

Dakota County Agricultural Society
Board of Director Meeting
November 4th, 2019

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

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

Agenda approval: **Motion** by Malecha and seconded by Hallcock to approve the agenda. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Storlie and seconded by Deplazes to approve the minutes from the October meeting as presented. **Motion** carried unanimously.

Visitors: Nicolas appeared to say Thank-You for the mentor hunt and Thank-You to Mark Henry for the mentorship.

Steve from the Farmington Hockey group appeared asking about Pull Tabs for the fair. He has a signed proposal from their president. This will be discussed at Sales and Marketing and vote on it at the December meeting.

Dakota City Report: (See report attached). They have appointed two new board members. Josh Hampsher and Gary Smith.

Motion by Malecha and seconded by Henry to approve the change in the Articles of Incorporation changing the address. **Motion** carried unanimously.

DCHV Budget- **Motion** by Malecha and seconded by Storlie to approve. **Motion** carried unanimously.

Finance Committee Report: (See report attached.) **Motion** by Deplazes and seconded by Barrett to approve the Treasurers report subject to audit. **Motion** carried unanimously.

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

Sales & Marketing Report: (See report attached.) **Motion** by Malecha to go to a Free admission Fair, seconded by Barrett. **Motion** carried unanimously.

Motion by Malecha and seconded by Storlie to charge \$10.00 for a single day parking pass and \$30.00 for a weekly parking pass. **Motion** carried unanimously.

Have Monday and Tuesday entertainment for beer gardens and working on Battle of the Bands. Sound wave has been approved and BDG is coming back.

Youth Hockey raffle tickets (see attached) **Motion** by Storlie and seconded by Sorem to approve this. **Motion** carried unanimously.

Facilities Report: (See Report attached.) **Motion** by Barrett to not allow seasonal camping, only monthly, weekly or daily camping. **Motion** seconded by Sorem. **Motion** carried unanimously.

Old Business: Henry talked about the grant for the cottonwood trees in the prairie.

New Business: None

Motion by Henry to adjourn the meeting and seconded by Hallcock. Meeting was adjourned at 8:15p.m.

Submitted by
Marge Snyder
Secretary of DCAS