 – Kearney, Nebraska
2025 IAFE Zone 5 Conference – Location and Dates TBA
2025 NAFM District 1 Meeting – Location and Dates TBA
2025 York County Fair – July 31 through August 3, 2025
2025 Nebraska State Fair – August 22 thru September 1, 2025

Terms Expiring 2022 – Brad Gloystein, Nancy Heine, Charles Hoffman, Craig Heskett and Julie Cast

November Election Nominating Committee: Chrisman (Chairperson), Ditloff, Holtmeier, Ziegler and Zoubek