

Dakota County Agriculture Society
Board of Director Meeting
November 2nd, 2020

Meeting called to order at 7:00 p.m. by President Pete Storlie, followed by Pledge of Allegiance.

Board members present: Ariana Sorem, Neil Deplazes, Ed Barrett, Jeff Wright, Mike Busho, Sandy Weber, Mark Henry, Sarah Dingels, Ashlyn Otto, Marge Snyder, Pete Storlie, and Office Manager Kristine Smith.

Visitors present: David & Doreen Kennedy, Bob Weigel & Donna Hagen from Snow Tigers.

Agenda Approval:

- **Motion** to approve agenda by Sandy Weber, **seconded** by Neil Deplazes. **Motion** carried unanimously.

Approval of Minutes:

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

Visitors:

- Bob Weigel and Donna Hagen came to discuss having the Snow Tigers snowmobile trail through the fairgrounds and everything they would do to ensure it runs smoothly this year.
 - o **Motion** by Mark Henry to allow the Snow Tigers to have the trail through the grounds after contract is written and agreed upon, **seconded** by Sandy Weber. **Motion** carried unanimously.

Dakota City Report: (See Report Attached)

- **Motion** by Mark Henry to allow Dakota City to attach decorations to railing as long as they are fastened with zip ties or other easily removable fastenings, **seconded** by Jeff Wright. **Motion** carried unanimously.
- **Motion** by Mark Henry to allow the use of the grounds for a Christmas Carol video jointly made by Dakota City and CCT, **seconded** by Ed Barrett. **Motion** carried unanimously.

Finance Committee Report: (See Report Attached)

- **Motion** to approve Finance report by Jeff Wright, **seconded** by Ed Barrett.
- **Motion** to approve Claims List by Mark Henry, **seconded** by Jeff Wright.

Sales and Marketing Report: (See Report Attached)

Facilities Report: (No Meeting)

Old Business: None

New business:

- **Motion** by Jeff Wright to hold a virtual Annual Meeting for 2020 due to pandemic, **seconded** by Mark Henry. **Motion** carried unanimously.
- **Motion** by Jeff Wright to look at bylaws to amend them to allow a virtual meeting to be held in the future to compensate for another pandemic or natural disaster, **seconded** by Neil Deplazes. **Motion** carried unanimously.

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

Submitted by

Marge Snyder

DCAS Secretary