

Dakota County Agriculture Society  
Board of Director Meeting  
June 7<sup>th</sup>, 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, Ashlyn Otto, Pete Storlie, Office Manager Kristine Smith and Grounds Foreman Gannon O'Meara.

Visitors present: David and Doreen Kennedy

Agenda Approval:

- **Motion** to approve agenda by Neil Deplazes, **seconded** by Ed Barrett. **Motion** carried unanimously.

Approval of Minutes:

- **Motion** approve minutes as presented by Ed Barrett, **seconded** by Sandy Weber. **Motion** carried unanimously.

Dakota City Report: (See Report Attached)

Finance Committee Report:

- **Motion** to approve the finance report subject to audit by Jeff Wright, **seconded** by Ed Barrett. **Motion** carried unanimously.
- **Motion** to approve the claims list by Ed Barrett, **seconded** by Sandy Weber. **Motion** carried unanimously.

Sales and Marketing Report: (See Report Attached)

- **Motion** by Ariana Sorem to go forward with doing the fair app, **seconded** by Sandy Weber. **Motion** carried unanimously.

Facilities Report: (See Report Attached)

- **Motion** by Jeff Wright to spend up to \$2,000 for PPE, **seconded** by Neil Deplazes. **Motion** carried unanimously.

Old Business:

- **Motion** by Mark Henry to accept the golf cart proposal attached, **seconded** Jeff Wright. **Motion** carried unanimously.

New business:

- **Motion** by Neil Deplazes to allow Lakeville baseball association put up the fairs banners in exchange for use of the temporary fencing, **seconded** by Ariana Sorem. Motion carried unanimously.
- **Motion** by Ed Barrett to accept the Goodhue Vet Clinic quote attached, **seconded** by Jeff Wright. **Motion** carried unanimously.
- Discussion on only have ticket office sales and doing no online ticket sales.
- **Motion** by Ariana Sorem to accept quote for the drapery for vendors, **seconded** by Sandy Weber. **Motion** carried unanimously.

**Motion** by Mark Henry to adjourn the meeting and **seconded** by Jeff Wright. Meeting was adjourned.

Submitted by

Ashlyn Otto

DCAS Secretary