

Dakota County Agriculture Society  
Board of Director Meeting  
February 1<sup>st</sup>, 2021

Meeting called to order at 7:00 p.m. by President Pete Storlie, followed by Pledge of Allegiance.

Board members present: Ariana Sorem, Neil Deplazes, Ed Barrett, Jeff Wright, Mike Busho, Sandy Weber, Mark Henry, Sarah Hallcock, Ashlyn Otto, Marge Snyder, Pete Storlie, Henry Fox, and Grounds Foreman Gannon O'Meara.

Visitors present: Mark Bigelow

Agenda Approval:

- **Motion** to approve agenda with the addition of capital improvements under Dakota City by Sandy Weber, **seconded** by Neil Deplazes. **Motion** carried unanimously.

Approval of Minutes:

- **Motion** by Jeff Wright to approve minutes as presented, **seconded** by Neil Deplazes. **Motion** carried unanimously.

Dakota City Report:

- Annual Meeting is May 1<sup>st</sup>
- **Motion** by Mark Henry that DCAS is requesting all restricted and dedicated funds of the Dakota City building to be used for upkeep, maintenance, and repairs to be moved to DCAS, **seconded** by Jeff Wright. **Motion** carried unanimously.
- Discussion on education moving to DCAS and re-evaluate in 1 year and net profit will go to DCHV and designated by DCAS.

Finance Committee Report:

- **Motion** by Neil Deplazes to add Cathy Busho and Connor Schulte to the finance committee, **seconded** by Sarah Hallcock. **Motion** carried unanimously.
- **Motion** to approve the finance report subject to audit by Neil Deplazes, **seconded** by Marge Snyder. **Motion** carried unanimously.
- **Motion** to approve the claims list by Neil Deplazes, **seconded** by Ed Barrett. **Motion** carried unanimously.

Sales and Marketing Report:

- **Motion** by Ariana to add Melanie Storlie and Jon Baird to Sales and Marketing Committee, **seconded** by Sarah Hallcock. **Motion** carried unanimously
- Mark Henry mentioned it would be good to hold onto KDHL and Bob Radio

Facilities Report: (See Report Attached)

Old Business: None

New business:

- Fair Time Responsibilities were given out. Start working with Kristine for staffing. All scheduling through office.

**Motion** by Mark Henry to adjourn the meeting and **seconded** by Jeff Wright. Meeting was adjourned.

Submitted by

Ashlyn Otto

DCAS Secretary