

Dakota County Agriculture Society  
Board of Director Meeting  
July 29th, 2019

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

Board members present: Mike Busho, Neil Deplazes, Mark Henry, Roger Janak, Marge Snyder, Ariana Sorem, Pete Storlie, Sara Hallcock, Mark Malecha, and Ed Barrett.

Agenda: New Business- Superintendent up-dates.

Agenda approval: **Motion** by Barrett and seconded by Deplazes to approve the agenda with additions. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Barrett and seconded by Storlie to approve the minutes from the July meeting. **Motion** carried unanimously.

Visitors: Henry Fox, Doreen Kennedy and Arlyn Lamb.

Dakota City Report: (See report attached) It was reported that they have approximately 140 on the volunteer list. Discussed personal issues and there meeting which they were going to hold, but it has not been posted.

Also discussed the Chautauqua tent and stage.

Finance Committee Report: (See report attached.) **Motion** by Deplazes and seconded by Malecha to approve the Claims list. **Motion** carried unanimously.

**Motion** by Deplazes and seconded by Malecha to approve the Finance report. **Motion** carried unanimously.

Sales & Marketing Report: (No printed report.) Report on the 7keys 7days. Discussed having the survey on the days of the fair.

Facilities Report: (No printed Report) Henry reported on the CPL grant application needs to be done. September 10<sup>th</sup> is the date the removal of the trees in the prairie will be. **Motion** by Malecha and seconded by Henry to go ahead with the CPL Grant. **Motion** carried unanimously. Youth waterfowl mentor hunt will be September 7<sup>th</sup> & 8<sup>th</sup>. **Motion** by Malecha and seconded by Hallcock to go ahead with this mentor hunt. **Motion** carried unanimously.

Old Business: **Motion** by Malecha to post a change to the By-Laws – The number of Ag Society Board seats to change from 11-13 to 9-11 seats. **Motion** seconded by Storlie. **Motion** carried unanimously.

New Business: 4-H building has a mold issue in the office. They have hired a cleaning company for \$4412.48. **Motion** by Malecha and seconded by Sorem to pay for ½ of the cost of the clean-up at \$2206.24 and the 4-H do not occupy this office during the fair. **Motion** carried unanimously. The 4-H will use their small trailer for an office this year.

All superintendents/directors gave an update on the area which they oversaw.

**Motion** by Malecha to adjourn the meeting and seconded by Barrett. Meeting was adjourned at 8:45p.m.

Submitted by  
Marge Snyder  
Secretary of DCAS