

Dakota County Agriculture Society
Board of Director Meeting
January 4th, 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 Dingels, Ashlyn Otto, Marge Snyder, Pete Storlie, Grounds Foreman Gannon O'Meara, and Office Manager Kristine Smith.

Visitors present: Henry Fox and Mark Bigelow

Agenda Approval:

- **Motion** to approve agenda by Sandy Weber, **seconded** by Ed Barrett. **Motion** carried unanimously.

Approval of Minutes:

- **Motion** by Ed Barrett to approve minutes as presented, **seconded** by Neil Deplazes. **Motion** carried unanimously.
- **Motion** by Ed Barrett to approve Reorganizational Board Minutes, **seconded** by Neil Deplazes. **Motion** carried unanimously.

Dakota City Report: (See Report Attached)

- Doreen gave update and thanked DCAS
 - o DCHV has 3 interim Directors: Kayla Yaeger, Chris Zarn, and Bob Weigel
- Pete brought up bringing DCHV Education under DCAS, camps and tours only. "Net" profit would go to village.
 - o **Motion** by Mark Henry to take over DCHV Education camps and tours while net profit will still go to DCHV, **seconded** by Sandy Weber. **Motion** carried unanimously.

Finance Committee Report:

- **Motion** to approve the finance report by Neil Deplazes, **seconded** by Jeff Wright. **Motion** carried unanimously.
- **Motion** to approve the claims list by Neil Deplazes, **seconded** by Jeff Wright. **Motion** carried unanimously.

Sales and Marketing Report: (No Meeting)

- Next meeting is January 13th

Facilities Report: (See Report Attached)

Old Business: None

New business:

- **Motion** by Jeff Wright to add Mark Langer to Facilities Committee, **seconded** by Neil Deplazes. **Motion** carried unanimously.

Motion by Neil Deplazes to adjourn the meeting and **seconded** by Mike Busho. Meeting was adjourned.

Submitted by

Ashlyn Otto

DCAS Secretary