

Dakota County Agriculture Society

Board of Director Meeting

September 7th, 2021

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

Board Members present- Neil Deplazes, Ed Barrett, Jeff Wright, Ashlyn Otto, Marge Synder, Pete Storlie, Sandy Weber, Mike Busho

Not Present- Ariana Sorem, Mark Henry, Sarah Dingle

Visitors present- Kristine Smith, David & Doreen Kennedy, Mark, Gannon O'Meara, Skip- Old Car guy

Approval of Agenda-

- Motion by Ed Barrett to approve meeting agenda presented, 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.

Dakota City Report-

- No Report, just thank you to everyone who helped during the fair.

Finance Report-

- Motion by Neil Deplazes to approve claims report, seconded by Jeff Wright. **Motion** carried unanimously.
- Motion by Neil Deplazes to approve profit and loss, seconded by Ed Barrett. **Motion** carried unanimously.

Sales & Marketing-

- No report was given, just shown the analytic report on how many people viewed our website.

Facilities-

- No report

Old Business-

- Just went around and asked how the fair went.

New Business –

- Allowing the snowmobile trail through the fair grounds. Marge Snyder motioned to not allow them to have the trail through the fairgrounds. Ed Barrett seconded the motion. Motion carried unanimously
- Old Car guys asked if they could store for off season.

Motion to Adjourn