

Dakota County Agricultural Society  
Board of Directors  
May 6th, 2024

Meeting called to order by President Pete Storlie at 7pm followed by the Pledge of Allegiance.

Roll Call- John Hubener, Pete Storlie, melanie Storlie, Jeff Wright, Jim Herget, Ariana Sorem, Marge Snyder, Mark Langer, Sarah Dingels, Ashlyn Otto, Ed Barrett, Neil Deplazes

Members not present- Jim Noreault

Visitors- Poster Contest Contestants

**Approval of the agenda-** Motion made by Ed barrett to approve the agenda. Second by Ariana Sorem. Motion carried

**Approval of previous minutes-** Motion made by John Hubener, Second by melanie storlie. Motion carried.

**Poster Contest-**

- Motion made by Mark Langer to approve the poster contest contestants to both receive \$500.00. Seconded by Sarah Dingels. Motion carried.

**Executive Report-**

- Went over report

**Finance committee report-**

- Motion made by Marge Snyder to approve financial report. Seconded by Mark Langer. Motion carried.
- Motion made by Neil Deplazes to approve the claims list. seconded by Melanie Storlie. Motion carried.
- Motion made by Neil Deplazes to raise grandstand prices to \$15.00 for all ages. Second by John Hubener. motion carried
  - Discussion- jeff wright discussed about if we will end up ahead with charging a flat rate.
- Motion made Marge Snyder to use Saffire for e ticketing and to start with the grandstand and will look into parking. Seconded by Melanie Storlie. motion carried.
- Motion made by Neil Deplazes to approve 2 single ticket booths and 2 double ticket booths for \$17,405.00. Seconded by John Hubener. Motion carried
  - discussion - the location for the booths
- Motion made by Neil Deplazes to approve fairtime wages as presented. seconded by Marge Snyder. motion carried
  - Minimum wage is \$10.85
  - \$11 for under 18
  - \$12 for over 18
  - Returning employees will increase
  - Supervisors
    - Parking \$900.00 (5)
    - Assistant Supervisors- Front Gate- \$650.00

- Admission Supervisors- \$900.00
- Summer Help- \$15 and up
- Information booth will be presented at next meeting
- Bar Tender/Ticket booth- minimum wage + tips
- Motion made by Jeff Wright to approve private security for \$5,000.00. Seconded by Jim Herget. motion passed
  - Discussion- pete will work with the sheriffs in regards to extra security.
- Pete Storlie discussed managers meeting him and john have been attending

**Sales and Marketing-**

- Motion made by Ashlyn Otto to approve the job description of a marketing internship. Seconded by Ariana Sorem. motion carried
- Sales and marketing changed the name of Military day to "Heros Appreciation Day".

**Facilities-**

- Motion made by Ed Barrett to move forward with the 50 amp for the Job Trailer. Seconded by John Hubener.

**Ag Education Committee-**

- Review

**365 Committee-**

- Review

**Motion to adjourn by Ashlyn Otto, Seconded by John Hubener.**