

Dakota County Agriculture Society
Board of Director Meeting
January 6th, 2020

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

Board members present: Mike Busho, Ed Barrett, Neil Deplazes, Mark Henry, Marge Snyder, Pete Storlie, Mark Malecha, Sandi Weber and Jeff Wright.

Agenda approval: **Motion** by Deplazes and seconded by Barrett to approve the agenda. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Deplazes and seconded by Malecha to approve the minutes from the December meeting as presented. **Motion** carried unanimously.

Re-Organizational Meeting Minutes- **Motion** by Malecha and seconded by Weber to approve as presented. **Motion** carried unanimously.

Visitors: Doreen and David Kennedy, Kris Smith and Gannon O'Meara

Dakota City Report: (See report attached).

Finance Committee Report: New Offices- Chair- Neil Deplazes, Co-Chair- Connor Scholte, Secretary- Marge Snyder. Volunteers- Connor Scholte, Cathy Busho and Lenard Storlie.

Motion by Deplazes and seconded by Busho to approve the committee offices. **Motion** carried unanimously.

Motion by Malecha and seconded by Barrett to approve the Financials. **Motion** carried unanimously.

Motion by Malecha and seconded by Deplazes to approve the claims list. **Motion** carried unanimously.

The audit report was presented by Deplazes. There were no questions. **Motion** by Deplazes and seconded by Wright to approve the audit report as presented. **Motion** carried unanimously.

Sales & Marketing Report: (No written report) new offices: Chair- Melanie Storlie, Co-Chair- Ariana Sorem and Secretary- Sandy Weber. Volunteers- Melanie Storlie. **Motion** by Weber and seconded by Malecha to approve the committee offices. **Motion** carried unanimously.

The committee has approved Jon Baird from Sound Wave for the sound system on the grounds. Also John Epsom from BDG for marketing.

Kris Smith talked about the talent contest- the schools would like it back. This will go back to sales and marketing.

Facilities Report: (See Report attached.) Committee volunteers-Gary Larson and Mark Bigalow. **Motion** by Malecha and seconded by Weber to approve the volunteers. **Motion** carried unanimously.

Paving- Have a bid from the county to pave Dakota Way and the Maintenance Parking Lot for \$49,728.00. **Motion** by Malecha and seconded by Barrett to approve the paving project.

Motion carried. One opposed.

Motion by Wright and seconded by Weber to purchase two new doors for the front of Alberg Hall for \$839.00. **Motion** carried unanimously.

Motion by Wright and seconded by Deplazes to approve Jon Baird of Sound Wave to add more poles and speakers at \$895.00-\$900.00. **Motion** carried unanimously.

Old Business: None

New Business: Fair committee assignments were handed out.

Marge Snyder will take over the time cards for all the superintendents in open class.

Motion by Storlie to adjourn the meeting, and seconded by Busho. Meeting was adjourned at 8:00p.m.

Submitted by
Marge Snyder
Secretary of DCAS