

Dakota County Agriculture Society
Board of Director Meeting
April 4th , 2022

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

Board Members present- Jeff Wright, Ashlyn Otto, Pete Storlie, Melanie Storlie, Mark Langer, , Ariana Sorem, John Hubner, Marge Snyder, Sandy Weber,

Not Present- Sarah Dingle

Visitors present- Kristine Smith

Approval of Agenda-

Motion by Ed Barrett to approve meeting agenda presented, seconded by Sandy Weber
Motion carried unanimously.

Approval of Minutes-

- Motion by John Hubner to approve minutes as presented, seconded by Jeff Wright.
Motion carried unanimously.

Dakota City Report-

- No Report Given

Finance Report-

- Neil Deplazes made a motion to add the office manager as a signer on all accounts, seconded by Marge Snyder. Motion carried unanimously.
- Motion by Marge Snyder to approve profit and loss & balance, seconded by Ariana Sorem. **Motion** carried unanimously.
- Motion by Neil Deplazes to approve claims list. Seconded by Melanie Storlie.
Motion carried unanimously.

Sales & Marketing-

- BDG budget proposal

Facilities-

- Motion by Neil Deplazes to pursue construction grant. Seconded by Sandy Weber. Motion carried unanimously.
- Motion by Ed Barrett to accept bid for fence. Seconded by Jeff Wright. Motion carried unanimously.

Motion to Adjourn, Jeff Wright