

Dakota County Agriculture Society
Board of Director Meeting
December 7th, 2020

Meeting called to order at 7:00 p.m. by President Pete Storlie, followed by Pledge of Allegiance.

Board members present: Ariana Sorem, Neil Deplazes, Ed Barrett, Jeff Wright, Mike Busho, Sandy Weber, Mark Henry, Sarah Dingels, Ashlyn Otto, Marge Snyder, Pete Storlie, Grounds Foreman Gannon O'Meara, and Office Manager Kristine Smith.

Visitors present: Henry Fox and Mark Bigelow

Agenda Approval:

- **Motion** to approve agenda by Sandy Weber, **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: (See Report Attached)

- Sandy gave update on Christmas in the Village.
 - o Mark Henry mentioned that hours should be shortened.

Finance Committee Report: (No Financials, quick books was down.)

Sales and Marketing Report: (No Meeting)

Facilities Report: (No Meeting)

- Billboards
 - o Duane is now to go through Kristine, and she will go to Facilities Chair and the president.
- Gannon updated LED's in office.
- **Motion** by Sandy Weber to update the office and take photos of the artwork on walls and make canvases to hang on walls, **seconded** by Ariana Sorem. **Motion** carried unanimously.
- Pete updated about finishing blacktop, facilities needs to decide at their meeting next Tuesday.

Old Business: None

New business: None

Motion by Ariana Sorem to adjourn the meeting and **seconded** by Jeff Wright. Meeting was adjourned.

Submitted by

Ashlyn Otto

DCAS Secretary