

Dakota County Agriculture Society
Board of Director Meeting
October 7th, 2019

Meeting called to order at 7p.m. by President Jeff Wright, followed by Pledge of Allegiance.

Board members present: Mike Busho, Neil Deplazes, Mark Henry, Roger Janak, Marge Snyder, Ariana Sorem, Pete Storlie, Sara Hallcock, and Mark Malecha. Absent: Ed Barrett

Agenda: Sales & Marketing: Vender Contracts

Visitors: Steve from Farmington Youth Hockey

Agenda approval: **Motion** by Storlie and seconded by Deplazes to approve the agenda with additions. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Storlie and seconded by Busho to approve the minutes from the September meeting as presented. **Motion** carried unanimously.

Visitors: Steve from Farmington Youth Hockey appeared and presented a check for \$1230.80 which was the 10% share of the Pull Tabs of the charitable gambling at the Fair. They plan to come to the December or January meeting to ask for approval for this for the 2020 Fair.

Dakota City Report: (See report attached). They need to get a report for their events and plans for the upcoming year. Mark Henry asked about the Papels Foundation donation and DCHV should not ask for money's that are to be used on the village buildings. The buildings belong to the Ag society. This donation of \$2500.00 needs to go to the facilities committee before the money is used.

Finance Committee Report: (See report attached.) **Motion** by Deplazes and seconded by Sorem to approve the Treasurers report subject to audit. **Motion** carried unanimously.

Motion by Malecha and seconded by Deplazes to approve the claims list. **Motion** carried unanimously.

Sales & Marketing Report: (See report attached.) Discussion held on having a Free Fair. The committee will work on a financial report and put together a plan so the Board can have a discussion on this.

Contracts: We will go to using all our own contracts, not the exhibitors. These will be reviewed at the next meeting.

Facilities Report: (See Report attached.) Report was given by Mark Bigalow. **Motion** by Malecha and seconded by Janak to go ahead with doing the graveling. **Motion** carried unanimously.

Old Business: Director Seats: Our attorney said we only need to put on ballot the 4 seats. Also must have filled out a Director application to be nominated by the nominating committee
Motion by Malecha and seconded by Henry to submit to the full membership to change Articles and By Laws to read 7 to 13 Directors on the Board instead of 11 to 13. Also eliminate nominating from the floor. **Motion** carried unanimously.

Motion by Snyder and seconded by Malecha that only candidates that have submitted an application to the nominating committee by the due date will be included on ballot which is 30 days prior to the annual meeting. **Motion** carried unanimously.

New Business: None

Motion by Hallcock to adjourn the meeting, and seconded by Sorem. Meeting was adjourned at 9:15p.m.

Submitted by
Marge Snyder
Secretary of DCAS