

Dakota County Agriculture Society
Board of Director Meeting
September 14, 2020

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

Board members present: Mike Busho, Ed Barrett, Neil Deplazes, Marge Snyder, Sandi Weber, Jeff Wright, Arianna Sorem, and Sara Hallcock.

Agenda approval: Add Benches under New Business. **Motion** by Deplazes and seconded by Barrett to with additions. **Motion** carried unanimously.

Approval of Minutes: **Motion** by Barrett and seconded by Weber to approve the minutes from the August meeting as presented. **Motion** carried unanimously.

Visitors: Dave and Doreen Kennedy for Dakota City.

Dakota City Report: (See report attached). They need to correct #8027 and 8025 of their budget. **Motion** by Deplazes to approve the budget with corrections and DCHV come back to the October meeting with a corrected copy. **Motion** seconded by Hallcock. **Motion** carried unanimously.

Finance Committee Report: (See Report) **Motion** by Wright to approve the P&L and the Balance sheet. **Motion** seconded by Deplazes. **Motion** carried unanimously.

Claims List: **Motion** by Wright and seconded by Barrett to approve. **Motion** carried unanimously.

Budget: **Motion** by Deplazes to approve the 2020-2021 budget. **Motion** seconded by Wright. **Motion** carried unanimously.

Sales & Marketing Report: (Had no meeting)

Facilities Report: (See Report attached.) **Motion** by Wright for the DCAS to accept the McMenome house as DCHV had voted to turn the funds and the house over to the Ag Society. **Motion** seconded by Barrett. **Motion** carried unanimously.

Old Business: None

New Business: Benches for Mark Malecha and for Dan Nicolai Sr. was discussed. This should go to facilities. **Motion** by Wright to have facilities approve the cost. **Motion** seconded by Weber. **Motion** carried unanimously.

Motion by Barrett to adjourn the meeting, and seconded by Weber. Meeting was adjourned at 8:20p.m.

Submitted by
Marge Snyder
Secretary of DCAS