

Dakota County Agricultural Society

Board Meeting

February 6th, 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, Sarah Dingle, Ed Barrett, Jeff Wright

Not Present- Marge Snyder, Melanie Storlie, Chris Worsham

Visitor- Kristine Smith and Gannon O'Meara

Approval Of Agenda-

Motion by Mark Langer, Second by Ed Barrett. Motion carried unanimously.

Approval Of Minutes-

Motion by Neil Deplazes, second by Mark Langer. Motion carried unanimously.

Finance Report-

- Motion by Neil Deplazes to approve the financials. Seconded by Ariana Sorem. Motion carried unanimously.
- Motion made by Neil Deplazes to approve the claims list. Seconded by John Hubener. Motioned carried unanimously.

Sales & Marketing-

- Went over minutes.
- Motion by Ariana Sorem to approve Erica as a volunteer on Sales and Marketing, Seconded by John Hubener. Motioned carried unanimously.

Facilities-

- Motion by Ed Barrett to spent up to \$2,000.00 for signage on the fence. Seconded by Ariana Sorem. Motion carried unanimously.
- Motion by Ed Barrett to add Mark Bigelow and Don Dewrey as volunteers to facilities committee. Seconded by Pete Storlie. Motioned carried unanimously.

Motion to adjourn by Ariana Sorem. Seconded by Mark Langer. Motion carried unanimously.

Finance Committee Meeting Minutes

February 15, 2023

Meeting called to order by John Hubener at 6:30 p.m.

Roll Call: Marge Snyder, Kristine Smith, John Hubener and Pete Storlie

Approval of Agenda – Motion by Marge Snyder, second by John Hubener

Approval of Financial Report – Motion by John Hubener, second by Marge Snyder

Old Business –

Finance Office – Discuss how Finance office should be run

New Business –

Email banks to find best interest rates

Motion made by John Hubener to adjourn. Motion passed unanimously. Meeting adjourned. 8:15pm.