

Dakota County Agricultural Society
Board of Directors
March 4th, 2024

Meeting called to order at 7:00pm by President Pete Storlie. Followed by the Pledge of allegiance.

Board Members Present- Pete Storlie, Neil Deplazes, John Hubener, Ashlyn Otto, Marge Snyder, Ariana Sorem, Jim Noreault, Jim Herget, Jeff Wright, Melanie Storlie, Sarah Hallcock, Mark Langer.

Board Members Not Present- None

Approval of Agenda-

- **Motion** to approve the agenda made by Neil deplazes, seconded by Ed Barrett. Motion carried unanimously.

Approval of Previous Minutes-

- **Motion** to approve the previous minutes made by Ed Barrett, seconded by John Hubener. Motion carried unanimously.

Executive Report-

- Discussed by laws
- Working on the dakota city agreement

Finance-

- Changes are being made with the finance review process.
- **Motion** made by Mark Langer to approve the profit and loss statement, seconded by Jim Norealt. motion carried unanimously
- **Motion** made by Ashlyn Otto to approve the claims list. seconded by Melanie Storlie. motion carried unanimously.
- 3 RFP are in the works of being submitted to DCAS, 1 decline and 1 RFP has been submitted to the office.
- **Motion** made by Neil Deplazes to approve the rent on Ash St to \$1500.00 per month on a monthly to month. seconded by ariana sorem. motion carried unanimously.
- **Motion** made by Neil Deplazes to approve the additional fencing along highway 3 for \$4,000.00. seconded by Melanie Storlie. motion carried unanimously.

Sales & Marketing

- Reviewed the minutes

Facilities-

- Reviewed minutes.

Grounds Foreman-

- Hwy 3 fence completed
- Shop is close to being completed. Will be done by beginning of april

Office manager report-

- Commercial space agreements are starting to come in. They were due March 1st.
- Ground use contracts
- Working with john to hire someone to run quickbooks

- Returning staff need to be given to Kristine by April 15th.

Old Business

- Project "Y"- things that happened during the fair and how to fix.
- Fair Kick off party will be July 20th. Information to follow

Motion to adjourn by Ed Barrett, Seconded by Jim Noreault. Motion passed.