

Dakota County Agriculture Society
Board of Director Meeting
May 7th, 2018

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

Board members present: Mark Henry, Sara Dingels, Cathy Busho, Greg Casura, Marge Snyder, Neil Deplazes, Ed Barrett, Pete Storlie, Mary Hendricks and Dan Muller, Roger Janak. Absent: Mark Malecha. Others present: Staff- Kristine Smith. Guests: Lenard Storlie, Mike Busho, Mark Bigelow, Henry Fox Alisa Peterson and Kris Akin.

Agenda: Add to Old business- Fur ever Wild

Add to New business- Wednesday night grandstand

Add to Sales & Marketing-Commercial Space

Approval of Minutes – Motion by Barrett and seconded by Casura to approve the April minutes with corrections. Motion carried unanimously.

Dakota City Report :(See Report attached) DCHV showed a slide show on the education programs.

Finance Committee Report: (See report attached.) Motion by Muller and seconded by Busho to add Conner Schulte to the finance committee. Motion carried unanimously.

Motion by Busho and seconded by Barrett to approve the claims list. Motion carried unanimously. It was decided to move \$50,000 to capital Improvements.

Sales & Marketing Report: (See report attached.) Motion by Casura and seconded by Hendricks to hire the Spray Paint Artist for the 8, 9, 10,11th of August with 5 shows per day at the cost of \$2100. If he sells any items, the Fair will receive 10% of the sale. Motion carried unanimously.

Casura brought up to have a 9/11 display for commercial space. It would be an 80' trailer. They would come Monday from noon to 8pm and Tuesday and Wednesday from 10am – 8pm. The cost would be \$12,000. Plus 6 rooms for 3 nights. Motion by Deplazes if it stays within the budget to go ahead and book it. Motion seconded by Henry. Busho voted present. Motion carried.

Facilities Report: (See report attached.) The committee has presented the names of the streets on the grounds. Motion by Muller and seconded by Barrett to approve the names that they presented. Motion carried unanimously. These names will be added to the map.

The committee would like to finish the pens in the barns. The auction committee has given \$4200.00 for the pens; still need \$9000.00 to complete them and to purchase a cart to hold the pens. Motion by Janak and seconded by Barrett to approve the \$9000.00 Motion carried unanimously.

Motion by Barrett and seconded by Muller to approve the Quote from Fredrickson Enterprises for \$32,400.00 to re-skin the Red Commercial building. The paint color to be Red. Motion failed. 3- for, 6 against. Janak and Snyder abstained

Motion by Janak and seconded by Henry to buy the 1 Ton truck. It's a 2008 with 10' plow and sander. The price is \$15,000.00 plus tax and license. The motion was to not exceed \$18,000.00. Motion carried unanimously.

Old Business:

Discussion on Furever Wild. Would like to have a list on what she is bringing.

The Office Manager brought up the inspection of the Old Red Barn. Motion by Janak and seconded by Muller to pay the \$325.00 for the inspection.

New Business

Motion by Deplazes and seconded by Casura to have the 4-H pay the DCAS the money that judges give back as the DCAS pays the judges. Motion carried unanimously.

Motion by Muller to give free grandstand tickets on Military Day (Wednesday nights Rodeo) to the Military Family's (up to 5 family members). Motion seconded by Storlie. Motion passed. Busho apposed.

Display cases- It was discussed that the Fair owns the cases and would like to try to sell them on Craig's list.

Helm Electric Pre-Fair and Fair time quotes were discussed. It was decided they should bring this to Facilities meeting.

Parades- going to do Dew Days and Cannon

Mark Henry reported on the Burn which was done on the easement property.

Motion by Barrett and seconded by Deplazes to adjourn meeting. Motion carried unanimously. Meeting was adjourned at 9:25p.m.

Submitted by
Marge Snyder
Secretary of DCAS