

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

Meeting called to order at 6:56 p.m. by President Pete Storlie, followed by Pledge of Allegiance.

Board members present: Ed Barrett, Ariana Sorem, Jeff Wright, Neil Deplazes, Mark Malecha, Sandy Weber, Mike Busho, Mark Henry, and Pete Storlie.

Agenda Approval: **Motion** to add bank account to the agenda by Neil Deplazes, seconded by Sandy Weber. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Ed Barrett to approve minutes as presented, seconded by Ariana Sorem. **Motion** carried unanimously.

Visitors: Doreen and David Kennedy, Gannon O'Meara, and Jeff Partington.

- Jeff Partington introduced himself as long term resident and currently sitting on Castle Rock Town Board with an intention of running for the Dakota County Agriculture Society.

Dakota City Report: (See Report Attached)

- Discussion about DCHV by laws ensued.

Finance Committee Report:

- Profit and Loss sheet presented by Treasurer Neil Deplazes. **Motion** by Ariana Sorem to accept as presented, seconded by Mark Malecha. **Motion** carried unanimously.
- Claims list presented by Treasurer Neil Deplazes. **Motion** by Mark Malecha to approve as presented, seconded by Ed Barrett. **Motion** carried unanimously.
- **Motion** by Neil Deplazes to open a new bank account at Premier bank, seconded by Mark Malecha. **Motion** carried unanimously.
- **Motion** by Neil Deplazes to close two accounts at Round Bank that currently hold rental house deposits and move them to general checking, seconded by Ariana Sorem. **Motion** carried unanimously.

Sales and Marketing Report:

- Presented by chairwoman Ariana Sorem.

Facilities Report:

- **Motion** by Jeff Wright to make updates to P.A. system by 3,000.00, seconded by Mark Malecha. Discussion by Neil Deplazes suggesting P.A. should come from C.I.P. instead of maintenance budget. **Motion** carried unanimously.
- **Motion** by Jeff Wright to spend up to \$800.00 on Picnic Tables, seconded by Neil Deplazes. Discussion ensued. **Motion** carried unanimously
- Discussion on CIP projects and plowing.

Old Business: None

New business:

- **Motion** by Mark Malecha to appoint Leonard Storlie to finance, seconded by Neil Deplazes. **Motion** carried unanimously.

Motion by Jeff Wright to adjourn the meeting and seconded by Ariana Sorem. Meeting was adjourned at 7:35 p.m.

Submitted by

Mark Henry

DCAS Director