

Dakota County Agriculture Society
Board of Director Meeting
November 7th,2022

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, Ed Barrett, Neil Deplazes, Marge Snyder

Not Present: Sandy Weber, Jeff Wright, Sarah Dingle

Visitors- Kristine Smith

Approval of Agenda-

Motion by Melanie Storlie to approve meeting agenda Seconded by John Hubener
Motion carried unanimously.

Approval of Minutes-

- Motion by Ed Barrett seconded by Mark Langer.
- Motion carried unanimously.

Visitor Report-

- Kristine gave a report on the IT in the fair office. Had someone come in and was recommended that the cloud and the server be updated.

Finance Report-

- Motion by Neil Deplazes to approve financials subject to audit. Seconded by Marge Snyder.
- Motion carried unanimously.
- Motion made by Marge Snyder to approve claims list. Seconded by Melanie Storlie
- Motioned carried unanimously.

Sales & Marketing-

- Melanie Storlie made a motion to go forward with the motion to approve the Jackpot sheep show contribution for \$1,500.00 and for the Jr Holstein show contribution for \$1,000.00. Seconded by Ariana Sorem.
- Motion carried unanimously.

Facilities-

- Reviewed Minutes.

Motion to adjourned. Sole moved

Dakota County Agricultural Society
Executive Meeting
November 7th, 2022

Meeting called to order at 6:00 pm by Pete Storlie.

- Personal Discussion
- Neil Deplazes made a motion to call the Ag Society lawyer Troy, to write up something together in regards to operations agreement/agreement for the future. Seconded by Ed Barrett. Motion passed
- Neil Deplazes made a motion to add the 5 nominations to the voting ballot. Seconded by Ed Barrett. Motion passed.

Submitted by
Ashlyn Otto
DCAS Secretary