

Dakota County Agriculture Society
Board of Director Meeting
March 9th, 2022

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

Board Members present-, Jeff Wright, Ashlyn Otto, Pete Storlie, Melanie Storlie, Mark Langer, , Ariana Sorem, John Hubner, Sarah Dingle, Marge Snyder

Not Present- Sandy Weber, Neil Deplazes, Ed Barrett

Visitors present- Kristine Smith, Nancy

Approval of Agenda-

Motion by Mark Langer to approve meeting agenda presented, seconded by John Hubner

Motion carried unanimously.

Approval of Minutes-

- Motion by Melanie Storlie to approve minutes as presented, seconded by Ariana Sorem.

Motion carried unanimously.

Dakota City Report-

- No Report Given

Finance Report-

- No meeting in Febuary
- Motion by John Hubner to approve profit and loss & balance, seconded by Mark Langer
Motion carried unanimously.
- Motion by Ariana Sorem to approve claims list. Seconded by John Langer
Motion carried unanimously.

Sales & Marketing-

- Find sponsors for 9/11. Donate any extra money.

Facilities-

- Motion by Jeff Wright to by 2022 Load Trailer from Auto & Toy Trader for \$6,330.00. Seconded by John Hubner. **Motion** carries unanimously.
- Motion by Jeff Wright to accept Tom Endres to Facilities committee, Seconded by Mark Langer. **Motion** carried unanimously.
- Motion by Jeff Wright to accept & approve paving bid. Seconded by Melanie Storlie. **Motion** carried unanimously.

Motion to Adjourn

Motion by Marge Snyder. Seconded by Ariana Sorem. Motion Carried unanimously.