

Dakota County Agriculture Society
Board of Director Meeting
December 6th, 2021

Meeting called to order at 7 pm by Pete Storlie, followed by Pledge of Allegiance

Board Members present-, Neil Deplazes, Jeff Wright, Ashlyn Otto, Pete Storlie, Sandy Weber, Marge Snyder, Melanie Storlie, Mark Langer, Ed Barrett

Not Present- Ariana Sorem

Visitors present- Kristine Smith, David & Doreen Kennedy

Approval of Agenda-

- Pete added to old business- committees & Group/DCHV buildings to New Business
- Motion by Sandy Weber to approve meeting agenda presented, seconded by Neil Deplazes.

Motion carried unanimously.

Approval of Minutes-

- Motion by Ed Barrett to approve minutes as presented, seconded by Jeff Wright.

Motion carried unanimously.

Approval of Organizational Meeting-

- Motion by Sandy Weber to approve organizational meeting minutes, seconded by Melanie Storlie

Motion carried unanimously

Dakota City Report-

- Elected 5 new board members
- Christmas in the village update

Finance Report-

- No meeting in November
 - Motion by Sandy Weber to approve profit and loss & balance, seconded by Jeff Wright
- Motion** carried unanimously.
- Rebates from wells.
 - Motion by Neil Deplazes to approve claims list. Seconded by Ed Barrett.

Motion carried unanimously.

Sales & Marketing-

- Sound wave contract, go over contract with John for better wording
- responsible for staffing beer garden for MN throwdown.
- Band contracts in place

Facilities-

- Updated holding pens for swine- Money was in the budget. Received 10% discount
- Motion by Jeff Wright to update holding pens. Seconded by Ed Barrett. Motion carried unanimously.
- Motion by Sandy Weber to have all board members work beer trailer for MN Throwdown. Seconded by Marge Snyder. Motion carried unanimously.
- County approved grant- Kris will talk to Tom Howard

Old Business-

- Committee assignments were looked over.
- Sub Committees will meet quarterly.

New Business –

- Adopt a building- Have different groups help out.
- Motion by Marge Snyder to work/develop adopts a building program. Seconded by Sandy Weber. Motion carried unanimously.

Motion to Adjourn

Motion by Neil Deplazes. Seconded by Mark Langer. Motion Carried unanimously.