

Dakota County Agriculture Society
Board of Director Meeting
February 4, 2019

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

Board members present: Ed Barrett, Mike Busho, Neil Deplazes, Sara Dingles, Mary Hendricks, Mark Henry, Roger Janak, Marge Snyder, Ariana Sorem, Pete Storlie, and Jeff Wright.

Agenda changes: Add the web-site to Sales and Marketing and to Facilities an IT person.

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 from the January meeting as presented, seconded by Dingles. **Motion** carried unanimously.

Dakota City Report : (See Report attached). DCHV did approve the Operations Agreement between DCAS and DCHV at their January 22, 2019 board meeting.

Finance Committee Report: (See report attached.) Went over the DCHV audit at ;the last finance meeting. **Motion** by Barrett and seconded by Storlie to approve the finance report subject to audit. **Motion** carried unanimously

Sales & Marketing Report: (See report attached) discussed having a photographer at the fair to take pictures.

Storlie brought up the budget for Sales and Marketing, wanted to know if the sponsorships which are gotten can be added to their budget. It was agreed to put all sponsorships in the General fund and try to stay in budget but the budget is a working budget so can be changed if approved.

Website- Discussed Keeping Safire or having BDG build a new website (cost would be \$7500.00) **Motion** by Sorem to stay with Safire for our website. **Motion** seconded by Busho. **Motion** carried unanimously.

Facilities Report: (See report attached.)

Old Business: None

New Business: A work cell phone for the Office Manager. **Motion** by Deplazes to purchase a phone and was seconded by Storlie. Discussion was held. **Motion** was tabled.

Motion by Deplazes to give DCHV 2% of the County Moneys for this year in the amount of \$3834.00. **Motion** was seconded by Storlie. Discussion held. Motion was tabled.

Motion by Janak and seconded by Sorem to write a letter on the legal aspects of what DCHV has to follow for the Open Meeting Law. This letter should go to Mr. Backstrom the County Attorney. **Motion** carried unanimously.

Motion by Storlie to have Kristine Smith on the Sales and Marketing Committee. **Motion** seconded by dingles. **Motion** carried unanimously.

Motion by Barrett to adjourn the meeting, seconded by Janak. Meeting was adjourned at 10:10p.m.

Submitted by
Marge Snyder
Secretary of DCAS