

Dakota County Agriculture Society
Board of Director Meeting
August 3, 2020

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

Board members present: Mike Busho, Ed Barrett, Neil Deplazes, Mark Henry, Marge Snyder, Sandi Weber, Jeff Wright, Arianna Sorem, and Sara Hallcock.

Agenda approval: Visitor – mike Lawrence, Application for Director and add Dakota City report.

Motion by Barrett and seconded by Deplazes to approve with additions. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Deplazes and seconded by Sorem to approve the minutes from the June meeting as presented. **Motion** carried unanimously.

Visitors: Mike Lawrence of Lawrence Tree Service appeared with a quote for the removal of the trees in the prairie. (Quote attached.) He will be able to do this work this winter. The grant which we are receiving will cover this cost. **Motion** by Wright and seconded by Hallcock to accept the quote from Lawrence Tree Service. **Motion** carried unanimously.

Dakota City Report: (See report attached). They are working on trying to find events to have with the covid situation. Talked about the WWII event.

Finance Committee Report: (See Report) Hope to have a Budget by the next meeting.

Balance sheet and Profit & Loss. **Motion** by Barrett and seconded by Wright to approve. **Motion** carried unanimously.

Claims List. **Motion** by Sorem and seconded by Weber to approve. **Motion** carried. (1) Accused.

Sales & Marketing Report: (See report attached.)

Facilities Report: (See Report attached.) Have a quote to paint the rabbit barn and the red commercial building for \$18,000.00.

The McMenemy House- Needs to be brought up to date.

Mark Henry gave a report on the easement property. (See letters attached)

Old Business: None

New Business: None

Motion by Sorem to adjourn the meeting, and seconded by Deplazes. Meeting was adjourned at 8:30p.m.

Submitted by
Marge Snyder
Secretary of DCAS