

Dakota County Agricultural Society

Board of Directors Meeting

November 6th, 2023

Meeting called to order at 7:00 pm by Pete Storlie, Followed by Pledge of Allegiance.

Board Members Present- Pete Storlie, Ashlyn Otto, Jeff Wright, Neil Deplazes, Mark Langer, Jim Herget, Sarah Dingels, Ariana Sorem, Melanie Storlie, John Hubener

Board Members Not Present- Ed Barrett, Marge Snyder

Visitors- none present

Approval of Agenda-

- Motion made by John Hubener, Seconded by Neil Deplazes. Motion carried unanimously.

Approval of previous meeting minutes-

Motion by Neil Deplazes to approve the previous meeting minutes. Seconded by John Hubener. Motion carried unanimously.

Dakota City-

- No report

Executive-

- All directors need to provide employee list and all items needed
- Kristine will send a report from Lions Club and decision will be made at the December meeting.

Finance-

- Finance committee updated the reports for meetings.
- Motion made by Neil Deplazes to approve financials. Seconded by Ariana Sorem. Motion carried.
- Motion made by John Hubener to approve the check listings. seconded by Neil Deplazes.

Sales and Marketing-

- New ideas for the fair. Including community day with cities and townships.
- Sponsor day- Friday from 9-3
- Try and attend city council meetings and township meetings to make presence

Facilities-

- Reviewed meeting with board members.

Old business-

- DCHV operations agreement is to be to Pete by November 20th. They are currently talking to Historical Society.

New Business-

DCAS annual meeting- November 13th @ 6:30pm

Motion to adjourn by Ariana Sorem, Second by Neil Deplazes.