

Dakota County Agricultural Society
Board of Director Meeting
April 13, 2021

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

Board Members present- Ariana Sorem, Neil Deplazes, Ed Barrett, Jeff Wright, Sarah Hallcock, Ashlyn Otto, Marge Synder, Pete Storlie, Mike Busho, and Henry Fox.

Visitors present- Gannon O'Meara, Kristine Smith, David and Doreen Kennedy, and Mark Bigelow.

Agenda Approval-

- Motion to approve by Ed Barrett, Seconded by Jeff Wright.
Motion carried unanimously.

Approval of Minutes-

- Motion by Neil Deplazes to approve minutes as presented, seconded by Sarah Dingels.
Motion carried unanimously.

Dakota City Report -

Doreen discussed the adopt a building program and what that entailed. Mr. Storlie updated Dakota City at their last meeting on staff for Dakota City and the reporting structure. Doreen indicated that the restricted funds transfer to DCAS was tabled and sent to the DCHV finance committee for review. They did turn over the \$2500 for the bank and the entire street light fund which is a little over \$499.

Finance Report -

- Motion to approve claims list by Ed Barrett, seconded by Jeff Wright. **Motion** carried unanimously.
- Motion to approve financial as presented, subject to audit by Neil Deplazes and seconded by Marge Snyder. **Motion** carried unanimously.

Sales & Marketing- No update at current time

Facilities- Motion by Jeff Wright to allow Gannon to spend up to \$3,000 covering the remaining lights costs after the \$499 from Dakota City fund for LED area lights including DCHV street lights. Seconded by Ed Barrett. **Motion** carried unanimously.

Old Business - Pete started the discussion about the 2021 fair. It was brought up on maybe some things we could do to limit costs for this year or long term.

- Motion by Jeff Wright and seconded by Neil Deplazes that 4-H and DCHV will have to pay for golf carts if they want them. **Motion** carried unanimously. We will order them and they will need to reimburse them to us.
- Motion by Marge Snyder and seconded by Ed Barrett that there will not be any open class premiums in 2021. There will be a premium for Champion and Reserve. Ribbons will still be given. **Motion** carried unanimously.

New Business - none

Motion to adjourn the meeting by Marge Snyder, seconded by Ed Barrett. **Motion** carried unanimously. Meeting closed at 8:58pm.