

**ARMADA AGRICULTURAL SOCIETY  
ANNUAL MEETING  
DECEMBER 5, 2005**

**CALL TO ORDER:**

The Armada Agricultural Society Annual Board Meeting was called to order at 8:02 p.m. by President Bill Hahn.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**Present:** Glen Crews, Luigi DeStefano, Kenny Goike, Sr., Ken Goike, Jr., Bill Hahn, Jim Hanvey, Russell Heldt, Rick Jones, Bob Lotan, Tawnya McCartney, Dennis Mar cath, Doug Meissner, Kathy Rayman, Mark Rayman, Dean Reinhardt, Fran Reygaert, Fred Schapman, Dave Sutton, Charlie Trott, Ken West, Gary Witt. **Absent:** Doug Meissner

**APPROVAL OF AGENDA:**

**Motion** by Rick Jones, supported by Bud Crews to approve the agenda.

**Motion carried.**

**MINUTES OF DECEMBER 6, 2004:**

The minutes from the Armada Agricultural Society's Annual Meeting of December 6, 2004 were read by Recording Secretary Kathy Rayman.

**Motion** by Bill Hahn, supported by Dean Reinhardt to accept the minutes as read. **Motion carried.**

The current Fair Board Members introduced themselves and gave a summary of their responsibilities as a Board Member.

The 2005 Candidates running for the Fair Board introduced themselves and also gave a summary of their qualifications and expertise that makes them viable for a seat on the Board of Directors.

Fred Paupard asked that the Fair Board reconsider the number of tickets that are given with each entry. Bill Hahn explained some of the reasons exhibitors do not receive six tickets any longer. Some exhibitors were entering an Open class Food Preparation or Vegetables and going to the store and purchssing products and entering them as their own. William Heldt suggested the Fair Superintendents police the area and not penalize all exhibitors.

Nancy Bliss asked why the Fair Board came to that conclusion and stated it seems exhibitors are being punished instead of being rewarded. The Board was asked to reconsider.

Jim Brohl said he isn't worried about the money for the tickets, that it is about showing for the good of the Fair. He would like to bring his Antique Tractors, and does not care about the premiums. Ken Goike, Jr. explained the states Regulation 811 and how it has been implemented.

Dave Voight also voiced that exhibitors should not be penalized. Mr. Voight also stated the Armada Fair is competing with many other establishments for entertainment.

Rick Schapman asked who is allowed to show at the Fair. He was advised that it was just 4-H and stated some Fairs also allow FFA to exhibit. Rick Schapman suggested that the Board be commended for the work they have done.

Carol Carlson asked if the Board will be re-filing for Matching Funds. Treasurer Fran Reygaert stated he is re-filing and it must be done by March of 2006.

Mrs. Schweiger talked about being involved with the Antique Tractors and that they will be coming back to the Fair after a couple of years.

Conversation ensued on a letter that was sent to the Armada Agricultural Society Membership which gave a summary of the Fair Boards accomplishments during the last year. It was suggested that Charlie Trott was trying to take over the Fair Board. Charlie Trott assured the members that he is not trying to control the Board. Mr. Trott explained it takes eleven (11) votes to pass any motion. Mr. Trott explained he encouraged the membership to consider new candidates running for the Board, so there would be new ideas and fresh eyes. Charlie also encouraged more people to get involved with the Armada Fair.

Esther English stated that the Board is available anytime anyone has a question, you just have to contact them.

Mike Fleming stated he has showed at the Armada Fair for many years. He agrees that our premiums are better than most, but we charge more than most. Mr. Fleming would like to see the six (6) tickets reinstated.

Penny Tibbits (2004 Armada Fair Homemaker of the Year) stated how proud she was to represent the Armada Fair at the State Fair. Penny said she placed 5<sup>th</sup> in the State Fair Homemaker Competition.

Marie Marcath asked when we will be ending the sale of the Membership Tickets. Marie stated she was notified they end on Monday at 5:00 p.m. Kathy Rayman told people to speak up if they would like to see it changed back to Wednesday.

**Motion** by John Stickel, supported by Mary Ann Voigt to have Armada Fair Memberships sold until Wednesday, 12:00 Noon, the week of the Fair. **Motion carried.**

**TREASURER'S REPORT:**

Treasurer Fran Reygaert read the Treasurer's Report.

**Motion** by Mark Rayman, supported by Ken Goike, Jr. to accept the Treasurer's Report as read. **Motion carried.**

**BALLOTS ARE IN:**

The following were elected to a three (3) year term on the Board of Directors for the Armada Agricultural Society.

Dennis Marcath, Bill Schapman, Bob Lotan, Ted Corey, James Eckhout, Mike Bohm, Dave Sutton, and Nancy Bliss who will fulfill a two (2) year term.

**AMENDMENT PASSED:**

Time Change to the Adopted Constitution, Article III, Section II/To Read:

Annually seven of the twenty-one members shall be elected to serve a three year term each. The election to be held at the annual meeting of the Society on the first Monday of December at 7:00 p.m. The President of the Board of Directors shall preside and declare the results of the election.

**Motion** by Mark Rayman, supported by Dave Sutton to destroy the ballots. **Motion carried.**

**ADJOURNMENT:**

**Motion** by Kathy Rayman, supported by Ken Goike, Jr. to adjourn. **Motion carried.** Meeting adjourned at 9:50 p.m.

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Respectfully Submitted by Recording Secretary, Kathy Rayman