

Dakota County Agriculture Society
Board of Director Meeting
May 2nd, 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, , Marge Snyder,

Not Present- John Hubner, Sandy Weber

Visitors present- Gannon, Lisa Machacek

Approval of Agenda-

Motion by Ed Barrett to approve meeting agenda presented, seconded by Ariana Sorem
Motion carried unanimously.

Approval of Minutes-

- Motion by Ed Barrett to approve minutes as presented, seconded by Mark Langer
Motion carried unanimously.

Dakota City Report-

- Great Turn out for Spring Clean Up
- Dillingers are planning on being at the fair
- Working on new freezers
- Working on stuff for the fair and Christmas in the village.

Finance Report-

- No Meeting
- Motion by Neil Deplazes to approve profit and loss & balance, seconded by Melanie Storlie. **Motion** carried unanimously.
- Motion by Ariana Sorem to approve claims list. Seconded by Neil Deplazes.
Motion carried unanimously.

Sales & Marketing-

- All Bands are in place
- Cornhole tournament in the process

Facilities-

- Motion by Ed Barrett to approve the wiring for 2nd street gate. Seconded by Neil Deplazes. Motion carried unanimously.
- Motion by Ed Barrett to approve the bid from The Heating Dude, to be installed in the rental on 2nd street. Seconded by Neil Deplazes. Motion carried unanimously.
- Motion By Ed Barrett to contribute \$250.00 toward paper and tape for the swine barn. Seconded by Ariana Sorem. Motion carried unanimously.
- Motion by Ed Barrett to move ahead with the prescribed burn. Seconded by Sarah Dingle.

Old Business-

- Beer Garden Ideas.
- Beer Trailer- Giving to College City.
- Marge made a motion to have premiums be 4,3,2 for open class. Seconded by Ariana Sorem.

Motion to Adjourn, Neil Deplazes, Seconded by Jeff Wright.