

Dakota County Agricultural Society
Board of Director Meeting
March 2, 2020

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

Board members present: Ed Barrett, Mike Busho, Neil Deplazes, Sara Hallcock, Mark Henry, Marge Snyder, Ariana Sorem, Pete Storlie, Mark Malecha, and Jeff Wright, Sandy Weber.
Visitors: Leonard Storlie, Doreen and Dave Kennedy, Gannon O'Meara

Agenda changes: Add under New Business- New Board Member. **Motion** by Henry and seconded by Deplazes. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Malecha to approve the February minutes, seconded by Weber with the correction under New Business- Leonard Storlie to be in Sales and Marketing not Finance. **Motion** carried unanimously.

Dakota City Report :(See Report attached). Family and Friends day is on June 26th 2020.

Finance Committee Report: (See report attached.) **Motion** by Malecha and seconded by Barrett to approve the Finance report. **Motion** carried unanimously.

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

Motion by Deplazes to have all alcohol tickets at \$5.00 per ticket. **Motion** seconded by Barrett. **Motion** carried unanimously.

Motion by Deplazes and seconded by Busho to have Grandstand Derby prices at \$6.00 for age 6-12 and \$15.00 for age 13-adults (Thursday, Friday and Saturday night.) Wednesday and Tuesday night - Free. Pit Passes price at \$25.00 for age 16 and up. For Derby Drivers entry Fee- \$50.00. **Motion** carried unanimously.

Motion by Deplazes and seconded by Busho to have parking prices as follows:

Motor cycle - \$5.00 (daily w/no re-entry) \$15.00 (weekly)

Cars - \$10.00 (daily w/no re-entry) \$30.00 (weekly)

Buses - \$20.00 (daily w/no re-entry) \$60.00 (weekly)

Motion carried unanimously.

Motion by Deplazes and seconded by Sorem to approve the \$5000.00 Emergency Fund as in the Finance minutes except having the Treasurer and a Executive Director, and a Committee Director as agreeing before it is used. **Motion** carried unanimously.

Motion by Deplazes and seconded by Hallcock to approve the Swine jack-pot show with a donation of \$500.00 and the judges fees and awards from the Ag Society. **Motion** carried unanimously.

Sales & Marketing Report:(See report attached) **Motion** by Sorem to have the 4-H tent cost at \$30.00 and camper price at \$80.00. **Motion** seconded by Hallcock. **Motion** carried unanimously.

Facilities Committee: (See Report attached) **Motion** by Wright and seconded by Malecha to approve the 5 year paving plan.

Old Business: None

New Business: **Motion** by Deplazes and seconded by Malecha to have Lenard Storlie on the finance committee. **Motion** carried unanimously.

Motion by Weber and seconded by Henry to appoint Jeff Pardington as a member of the Ag Society Board. **Motion** carried unanimously.

Motion by Henry and seconded by Wright to adjourn the meeting.

Meeting was adjourned at 8:20p.m.

Submitted by
Marge Snyder
Secretary of DCAS