

Dakota County Agriculture Society
Board of Director Meeting
August 1st, 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, Sarah Dingle, Ariana Sorem, John Hubener, Sandy Weber, Ed Barrett, Neil Deplazes, Marge Snyder

Not Present-

Approval of Agenda-

Motion by Ed Barrett to approve meeting agenda Seconded by John Hubener
Motion carried unanimously.

Approval of Minutes-

- Motion by Ed Barrett seconded by Sandy Weber.
- **Motion** carried unanimously.

Finance Report-

- Going through setting up the computers and getting the finance office set up.

Sales & Marketing-

- A motion was made for budget recommendation.
- Information booth was moved by scooter rental

Facilities-

- Motion by Ed Barrett for Northwest Asphalt to begin 1 week after the fair. Seconded by Jeff Wright. **Motion** carried unanimously.
- Fans are installed in the 4H building
- Grandstands are good to go.
- Northland grading and excavating submitted a bill after completion of the grandstands for cover cost for fuel and labor. This will not be approved until after the invoice is sent.

Old Business-

- County Meeting will be held at 10 am on Tuesday August 9th.

New Business-

Motion by Neil Deplazes to adjourn the meeting. Seconded by Ariana Sorem.