

Dakota County Agriculture Society  
Board of Director Meeting  
April 1st, 2019

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

Board members present: Mike Busho, Neil Deplazes, Mary Hendricks, Mark Henry, Roger Janak, Marge Snyder, Ariana Sorem, Pete Storlie, Sara Dingels, Mark Malecha and Jeff Wright.

Agenda amendments: Add to old Business, Grandstand Committee. Add Mary Hendricks to the Dakota City Report

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

Approval of Minutes: **Motion** by Storlie to approve the minutes from the March meeting as presented, seconded by Sorem. **Motion** carried unanimously.

Dakota City Report : (No written report) Victorian Tea is progressing as well as expected. Family and Friends day is June 14<sup>th</sup>. Free day at the Village is June 23<sup>rd</sup>. Vintage Baseball is June 29<sup>th</sup> which is coordinated with Historical Society.

Mary Hendricks spoke about the DCHV Board and she feels that it's a very good board at this time. She said Lynn Stegmaier had resigned and feels very bad about this.

Finance Committee Report: (See report attached.) **Motion** by Deplazes to approve the bill from the Lions Club for \$714.01 **Motion** seconded by Sorem. **Motion** carried unanimously.

**Motion** by Deplazes and seconded by Malecha to pay the Two Cylinder Club \$2000.00 from the 2018 fair (per contract) **Motion** carried unanimously.

**Motion** by Deplazes and seconded by Malecha to refund the money to the Two Cylinder Club for the donation they gave for the new 4-H building that was not built. **Motion** carried unanimously.

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

**Motion** by Malecha and seconded by Janak to approve the Finance Report. **Motion** carried unanimously.

Sales & Marketing Report: (See report attached). Going to have a White Tiger exhibit at the North end of grounds and a butterfly exhibit.

**Motion** by Dingles and seconded by Snyder to play light music in the main beer tent for the days there is no bands early in the day. Discussion held. **Motion** carried unanimously.

Facilities Report: (See report attached.) Henry discussed the Easement seeding.

**Motion** by Malecha and seconded by Henry to spend up to \$3500.00 for concrete. **Motion** carried unanimously. **Motion** by Malecha and seconded by Henry to amend the earlier motion on the concrete for \$3500.00 and change it to \$4500.00. **Motion** carried unanimously.

**Motion** by Janak and seconded by Sorem to use \$500.00 of the money donated by the ATV club to build new picnic tables. **Motion** carried unanimously.

It was brought up that we have several items that we could put on the auction. **Motion** by Malecha and seconded by Dingles to put these items on the auction. **Motion** carried unanimously.

**Motion** by Malecha and seconded by Busho to approve the Joint Powers agreement with Dakota County for the paving project. **Motion** carried unanimously.

Old Business: Henry asked that the Grandstand committee have meetings and include all members of the committee.

New Business: Employee evaluations- **Motion** by Deplazes to give a 3% raise increase for the Office Manager. Seconded by Sorem. **Motion** carried unanimously.

**Motion** by Deplazes to give a 3% raise increase for the Grounds Manager. Seconded by Henry. **Motion** carried unanimously.

**Motion** by Deplazes and seconded by Sorem to give the Office Manager \$1500.00 for the sponsorships she received for the 2018 fair. **Motion** carried unanimously.

**Motion** by Hendricks to adjourn the meeting, seconded by Henry. Meeting was adjourned at 8:35p.m.

Submitted by  
Marge Snyder  
Secretary of DCAS