

**Dakota County Agriculture Society**  
**Board of Director Meeting**  
**April 2nd, 2018**

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

Board members present: Mark Henry, Sara Dingels, Cathy Busho, Greg Casura, Marge Snyder, Neil Deplazes, Ed Barrett, Pete Storlie, Mary Hendricks, Mark Malecha and Roger Janak. Absent: Dan Muller. Others present: Staff- Kristine Smith. Guests: Mike Busho and Kris Akin.

Additions to the agenda are as follows: Office Managers report and Bill Board (under Facilities).

Motion was made by Storlie and seconded by Henry to approve the agenda for April 2, 2018 with corrections. Motion carried unanimously.

Motion by Barrett and seconded by Deplazes to approve the February 5<sup>th</sup>, 2018 minutes. Motion carried unanimously.

Minutes from March meeting were read. Motion by Busho and seconded by Deplazes to approve the minutes. Motion carried unanimously.

Dakota City Report : Given by Kris Akin( See Report)

Office Manager Report: Given by Kristine Smith. Do we want to continue to check on pricing for Bar Code for gate entry? Motion by Busho and seconded by Dingles to go ahead and check on pricing. Motion carried unanimously.

Finance Committee Report: (See report attached.) Bug Busters Bill- Motion by Malecha and seconded by Barrett to go ahead and pay this bill. Motion carried unanimously.

Computer in office – Motion by Malecha and seconded by Storlie to allow up to \$2500.00 for a new computer. Motion carried unanimously.

Volunteer Groups – 4 Adults (4 hrs.) - \$40.00

10 Kids, 2 Adults (6 hrs.) - \$500.00

5 Kids, 1 Adult (6 hrs.) - \$250.00

10 Kids, 2 Adults (4 hrs.) - \$350.00

5 Kids, 1 Adult (4 hrs.) - \$175.00

Motion by Busho and seconded by Janak to approve these rates. Motion carried unanimously. This is for kids 14 years and older, kids 13 or under must have an adult.

Claims List: Motion by Barrett and seconded by Casura to approve claims list. Motion carried unanimously.

Sales & Marketing Report: (See report attached.) Report given by Casura. Motion by Busho and seconded by Henry to approve report. Motion carried unanimously

Facilities Report: (See report attached) Motion by Janak and seconded by Malecha to remove the concrete pad which is located in front of Horticulture building for \$3000.00. Motion carried unanimously.

Discussed the booths and possibly using tents instead. Busho said she would need signage. Busho said she will bring back to the May meeting.

Bill Boards: Rebel Chef wants to advertise on the south side for \$400.00 a month. The term to be determined. Motion by Barrett and seconded by Storlie to approve. Motion carried unanimously.

Old Business:

Copy of the new updated by-laws was included in the packet.

Updated Employment Application: Motion by Storlie and seconded by Deplazes to approve the employment application as written. Motion carried unanimously.

New Business:

Committee Volunteers: Motion by Wright and seconded by Malecha to give \$100.00 of Fair Credit to all committee volunteers to be used the same as the board members. Motion carried unanimously.

Janak made a motion and seconded by Deplazes to add Ann Quigley to the Facilities Committee as a volunteer.

Motion by Henry and seconded by Barrett to adjourn meeting. Motion carried unanimously.

Meeting was adjourned at 8:45p.m.

Next Meeting – May 7<sup>th</sup>, 2018

Submitted by  
Marge Snyder  
Secretary of DCAS