

Dakota County Agricultural Society
Board of Director Meeting
December 2nd, 2019

Meeting called to order at 7:02 p.m. by President Pete Storlie, followed by the Pledge of Allegiance.

Board members present: Mike Busho, Neil Deplazes, Mark Henry, Pete Storlie, Jeff Wright, Mark Malecha and Sandy Weber. Also present was Henry Fox, Gannon O'Meara, Mark Bigelow, Leonard Storlie, David Kennedy, Doreen Kennedy, and Kristine Smith.

Agenda approval: **Motion** by Malecha and seconded by Deplazes to approve agenda. **Motion** carried unanimously.

Approval of minutes: **Motion** by Malecha and seconded by Wright to approve the minutes from the November meeting as presented. **Motion** carried unanimously.

Visitors: No visitors.

Dakota City Report: (See report attached) President Storlie discussed suggestion of executive board to redo their elections. By laws, changes to end director term, night of election, also director misconduct standards, etc. Changes to be presented to DCAS at February Meeting.

Finance Committee Report: (See report attached) **Motion** by Deplazes and seconded by Malecha to approve finance report subject to audit. **Motion** carried unanimously. **Motion** by Malecha and seconded by Deplazes to approve claims list. **Motion** carried unanimously.

Sales & Marketing Report: No report. Discussion on events during the fair.

Facilities Report: No Report. Discussion on red building removal, blacktopping re-evaluation of CIP projects for 2020 with free fair concept. Office Manager and Director Henry will try to put together a report on the status of CPL Grant.

Old Business: None

New Business: (See attached) Committee assignments discussed by President Storlie

Motion by Malecha and seconded by Deplazes to adjourn the meeting. Meeting was adjourned at 7:28 p.m.

Submitted by
Mark Henry
Director of DCAS