

**ARMADA AGRICULTURAL SOCIETY  
ANNUAL MEETING  
DECEMBER 4, 2006**

**CALL TO ORDER:**

The Annual Board Meeting of the Armada Agricultural Society was called to order on December 4, 2006 by President Bill Hahn at the Creekside K of C Hall on North Avenue in Armada, Michigan at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

Nancy Bliss, Mike Bohm, Ted Corey, Glen Crews, Luigi DiStefano, Jim Eckhout, Ken Goike, Bill Hahn, Jim Hanvey, Bob Lotan, Dennis Mar cath, Kathy Rayman, Mark Rayman, Dean Reinhardt, Fran Reygaert, Bill Schapman, Fred Schapman, Dave Sutton, Charlie Trott and Ken West.

**ABSENT:** Doug Meissner

**ANNUAL MEETING MINUTES OF DECEMBER 5, 2005:**

**Motion** by Mark Rayman, supported by Dean Reinhardt to approve the minutes of the 2005 Annual Meeting without being read. **Motion carried.**

**TREASURER'S REPORT:**

Treasurer Fran Reygaert read the Cash Receipts & Disbursement Statement for the fiscal year beginning November 1, 2005 through October 31, 2006.

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

**MEMBERSHIP DISCUSSION:**

Bob Weier stated he was worried about the large sum of money borrowed for the new bleachers and improvements to the fairgrounds.

Rudy Mengele also suggested that the Board be careful about borrowing anymore money. Rudy stated if a rainout or power outage occurred during the fair week, it could put the Armada Fair in jeopardy.

Don Allen asked if the Board had considered anymore fund raisers to bring in more money.

Rita Faulk inquired about premium money from the state, in reference to understanding premiums offered versus premiums paid.

Marie Marcath asked if the Board has ever thought of asking Home Depot or Lowes for a donation and she stated they will actually help you with your work, you just need to ask.

Jerry Grobbel thanked the Board for moving the Grand Champion Pens to Barn #15. He stated it was a well chosen safety improvement.

At this time the Board Members introduced themselves and what their responsibilities are at the Fair.

Candidates running for the Fair Board were introduced and gave a summary of their qualifications. People running for the Board were: Gary Witt, \*Dean Reinhardt, Jeff Lemmerz, Mark Sweeney, Robert Cioletti, Patricia Fons, Gerald Spriet, Kirk Dettloff, \*Glenn Crews, Michael Cobbett, \*Luigi DiStefano, Phillip Kent, Mary Ebert, \*Kenneth F. Goike, Robert Decker, \*Kathy Rayman \*Shows incumbents.

Ken Goike reported on the Motocross event this year. He stated that Vince Lacavera suggested that we have a BMX Bike competition during the day since we have the track set up for the evening Motocross event.

President Bill Hahn suggested we approve the dates for the 2007 Armada Fair. **Motion** by Mark Rayman, supported by Dave Sutton to set the dates for the Armada Fair for August 14 – 19, 2007. **Motion carried.**

Judy Wyatt suggested raising the entry fee to \$20.00 for Open Class Exhibitors and give six (6) tickets to all. She feels we will make the money up and get more exhibitors back in the barns.

Ted Corey, Fran Reygaert, Jan Keding, Mary and Gary Viles, Eugene Dehondt, and Jennifer from Carnago and Carnago retired to a private room to count ballots.

President Bill Hahn received the results of the election and read the names to the membership.

Mary Ebert  
Ken Goike  
Phillip Kent  
Dean Reinhardt  
Gerald Spriet  
Mark Sweeney  
Gary Witt

President Bill Hahn welcomed the new Board Members to the Armada Fair Board.

**Motion** by Kathy Rayman, supported by Ken Goike to adjourn. **Motion carried.** Meeting adjourned at 9:04 p.m.

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Submitted by Recording Secretary Kathy Rayman