

Dakota County Agriculture Society
Board of Director Meeting
March 1st, 2021

Meeting called to order at 7:00 p.m. by Vice President Jeff Wright, followed by Pledge of Allegiance.

Board members present: Ariana Sorem, Neil Deplazes, Ed Barrett, Jeff Wright, Mike Busho, Sandy Weber, Mark Henry, Sarah Hallcock, Ashlyn Otto, Pete Storlie, Henry Fox, Office Manager Kristine Smith and Grounds Foreman Gannon O'Meara.

Visitors present: David and Doreen Kennedy

Agenda Approval:

- **Motion** to approve agenda by Mark Henry, **seconded** by Sandy Weber. **Motion** carried unanimously.

Approval of Minutes:

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

Dakota City Report: (See Report Attached)

Finance Committee Report:

- **Motion** to approve the finance report subject to audit by Neil Deplazes, **seconded** by Mike Busho. **Motion** carried unanimously.
- **Motion** to approve the claims list by Neil Deplazes, **seconded** by Mark Henry. **Motion** carried unanimously.

Sales and Marketing Report: (See Report Attached)

Facilities Report: (See Report Attached)

Old Business: None

New business: None

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

Submitted by

Ashlyn Otto

DCAS Secretary