

October 14, 2008

To: Armada Agricultural Society Members
From: Armada Agricultural Society Board of Directors
Re: 2008 Armada Agricultural Society Annual Meeting

The 2008 Armada Agricultural Society Annual Board Meeting will commence at 7:00 P.M. on Monday, December 1, 2008. The Meeting will take place at the Creek Side K of C Hall located at 72075 North Avenue in Armada. Doors will open at 6:00 P.M. At this time, memberships will be confirmed and resumes will be reviewed. The meeting will begin promptly at 7:00 P.M.

All resumes will be available for review at the Armada Fair Office or you may find them on our website at www.armadafair.org. They will be posted by November 3, 2008.

On the back of this letter you will find proposed changes to the Constitution and By-Laws. The membership will vote on these changes at the meeting as well.

We are looking forward to seeing everyone at this very important meeting. Please mark your calendars!

Did you ever look around when everyone is gathered together in one room and realize the power and potential that this organization possesses? United we can tackle major projects and resolve major obstacles. Through this meeting we can relate to each other's triumphs and difficulties and keep the Armada Fair known as "The Best Little Country Fair in Michigan."

Sincerely,
Armada Agricultural Society Board of Directors

Our Mission Statement

Our Mission is to create an environment for a yearly community reunion whereby an opportunity is provided to celebrate achievement: to promote and provide education about agriculture, to build our youth in to productive citizens and to offer entertainment celebrating the traditional values of the community. We will accomplish this through prudent and fiscally responsible management practices.

ARMADA AGRICULTURAL SOCIETY

PROPOSED CONSTITUTION AND BY LAW CHANGES

ARTICLE III – ***Suggested Change:*** Add Section 5... *“In the event a vacancy occurs on the Board of Directors, due to resignation or death, the President or Nominating Committee may nominate a qualified individual to fill the vacated Board Seat, for the remainder of the individual’s term-of-office, with a majority vote of the Board of Directors.”*

This change is being suggested to insure a uniform and fair appointment to the Armada Fair Board of Directors.

ARTICLE IV – Currently reads “The officers of the society shall be: President, Vice-President, Recording Secretary and Treasurer.”

Suggested Change: “The officers of the Society shall be: President, Vice-President, Recording Secretary and Treasurer. *An Assistant Treasurer may be elected when deemed necessary by a majority vote of the Board of Directors.”*

This change is being suggested to allow training time for a new Treasurer, as appropriate, and to make sure that all bills and accounting records are current, due to vacations and or illness.

ARTICLE V – Currently reads “...All checks must have two (2) signatures to be valid, the Treasurer, and either of the following: President or Recording Secretary.”

Suggested Change: “*All checks must have two (2) signatures to be valid, the Treasurer and one of the following: President, Vice President or Recording Secretary.*”

This change is being suggested to make sure that bills are paid and payroll is available in a timely manner. It will also expedite check signatures when individuals are ill or otherwise unavailable to come into the fair office.