

Dakota County Agriculture Society
Board of Director Meeting
July 12th, 2021

Meeting called to order at 7:01 pm by Pete Storlie, followed by Pledge of Allegiance

Board Members present- Ariana Sorem, Neil Deplazes, Ed Barrett, Jeff Wright, Sarah Dingle, Ashlyn Otto, Marge Synder, Pete Storlie, Mark Henry, Sandy Weber, Mike Busho

Visitors present- Kristine Smith, David & Doreen Kennedy,

Agenda Approval-

- Motioned by Neil, Seconded by Ed Barrett **Motioned** carried unanimously.

Approval of Minutes-

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

Dakota City Report-

- Adopt a building means they prepare it for an event.

Finance Report-

- **Motion** to approve the finance report subject to audit by Neil Deplazes, seconded by Sarah Hallcock. **Motion** carried unanimously.
- **Motion** to approve the claims list by Ariana Sorem, seconded by Neil Deplazes. **Motion** carried unanimously.

Sales & Marketing-

- Donate 2 dozen tickets to the brewery for the Rodeo- **Motion** by Ariana, seconded by Sandy Weber. **Motion** carried unanimously.
- Mark Henry motioned to donate \$600 worth of tickets for Grandstand for Farmington police for the derby. Sandy Weber Seconded the motion.
- Kristine found someone who will livestream Wed-Saturday. No Cost
- JTN offering WiFi at the fair **Motion** by Jeff Wright seconded by Sandy Weber. **Motion** carried unanimously.
- **Motion** by Jeff Wright to switch from Toast Promotions to Soundwave to run the demolition Derby, seconded by Mark Henry. **Motion** carried unanimously.

Facilities- none

Old Business-

- No old business

New Business –

- Donate 2 dozen tickets to the brewery for the Rodeo- Motion by Ariana, seconded by Sandy Weber
- Mark Henry motioned to donate \$600 worth of tickets for Grandstand for Farmington police for the derby. Sandy Weber Seconded the motion.

Motion to Adjourn