

Dakota County Agricultural Society
Board Of Directors Meeting
July 8th , 2024

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

Members Present- John Hubener, Melanie Storlie, Ashlyn Otto, Sarah Hallcock, Jeff Wright, Mark Langer, Ed Barrett, Jim Noreault, Neil Deplazes, Marge Snyder, Pete Storlie, Marge Snyder, Ariana Sorem

Not Present- Jim Herget

Visitors- None

Approval of Agenda- Add weddings to sales and Marketing. **Motion** to approve the agenda by Jim Noreault with added items, Second by Melanie Storlie. Motion carried

Approval of Previous Minutes- **Motion** to approve the previous minutes by Ed Barrett, seconded by John Hubener. Motion carried.

Dakota City-

- Dakota City is allocating \$15,000.00 towards building maintenance for the drug store and porch.

Executive Report-

- In regards to the internet, the county is willing to put \$7,000.00 towards the process.
- Ariana Sorem to halt the process of the internet for a \$27,000.00 project, seconded by John Hubener. Motion carried.
- Facilities will meet with JTN for the internet.
- Kristine will reach out to Jim Herget to work on clover machines.

Finance-

- Went over the CLA report on audit.
- Approval of claims list by Ashlyn Otto, seconded by Ariana sorem. Motion carried
- Approval of financial report by Ed Barrett, Seconded by Ashlyn Otto. Motion carried.

Treasurer Report-

- Went over audit report

Sales and Marketing-

- Meeting recap

Facilities-

- Motion made by Ed Barrett to name the race museum Dakota Garage parts and services. Seconded by Ariana Sorem. Motion carried.
 - Discussion- name?
- Ag Education
 - Finalizing everything
 - Julie fox has a TV
 - 2 side doors and interior door

Kristine-

- Kristine reached out to Mopar before their contract at Washington County was done. Gave them a contract. Will update after meeting is done.
- Restroom Cleaners- Kristine will reach out to Jim

Motion to adjourn