

Dakota County Agricultural Society  
Board of Directors  
November 4th, 2024

Meeting called to order at 7:04 pm by President Pete Storlie.

**Members present**- Pete Storlie, Melanie Storlie, Marge Snyder, Jim Noreault, Jim Herget, Jeff Wright, Ariana Sorem, Ed Barrett, Neil Deplazes, Ashlyn Otto

**Grounds Foreman**- Gannon O'meara

**Office Manager**- Kristine Smith

**Not Present**- Sarah Hallcock, Mark Langer

**Motion** made by John Hubener to approve the agenda with added Christmas party in new Business and Facilities under finance. Seconded by Jim Noreault

**Previous Meeting Minutes**-

- Motion made by Ariana Sorem to approve the previous minutes. Seconded by Jim Herget. Motion carried.

**Executive**-

- Talked about joint executive meeting
- Christmas in the village
- Nominating committee approved 5 nominations.

**Finance**-

- Going over financials for the fair.
- John had new formatting
- Once completed will present to the board
- Motion made by Ariana Sorem to approve the balance sheet subject to audit. Seconded by Ed Barrett. Motion carried.
- Motion made by Ed Barrett to claims list. Seconded by Melanie Storlie. Motion passed.

**Treasurer Report**

- Will present a fair recap on completion.
- Looks to be promising

**Facilities**-

- Gannon is working on painting
- Ed Barrett made a motion to make the purchase of 4 tires and one rim for no more than \$2,000.00. Seconded by Ariana Sorem. Motion carried. Motion was amended
- Ed Barrett made a motion to approve the leveling bar for no more than \$2,000.00, Seconded by Ashlyn Otto, Motion carried.
- Ed Barrett made a motion to accept the price of \$19,500.00 from DW companies to do with the work in the horse arena and warm up arena with approved authorization of sponsorship agreement. Seconded by Neil Deplazes. motion carried.
- IMCA- Vendor agreement and contract use.

**Old Business**-

Internet/Fiber-

- JTN has reached out to pete.
- Get more of a dial downed scope on why we need it. Just get numbers
- Jim Herget and Pete Storlie- will continue to do the research on internet.

New Business-

- County wide after hours- Mingle event- meeting other business. Let Kristine if you would like you to attend.
- Farmington Lighted Christmas Parade- 7pm Dec 7th
- Christmas Party  
Friday December 20th at 6pm

Motion to adjourn by Ashlyn Otto, seconded by John Hubener.