

Dakota County Agriculture Society
Board of Director Meeting
October 4th, 2021

Meeting called to order at 7 pm by Pete Storlie, followed by Pledge of Allegiance

Board Members present- Neil Deplazes, Jeff Wright, Ashlyn Otto, Pete Storlie, Sandy Weber, Mike Busho, Ariana Sorem

Not Present- Mark Henry, Sarah Dingle, Ed Barrett Marge Snyder

Visitors present- Kristine Smith, David & Doreen Kennedy, Gannon O'Meara

Approval of Agenda-

- Remove claims list due to not working.
- Motion by Neil Deplazes to approve meeting agenda presented, seconded by Jeff Wright.

Motion carried unanimously.

Approval of Minutes-

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

Motion carried unanimously.

Dakota City Report-

- Busy Getting ready for Autumn Harvest. This will be a walk thru event.

Finance Report-

- No Finance report.
- Add \$1500.00 to budget for horse arena.
- Motion by Neil Deplazes to approve 2021 budget, seconded by Sandy Weber. **Motion** carried unanimously.

Sales & Marketing-

- No report

Facilities-

- No report
- Add \$1500.00 to budget for horse arena.
- IMCA Rep- Storage for displays, approved by committee, IMCA will cover cost and make it look presentable.
- 20 Amp for cooler for the horticulture camp.

Old Business-

- No old business

New Business –

- Just discussed what can be done for fair next year.

Motion to Adjourn