

Dakota County Agricultural Society
Board of Directors Meeting
October 3rd, 2022

Meeting call to order at 7pm by Pete Storlie, Followed by the Pledge of Allegiance

Board Members Present- Ed Barrett, Neil Deplazes, Melanie Storlie, John Hubener, Marge Snyder, Mark Langer, Ashlyn Otto, Sandy Weber, Ariana Sorem.

Member not present- Jeff Wright and Sarah Dingels

Visitors- Gannon O'meara and Kristine Smith

Approval of Agenda- Add soundwave to New Business. **Motion to approve** agenda by Sandy Weber, Seconded by John Hubener. Motion carried unanimously.

Approval of Previous Minutes- Motion to approve previous minutes by Ed Barrett, Seconded by Melanie Storlie, Sandy Weber abstained. Motion carried

Finance-

- No meeting- No report
- Neil Deplazes made a motion to approve the financial report subject to audit. Seconded by John Hubener. Motion carried.

Sales and Marketing-

- Marge Snyder made a **motion** to have the fair close at 5pm on Sunday and have vendors, 4-H and open class project are not allowed to leave until 6pm. Seconded by Sandy Weber. motion carried
- Marge Snyder made a motion to develop a livestock release plan. Seconded by Ed Barrett. motion carried
- Melanie Storlie made a motion to increase
 - 1) Food Vendors \$100.00 on space fee.
 - 2) Indoor Vendors to \$200.00 for deposit.
 - 3) Outdoor Vendors to \$400.00 for deposit.Seconded by Neil Deplazes. Motion carried.

Facilities-

- Ed Barrett made a motion to move forward with Farmers Mill to kill weeds and to not exceed \$7,000.00 to spray weeds. Seconded by

New Business-

- Melanie Storlie made a recommendation to give 5 soundwaves employees a bonus.

- Motion made by Ashlyn otto to give a bonus for the following, Morgan, Dave, Kevin and Dan at \$200.00 and Tiegan Baird, Brekken Baird and Jaeden Baird at \$100.00 each. Seconded by Ariana Sorem. Motion carried.
- Try and get a thank you party for after the fair next year.

Motion to adjourn. Sole moved

Submitted by
Ashlyn Otto
DCAS Secretary