

Dakota County Agriculture Society  
Board of Director Meeting  
November 1<sup>st</sup>, 2021

Meeting called to order at 7:08 p.m. by President Pete Storlie, followed by Pledge of Allegiance.

Board members present: Neil Deplazes, Marge Snyder, Ed Barrett, Jeff Wright, Mike Busho, Sandy Weber, and Pete Storlie.

Visitors present: Kristine Smith, Gannon O'Meara, and Doreen Kennedy

Agenda Approval:

- **Motion** by Ed Barrett to approve agenda with changes; add County Update to Old Business, add Reorganizational Meeting to New Business, and add Nominations to New Business, **seconded** by Neil Deplazes. **Motion** carried unanimously.

Approval of Minutes:

- **Motion** by Neil Deplazes approve minutes with change of date from September 4<sup>th</sup> to October 4<sup>th</sup>, **seconded** by Sandy Weber. **Motion** carried unanimously.

Dakota City Report: (See Report Attached)

- Doreen gave update on Autumn Harvest
- Doreen updated on there are 6 candidates for 5 spots for the DCHV board; Judy O'Gara, Ann Miller-Meyer, Sue Stresses, John Storlie, Addy Machachek, and Lisa Machachek

Finance Committee Report:

- **Motion** to approve the finance report subject to audit by Neil Deplazes, **seconded** by Jeff Wright. **Motion** carried unanimously.
- **Motion** to approve the claims list by Ed Barrett, **seconded** by Sandy Weber. **Motion** carried unanimously.

Sales and Marketing Report: (See Report Attached)

- Sandy Weber gave update

Facilities Report: (No meeting)

- IMCA working on finding container

Old Business:

- Dakota County grant update; \$250,000 to finish blacktopping

- **Motion** by Sandy Weber to proceed with blacktopping as our 1<sup>st</sup> capitol improvement with in a partnership with Dakota County, **seconded** by Neil Deplazes. **Motion** carried unanimously.

New business:

- Pete listed the nominations for the ballot for the 2021-2022 Annual Meeting; Ed Barrett, Ariana Sorem, Melanie Storlie, John Hubner, and Mark Langer will be on ballot.
- Reorganizational Meeting will be November 22 at 6:00pm
- A thank you to Mike Busho for all his service.

**Motion** by Ed Barrett to adjourn the meeting and **seconded** by Neil Deplazes. Meeting was adjourned.

Submitted by

Kristine Smith

Office Manager