

ARMADA AGRICULTURAL SOCIETY
ANNUAL MEETING
December 7, 2009

CALL TO ORDER:

The December 7, 2009 Annual Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike at 7:00 p.m. at the Creekside K of C Hall on North Avenue in Armada, Michigan with Mike Bohm as Recording Secretary.

PLEDGE OF ALEGIANCE

ROLL CALL:

Present: Phil Ballard, Nancy Bliss, Mike Bohm, Jim Brohl, Ted Corey, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Phillip Kent, Robert Kitchen, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Rob Tibbits, Gary Witt.

Absent-Jim Hanvey

AGENDA:

Motion made by Phil Kent supported by Dennis Marcath to accept agenda. **Motion Carried.**

ANNUAL MEETING MINUTES OF DECEMBER 1, 2008

Motion by Gary Witt supported by Nancy Bliss to approve the December 1, 2008 Annual Meeting Minutes. **Motion Carried.**

TREASURER'S REPORT:

Motion by Phil Ballard and supported by Rob Kitchen to accept 120 day Treasurer's Report. **Motion Carried.**

COMMUNICATIONS:

None.

INTRODUCTION OF CANDIDATES:

Phil Kent, Mary Ebert, Dean Reinhardt, Ken Goike Jr., Gary Witt, Gerald Spriet, Mark Sweeney, Steve Nikkel, Charlie Gietzen, Steve Marcath

ELECTION

Mary Ebert, Ken Goike, Phil Kent, Dean Reinhardt, Mark Sweeney, Gerald Spriet, Gary Witt retained their positions on the 2010 Armada Fair Board.

RECOMMENDED CONSTITUTION AND BY-LAW CHANGES:

President Goike presented the proposed constitution and by-law changes to the general membership and board. A motion was made by Jim Eckhout and supported by Nancy Bliss to approve the proposed changes. **Motion Carried.**

ELECTION:

General membership voted on the proposed changes to the Constitution and By-Laws and also voted for seven board members.

The membership approved all changes to the Constitution and By-Laws and elected 7 board members. The members are Mary Ebert, Ken Goike, Phil Kent, Dean Reinhardt, Mark Sweeney, Gerald Spriet, Gary Witt, who will retain their positions on the 2010 Armada Fair Board.

Motion by Ted Corey and supported by Gerald Spriet to destroy the ballots. **Motion Carried.**

PRESIDENT GOIKE'S REPORT:

President Goike informed the general assembly of donations given by the Armada Agricultural Society to the local area. President Goike also informed the general assembly of how the Armada Fair Grounds is being used by local agencies.

President Goike wanted to personally thank Leif and Carol Carlson for all of their help before and during the fair.

GENERAL MEMBERSHIP DISCUSSION:

Carol Carlson informed the general assembly that all funding at the state level for Fairs and Harness Racing has been permanently disbanded.

The General Assembly indicated that they would like to continue with Country Style Music vs. other options for the entertainment.

ADJOURNMENT

Motion made by Fred Schapman supported by Kathi Kuschel to adjourn. **Motion carried.** Meeting adjourned at 8:07 p.m.

Submitted by Recording Secretary Mike Bohm