

Dakota County Agricultural Society

Board Meeting

January 9th, 2023

Meeting called to order at 7 pm by Pete Storlie, followed by Pledge of Allegiance

Board Members present- Ashlyn Otto, Pete Storlie, Melanie Storlie, Mark Langer, Ariana Sorem, John Hubener, Neil Deplazes,

Not Present- Marge Snyder, Ed Barrett, Sarah Dingle

Visitor- Kristine Smith and Gannon O'meara

Approval Of Agenda-

Motion by John Hubener, Second by Melanie Storlie. Motion carried unanimously.

Approval Of Minutes-

Motion by John Hubener, second by Mark Langer. Motion carried unanimously.

Visitor Report-

- Kristine gave an update that the server has arrived. Just needs to be installed.
- Ground Hours are from 8am-4pm. Gate closes at 4pm.

Finance Report-

- Motion by Neil Deplazes to approve the financials. Seconded by John Hubener. Motion carried unanimously.
- Motion made by Neil Deplazes to approve the claims list. Seconded by John Hubener. Motioned carried unanimously.
- Check Signers are Mark Langer, Melanie Storlie, John Hubener and Kristine Smith.

Sales & Marketing-

- No Meeting

Facilities-

- No meeting

Motion to adjourn by John Hubener. Seconded by Mark Langer. Motion carried unanimously.

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Executive Meeting

January 9th, 2023

Meeting called to order at 6pm

Personal Discussion

Meeting Adjourned at 7pm.