

Dakota County Agricultural Society
Board of Directors Meeting
4/1/24

Meeting called to order at 7:05pm by President Pete Storlie.

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

Not Present- Jim Noreault, Marge Snyder

Visitors- none

Approval of Agenda-

-**Motion to approve** the agenda by Ed Barrett, Second by Mark Langer. motion carried

Approval of Previous Minutes-

- **Motion to approve** the previous minutes and to add Ed Barrett to attendance made by Neil Deplazes, Seconded by Ariana Sorem. Motion carried.

Executive Report-

- Discussed Bylaws are sent to the lawyer
- Dakota City Agreement
- Working on strategic planning for sponsorships

Finance-

- **Motion to approve** an additional \$10,000.00 to cover concrete cost to come out of capital improvements, gannon will be keeping track of expenditures made by Neil Deplazes, Seconded by John Hubener. Motion carried.
- **Motion to approve** February Profit and Loss made by Neil Deplazes, Seconded by Ariana Sorem. Motion carried.
- **Motion to approve** February balance sheet made by Neil Deplazes, Seconded by Melanie Storlie. motion carried.
- **Motion to approve** February claims list as presented by Ashlyn Otto, seconded by Ed Barrett. Motion carried.

Sales and marketing-

- Overview of meeting

Facilities-

- **Motion to approve** Helms first bid of \$11,913.00 for the electrical for the museum by Ed Barrett, seconded by Jeff Wright. Motion carried.
- **Motion to approve** Helms second bid for \$13,023.00 for power to the museum by Ed Barrett, seconded by John Hubener. Motion carried.

Ag Education Committee-

- **Motion to approve** Agrinspire Display for no more than \$2,000.00 made by Ed Barrett, Seconded by Neil Deplazes. Motion carried
- **Motion to approve** the naming of the Children's Barnyard to Dakota County Agriculture Experience by Ed Barrett, Seconded by Neil Deplazes. Motion carried

- Discussion to motion was that Pete Storlie recommended presenting ideas to FFA Kids to design signs for the building.
- John Hubener recommended that the committee looks into exterior tvs.

Grounds Foreman Report-

- Tree removal
- Dirt leveling
- Shop update

Office Manager Report-

- Finishing up vendors
- Storage removal starts friday
- New Employee update
- Bleachers and scooters are rented
- Contract for use of the fair grounds
- Kristine has requested that everyone who needs a radio to email with the amount needed. Kristine will send the cost to john h.
- Working on fairtime wages
- Looking to get quotes for bathroom cleaners and Garbage.

APRIL 15TH IS RETURNING EMPLOYEE DEADLINE!

Old Business- None

New Business-

- Directors and Committees-
 - Make sure you notify the chair if your not able to attend
- Walking the grounds-
 - Pete will be sending out an email to people to walk the grounds.

Treasurers Report-

- John Hubener gave a report.

Motion to adjourn the meeting by John Hubener, seconded by Melanie Storlie, motion carried.