

Dakota County Agricultural Society

Board of Directors Meeting

October 2 , 2023

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

Board Members Present- Pete Storlie, Marge Snyder, Melanie Storlie, Mark Langer, Neil Deplazes, John Hubener, Ed Barrett (via Phone), and Gannon O'Meara.

Visitors: Jess from 4-H.

Approval of Agenda-

Motion to approve the agenda by Mark Langer, second by Melanie Storlie, Motion carried unanimously.

4-H- Jessica reported on the fair and 4-H and how they did.

- ___ Loadout went well and liked the organization.
- ___ Communication was good.
- ___ Like the monthly meetings with the Office Manager.
- Numbers were up 400% in entries.
- Use the swine barn for dairy and beef overflow.
- Entry day - any changes would be communicated better.

Finance

- ___ Motion made by John Hubener to approve the financials. Seconded by Mark Langer. Motion carried unanimously.
- ___ Motion made by Neil Deplazes to approve the claims list. Seconded by Marge Snyder. motion carried unanimously.
- ___ Budget Presented. Motion by Neil Deplazes to accept budget for 2023-2024 as presented. Seconded by Marge Snyder, motion carried.

Sales and Marketing-

- ___ Melanie reported. They are looking to broaden their scope.

Facilities- Gannon reported. He covered both proposals for the new maintenance building, children's barn and the lean to for the cattle barn. Everything was covered including Electric, plumbing, concrete and the building. Marge brought up to approve more money for leeway on immediate decisions that need to be made.

- ___ Motion Made by John Hubener to approve up to \$275,000 for the new construction of the maintenance building (including insulation of children's barn) using Fredrickson, Helm, Tutewohl, Otte Excavating and Presnall Plumbing. Seconded by Neil Deplazes. Motion passed
- ___ Motion made by Ed Barrett to accept the quote for the lean to by Fredrickson for \$29,350.00. Seconded by Melanie Storlie. Motion passed.

Old business-

- ___ Operations Agreement : Pete explained the one that they had been working on with the village. John Hubener motioned to pass, seconded by Mark Langer. Motion passed.

Motion to adjourn by John Hubener, Second by Neil Deplazes.