

Dakota County Agriculture Society  
Board of Director Meeting  
July 30th, 2018

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

Board members present: Mark Henry, Sarah Dingels, Cathy Busho, Greg Casura, Marge Snyder, Neil Deplazes, Ed Barrett, Pete Storlie, Mary Hendricks, Mark Malecha, and Roger Janak.

Absent: Dan Muller.

Others present: Staff- Kristine Smith. Guests: Mike Busho, Lenard Storlie, John Empson (BDG) Henry Fox, Doreen Kennedy and Mike Slavik

Items added to the agenda: Photographer added to Sales & Marketing- Greg Casura and Fair entrances, director camping added to New Business- Cathy Busho.

John Epsom gave a report on the 7 keys 7 days and how it will work.

Mike Slavik gave an update on the sponsorships. 100% has been sponsored for the 911 event. Premier Bank gave \$3500.00.

The total of new sponsors was \$21,200.

Mike Slavik asked for \$750.00 in fair tickets instead of his fee of \$3180.00 which is in his contract.

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

Dakota City Report :( See Report attached) No one was present to give report.

Doreen Kennedy reported on the Fall Bingo night. Motion by Malecha and seconded by Dingles to approve this. Motion carried unanimously.

Finance Committee Report: (See report attached.) **Motion** by Malecha and seconded by Barrett to approve the claims list as presented. Motion carried unanimously.

Sales & Marketing Report: (See report attached.)

Report on Web-site- Storlie said Saffire is going to come to a meeting after the fair.

Vermillion Bank 100 years- Mark Henry and Marge Snyder will be serving cake on the 10<sup>th</sup> of August in front of the Bank in the late afternoon.

Kara Hildreth from the Farmington/Rosemont Independent can take pictures at the Fair for \$250.00. Motion by Janak and seconded by Storlie to hire her to take pictures. Motion carried unanimously.

911 Escort will be on Sunday the 5<sup>th</sup> of August at 1:30p.m. They will be at the Fair 12-8 on Monday and 10-8 on Tuesday and Wednesday.

The autograph session will not happen this year. Will look at this for next year.

Motion by Storlie and seconded by Malecha to give Mike Slavik \$750.00 in Fair tickets instead of the \$3180.00 payment. Motion carried unanimously.

The office Manager brought up a Last Minute (12 hour) on line ticket orders with \$2.50 off of shipping, which is free shipping. Motion by Storlie and seconded by Malecha to approve the flash sale for 12 hour for the \$2.50 off of the shipping. Motion carried unanimously.

Facilities Report: (See report attached.)

Jared Sachs has quit, he will not be doing the cleaning of the Barns this year. We are looking for a replacement for this job.

New Business:

Discussion was held on Camping for the Board members, also on Vender passes.

Discussion held on other Fair entrances.

**Motion** by Janak to adjourn and seconded by Deplazes.

Meeting was adjourned at 8:40 p.m.

Submitted by  
Marge Snyder  
Secretary of DCAS