

Dakota County Agriculture Society  
Board of Director Meeting  
June 29<sup>th</sup>, 2020

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

Board members present: Pete Storlie, Mike Busho, Ed Barrett, Neil Deplazes, Mark Henry, Marge Snyder, Sandy Weber, Jeff Wright, Arianna Sorem, Sara Hallcock, and Jeff Partington.

Agenda approval: Add the audit under Finance and the paving under Facilities. **Motion** by Wright and seconded by Deplazes to approve the agenda with additions. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Weber and seconded by Sorem to approve the minutes from the May 4th meeting as presented. **Motion** carried unanimously.  
**Motion** by Deplazes and seconded by Barrett to approve the minutes from the May 29<sup>th</sup> meeting as presented. Carried- 2 abstain.

Visitors: Anja, Joe and Abby from 4-H were present on zoom.  
Barrett spoke to the Board about 4-H going all virtual. He discussed the letters from 4-H. Anja spoke to the Board about why they decided to go virtual. Joe from 4-H (Extension Educator) spoke on all the rules the county would have to follow if the shows were not virtual.

Dakota City Report: (See report attached). They have postponed or canceled the Victorian Tea, the camps and tours, and the Vintage Baseball.  
The Grant has been approved.  
Barb Lane has been hired to help out since Mary Hendricks has resigned.

Finance Committee Report: (See Report) **Motion** by Deplazes to allocate \$50,000.00 to facilities to be used for capital improvements. **Motion** seconded by Wright. **Motion** carried unanimously.

**Motion** by Sorem to approve the balance sheet and the profit/ Loss statement. **Motion** seconded by Barrett. **Motion** carried unanimously.

**Motion** by Wright and seconded by Hallcock to approve the claims list. **Motion** carried unanimously.

Deplazes brought up that being we are not having a fair this year and not taking in over a million dollars that the county is not requiring us to do an audit. We will have our bookkeeper do our yearend adjustments and take a look at the books. **Motion** by Deplazes and seconded by Wright not to have an audit this year. **Motion** carried unanimously.

Sales & Marketing Report: (See report attached.) A report was given on the contracts. We are to put the deposit money to 2021, instead of sending it back. Also, for the 9/11, it has been canceled and they are refunding the money- it has been re-scheduled for 2022.

Facilities Report: (See Report attached.) Motion by Wright and seconded by Deplazes to spend up to \$8000 on lighting for the buildings. Motion carried unanimously.

Henry reported on the prairie burns and the upkeep of the prairie. He will be having more meetings with Mr. Singer.

Talked about the two houses to be finished in Dakota City so they can be taken over by the Ag Society.

Henry discussed the paving and the grade of the grounds.

Old Business: None

New Business: None

**Motion** by Henry to adjourn the meeting, and seconded by Wright. Meeting was adjourned at 8:10p.m.

Submitted by  
Marge Snyder  
Secretary of DCAS