

Dakota County Agriculture Society  
Board of Director Meeting  
November 5th, 2018

Meeting called to order at 7p.m. by President Jeff Wright, followed by Pledge of Allegiance.

Board members present: Sarah Dingels, Marge Snyder, Neil Deplazes, Pete Storlie, Mary Hendricks, Roger Janak, Mark Malecha, Ed Barrett, Mike Busho, and Ariana Sorem.

Visitors: Kris Akin, Doreen Kennedy, Lenard Storlie, Greg Onley and Ray Rygula.

Agenda changes: Add to Old Business: County Presentation.

**Motion** by Storlie and seconded by Barrett to approve the agenda as amended. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Storlie to approve the minutes, seconded by Busho. **Motion** carried unanimously. **Motion** by Malecha and seconded by Sorem to approve the re-organizational meeting minutes. **Motion** carried unanimously.

Mr. Rygula asked about partnering with the Dakota County Ag Society to see if the RR show idea would work for us. They would like to have a meeting with this group. The Ex. Board will set up a meeting with them in January.

Dakota City Report :( See Report attached). Report given by Kris Akin. Discussed the operations agreement. DCHV will meet on this Thursday and would like to meet with DCAS Ex Board after that. Christmas in the Village will be the first 2 week-ends in December.

Finance Committee Report: (See report attached.) Approval of the Claims list. **Motion** by Barrett and seconded by Sorem to approve the claims list. **Motion** carried unanimously. **Motion** by Malecha and seconded by Barrett to approve the Finance report. **Motion** carried unanimously.

Sales & Marketing Report: There was no meeting

Facilities Report: (See report attached.) **Motion** by Janak to purchase and install an overhead door for the Natural Resource Building. Seconded by Malecha. **Motion** carried unanimously. Discussed the grant for DCHV. The Ag Society Board feels it should be handled by the Ag Society Facilities committee.

Old Business: Pete Storlie gave a report on the meeting with the County. The Ag Society will receive the same monetary as last year.

New Business: The President gave the appointment of the committees for the New Year.

Sales and Marketing Committee: Pete Storlie, Sarah Dingles, Ariana Sorem, Mike Busho.

Facilities Committee: Roger Janak, Ed Barrett, Mark Henry, Mary Hendricks.

Finance Committee: Mark Malecha, Neil Deplazes, Marge Snyder, Roger Janak.

**Motion** by Deplazes to adjourn the meeting, seconded by Barrett. Meeting was adjourned at 8:05p.m.

Submitted by  
Marge Snyder  
Secretary of DCAS