

Dakota County Agriculture Society
Board of Director Meeting
January 3rd, 2022

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, Melanie Storlie, Mark Langer, Ed Barrett, Ariana Sorem, John Hubner

Not Present- Marge Snyder, Sarah Dingle, Sandy Weber

Visitors present- Kristine Smith, David & Doreen Kennedy, Lisa Machacek

Approval of Agenda-

- Phone systems added to new business, vendor rate increase to sales and marketing.
- Motion by Neil Deplazes to approve meeting agenda presented, seconded by John Hubner

Motion carried unanimously.

Approval of Minutes-

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

Motion carried unanimously.

Dakota City Report-

- Successful Christmas in the village
- New Members

Finance Report-

- No meeting in December
- Motion by Neil Deplazes to approve profit and loss & balance, seconded by John Hubner

Motion carried unanimously.

- Motion by Neil Deplazes to approve claims list. Seconded by Ariana Sorem

Motion carried unanimously.

Sales & Marketing-

- Sound wave contract
 - Increase vendor rate @ \$500.00
 - Ariana motioned to move outdoor vendors to \$500.00. Seconded by Melanie Storlie.
- Motion carried unanimously.

Facilities-

- No Meeting
- Phone system replaced- \$2,000. Motion by Jeff Wright. Seconded by Ed Barrett. Motion carried unanimously.

Old Business-

- none

New Business –

- Sponsorship moved to finance
- Finance work with office
- Sales and Marketing- Fair time experience, signage
- Motion by Mark Langer to committee duties and responsibilities. Seconded by John Hubner. Motion carried unanimously.
- Holiday party postponed

Motion to Adjourn

Motion by Ed Barrett. Seconded by Jeff Wright. Motion Carried unanimously.