

Dakota County Agriculture Society
Board of Director Meeting
October 5th, 2020

Meeting called to order at 7:10 p.m. by President Pete Storlie, followed by Pledge of Allegiance.

Board members present: Ariana Sorem, Neil Deplazes, Mike Busho, Sandy Weber, Mark Henry, Sarah Dingels, Ashlyn Otto, Marge Snyder and Pete Storlie.

Agenda Approval:

- **Motion** to approve agenda by Neil Deplazes, **seconded** by Sandy Weber. **Motion** carried unanimously.

Approval of Minutes:

- **Motion** by Neil Deplazes to approve minutes as presented, **seconded** by Sandy Weber. **Motion** carried unanimously.

Visitors: David & Doreen Kennedy, Ray Regula, and Henry Fox.

Dakota City Report: (See Report Attached)

Finance Committee Report: (See Report Attached)

- **Motion** to approve Finance report by Ariana Sorem, seconded by Neil Deplazes.
- **Motion** to approve Claims List by Ariana Sorem, seconded by Neil Deplazes.

Sales and Marketing Report: (No Meeting)

Facilities Report: (See Report Attached)

Old Business: None

New business:

- **Motion** by Ariana Sorem to move forward with estimates for improvements for outdoor storage in grandstand area. **Seconded** by Neil Deplazes.
- **Motion** by Ariana Sorem to deny Snow Tigers Park and Ride. **Seconded** by Neil Deplazes.
- **Motion** by Neil Deplazes to not have a snowmobile trail through the fairgrounds. **Seconded** by Ariana Sorem.

Motion by Neil Deplazes to adjourn the meeting and seconded by Sandy Weber. Meeting was adjourned.

Submitted by

Marge Snyder

DCAS Secretary