

Dakota County Agricultural Society

Board of Directors Meeting

December 11th, 2023

Meeting called to order at 7:00 pm by Pete Storlie, Followed by Pledge of Allegiance.

Board Members Present- Pete Storlie, Ashlyn Otto- via zoom, Jeff Wright, Neil Deplazes, Mark Langer, Jim Herget, Melanie Storlie, John Hubener, Ed Barrett, Jim Noreault

Board Members Not Present- Marge Snyder, Ariana Sorem, Sarah Dingle

Visitors- none present

Approval of Agenda-

- Motion made by Mark Langer, Seconded by John Hubener. Motion carried unanimously.

Approval of previous meeting minutes-

Motion by John Hubener to approve the previous meeting minutes. Seconded by Mark Langer Motion carried unanimously.

Dakota City-

- No report

Executive-

- Will review director responsibilities and will find where to help and relieve.

Finance-

- Motion made by John Hubener to approve financials. Seconded by Neil Deplazes. Motion carried.
- Motion made by Neil Deplazes to approve the check listings. seconded by John Hubener.
- All accounts are now interest bearing besides one.

Sales and Marketing-

- Talked about variety of bands
- Turn north side into parking
- Mark Langer recommended reaching out to the chamber of commerce
- Talk to dew days
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Facilities-

- Reviewed meeting with board members.

Old business-

- Lions pull tabs-

- Mark Langer made a motion to approve 2 year contract with the lion club for pull tabs. Mark Langer amended the motion to have them come in person to give a report after the fair and sign a 2 year contract. Seconded by John Hubener. Motion carried unanimously.

New Business-

- Christmas party- December 15th. Families welcome

Motion to adjourn. Sole Move