

Dakota County Agriculture Society
Board of Director Meeting
May 6th, 2019

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

Board members present: Mike Busho, Neil Deplazes, Mary Hendricks, Mark Henry, Roger Janak, Marge Snyder, Ariana Sorem, Pete Storlie, Sara Dingels, Mark Malecha, Ed Barrett and Jeff Wright. Absent- Sara Dingles.

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

Approval of Minutes: **Motion** by Malecha to approve the minutes from the April meeting as presented, seconded by Barrett. **Motion** carried unanimously.

Visitors: Henry Fox, Mark Bigalow, Mike Tix and Steve.

Mike and Steve would like to do a raffle for the Thursday night derby. The tickets would be sold prior to Thursday. Also could do pull tabs for Thursday, Friday and Saturday night and share the profits with the Youth hockey Association. (10%). They would also like to do the Saturday night car for Vets.

Motion by Malecha and seconded by Barrett to do the Thursday night car and money raffle. The dollar amount for the raffle to be determined. **Motion** carried unanimously.

Dakota City Report : (See report attached) thank you to Hendricks and Kristine for all the help in the break room.

Motion by Malecha and seconded by Hendricks to approve the deaccession list which was presented. **Motion** carried unanimously.

Finance Committee Report: (See report attached.) **Motion** by Deplazes and seconded by Sorem to give 2-\$500.00 Scholarships with requirements of Ag related major and they are a Dakota County resident. This would be given to a High school Sr. to a Jr. in collage.

Motion carried unanimously.

Motion by Deplazes and seconded by Malecha for any DCAS full time employee who gets sponsorships (new dollars only and no in kind) to receive 10% of the amount received. **Motion** carried unanimously.

Motion by Deplazes and seconded by Sorem to approve the financial report. **Motion** carried unanimously.

Motion by Malecha and seconded by Barrett to approve the check list. **Motion** carried unanimously.

Sales & Marketing Report: (See report attached). **Motion** by Janak and seconded by Deplazes to hire a band for Saturday from noon- 3pm for \$300.00 in main tent. **Motion** carried unanimously.

Storlie talked about the Circus, he is working on this. He is going to check with BOB 107.5 or 106.1 for ads.

Facilities Report: (See report attached.) The bid for the paving from the county has come in at \$45,000.00. Waiting for quotes for a rain garden by the 4-H building.

4-H Auction committee would like to remodel the livestock office. They will come back to the board.

Motion by Janak and seconded by Malecha for the board to spend \$35.00 for re-seeding the 30 acres in the prairie. **Motion** carried unanimously.

Motion by Malecha and seconded by Janak to pay \$115.00 for lumber for picnic tables. (4 of them) **Motion** carried unanimously.

Discussion was held on the premium book and the different types of classes to have. The board agrees we should have more classes for children. Also discussed the premium for Champion and Reserve Champion.

Motion by Malecha and seconded by Hendricks to give the same \$15.00 to Champion and \$5.00 to Reserve Champion. **Motion** carried unanimously.

Motion by Malecha and seconded by Barrett to have the Fair Board member who is in charge of the entry office to oversee the open class departments superintendents. **Motion** carried unanimously

Old Business:

New Business: Lakeville Baseball: **Motion** by Sorem and seconded by Janak to allow them to use the fencing for putting up signs for the fair as we have done in previous years. **Motion** carried unanimously.

Motion by Barrett to adjourn the meeting, seconded by Deplazes. Meeting was adjourned at 8:35p.m.

Submitted by
Marge Snyder
Secretary of DCAS