

ARMADA AGRICULTURAL SOCIETY
ANNUAL MEETING
December 6, 2010

CALL TO ORDER:

The December 6, 2010 Annual Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike at 7:00 p.m. at the Creek Side 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., Jim Hanvey, Phillip Kent, Robert Kitchen, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Rob Tibbits, Gary Witt.

Absent-None

AGENDA:

Motion made by Bill Schapman supported by Jim Hanvey to accept agenda. **Motion Carried.**

ANNUAL MEETING MINUTES OF DECEMBER 7, 2009

Motion by Mary Ebert supported by Nancy Bliss to approve the December 7, 2009 Annual Meeting Minutes. **Motion Carried.**

TREASURER'S REPORT:

Motion by Rob Kitchen supported by Gerry Spriet to accept 120 day Treasurer's Report. **Motion Carried.** The Treasurer also reported to the Membership that the Loan for the Bleachers was paid in full, which was earlier than expected.

COMMUNICATIONS:

None.

INTRODUCTION OF CANDIDATES:

Nancy Bliss, James Brohl, Ted Dalia, Eugene DeHondt, Patricia Fons, Jim Hanvey, Robert Kitchens, Paul Marcath, Steven Marcath, Francis Reygaert, Phil Smith, Amanda Strunk, and Paul Sutton.

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 were Nancy Bliss, James Brohl, Ted Dalia, Patricia Fons, Jim Hanvey, Robert Kitchens, and Paul Marcath, all were elected to a three year term on the Armada Fair Board.

Motion by Phil Kent, 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 all volunteers for all of their help before and during the fair.

GENERAL MEMBERSHIP DISCUSSION:

ADJOURNMENT

Motion made to adjourn. **Motion carried.** Meeting adjourned at 8:34 p.m.

Submitted by Recording Secretary Mike Bohm