

Dakota County Agriculture Society
Board of Director Meeting
May 4, 2020

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

Board members present Ariana Sorem, Jeff Wright, Neil Deplazes, Mike Busho, Sandy Weber, Marge Snyder, Mark Henry, Sarah Hallcock and Pete Storlie.

Agenda Approval: **Motion** to approve agenda by Neil Deplazes, seconded by Sarah Hallcock. **Motion** carried unanimously.

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

Fair Planning:

- Pete discussed current situation and asked for feedback/discussion.
 - o Keep as last year or as best
 - o Concern – volunteers
 - o Look at this early with employees if they do not feel comfortable.
 - o We cannot uphold social distancing guidelines
 - o Check sheriff, ambulance, garbage, etc.
 - o Precautions
 - o Wait until June meeting to see where we are at with dealing with contracts.
- Fair assignments start getting list together of what you need for area.
- Mark Henry brought up grandstand and how to social distance
- Get signup genius ready for parking
- What if 4-H says it is a no-show?
- Meeting June 1st
 - o Change days of the fair or Shorten fair?
 - o Pete will reach out to our district representative
 - o Commercial vendors?

Dakota City Report: (See Report Attached)

- Discussion about DCHV by laws ensued.

Finance Committee Report:

- **Motion** to approve Finance report by Neil Deplazes, seconded by Jeff Wright.
- **Motion** to approve Claims List by Neil Deplazes, seconded by Jeff Wright.
- Finance/Grandstand is supposed to work on numbers on social distancing for June meeting.

Sales and Marketing Report:

- See report attached

Facilities Report:

- Mark Henry met with county twice about paving.
 - o No indication to stop project.
- Water – where to direct?
 - o Time frame?
- Envirotech will donate
- Mark Henry will touch up the roads
 - o We will probably need more gravel

Old Business: None

New business:

- Explanation on quorums and committees
- Email agendas to Kristine.
- Ideas to honor Mark Malecha
 - o Moment of silence for Mark.

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

Submitted by

Marge Snyder

DCAS Secretary