

ARMADA AGRICULTURAL SOCIETY

April 5, 2010

CALL TO ORDER:

The April 5, 2010 Board Meeting of the Armada Agricultural Society was called to order by Ken Goike Jr. at 7:00 p.m. at the Armada Fair Office with Mike Bohm as Recording Secretary.

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, Rob Kitchen, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, Gary Witt.
Absent: Phil Kent, Dennis Mar cath, Dean Reinhardt

AGENDA:

The Agenda was amended with additions of Guests: Josh Dominic and Eugene DeHondt and the President's Report was moved to after Treasurer's Report. The Amended Agenda was approved by Phil Ballard and supported by Nancy Bliss. **Motion Carried.**

GUESTS:

Josh Dominic chairman of the 4-H sales committee indicated that he would provide the Fair Board with a list of all previous 4-H buyers. Josh also informed the board that the livestock committee had secured insurance for all 4-H sale livestock 1 day before the fair begins and 1 day after the fair ends.

TREASURER'S REPORT

A motion was made by Gerry Spriet and supported by Rob Tibbits to accept Treasurer's report as presented. **Motion Carried.**

PRESIDENT GOIKE'S REPORT

President Goike wanted to stress to all fair board members and committee members that communication is critical to maintaining harmony. He asked that all board members make an effort to communicate within their committees.

COMMUNICATIONS

Read Thank You letter from Vision Walk

Read Thank You letter from Armada Project Graduation

Read Thank You letter from Geno Family

Read Thank You letter from Cooper Family

Read donation request letter from Project Clover-A motion was made by Jim Brohl and supported by Rob Kitchen to donate 2-Adult Armada Fair T-shirts and 2 Youth T-shirts to Project Clover. **Motion Carried.**

Read letter from Salvation Army referencing availability of an onsite donation truck for Armada Fairground Events. A motion was made by Rob Kitchen and supported by Jim Brohl to have a Salvation Army truck on Saturday of the June Event and Monday of the Armada Fair. **Motion Carried.**

Read information from MAFE regarding a grant writing seminar on April 22. A motion was made by Mike Bohm and supported by Jim Brohl to spend \$80.00 to send Fran Reygaert and Mary Powers to the seminar. **Motion Carried.**

ACCOUNTS PAYABLE

Accident Fund (Worker's Compensation)	\$4317.00
Ace Hardware	\$37.16
Jim Brohl (Reimbursement Goat Barn)	\$1443.49
Korte's	\$110.43
National City Visa	Pending
Petty Cash	\$5.00
Purchase Power (Pitney Bowes-Postage Meter)	\$206.99
Reliable (Colored Paper)	\$134.85
Sound Engineering	\$2968.00
Stitches and Style	\$111.00
SWOTPA-Deposit for Tractor Pull	\$575.00
Waste Management	\$102.89

Additional Bills:

Phil Ballard (Salt)	\$16.94
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ACCOUNTS PAYABLE

A motion was made by Jim Eckhout and supported by Mary Ebert to pay bills. **Motion Carried.**

REPORT OF STANDING/SPECIAL COMMITTEES

Nancy Bliss-Buffalo Wild Wings would like to hold a "Hot Wings" contest in the refreshment tent. They would also like booth space near the arena during arena events.

Meeting with former State Fair representatives to get ideas.

Reminded the fair board about the 4-H meet and greet on April 19.

Mary Ebert-3 quotes were obtained for printing the 2010 Armada Fair Books. The first quote is to print the books in house at a cost of \$1.65 each. The second quote is by Homestead Printing for a total of \$4196.00. The final quote was for \$1.29 per book by Ikon Printing. A motion was made by Mary Ebert and supported by Rob Tibbits not to spend more than \$1500.00 on the printing of the 2010 Armada Fair Books by Ikon Printing. **Motion Carried.**

Jim Hanvey-Asked the Fair Board members where they would like the localized announcements to be made? The board informed Jim that the announcements should be made at the Pig Gate, Horse Gate, and Fair Street Gate.

Rob Tibbits-The Queen's Float is finished.

Rob Kitchen-Received "FREE" lights from Northshore Landscaping and wanted to know if they could be installed in the sheep barn.

Rob was also checking into painting the inside of the sheep barn.

Ted Corey-Asked the board if they had a preference on the design for the fair I.D. Badges. It was decided to change to vertical stripes instead of horizontal. A motion was made by Phil Ballard and supported by Ted Dalia to award Mary Powers-Straubel a raise to become effective June 1, 2010. **Motion Carried.**

Bill Schapman-Showed the board samples of sign posts to be used around the grounds to direct patrons to various activities. Idea was tabled to next meeting.

UNFINISHED BUSINESS

Gary Witt-Informed the board that the planner from Edison visited the fair grounds regarding additional electricity for the campground. The camping committee is working on pricing and will get back with the board by next meeting with costs.

NEW BUSINESS

Nancy Bliss on behalf of (Mary Straubel from the fair office) discussed the Sponsorships for the Power Sports Weekend. Board members were reminded about trophy sponsorships. Finally ads for the Fair Book needed to be turned in so that the book can be finished for print.

Mary Straubel- from the office needed to know who from the board was going to attend the 4-H meet-n-greet.

Mary Ebert-Requested that Barns 1 & 2 receive additional exhibitor tickets. A motion was made by Jim Brohl and supported by Phil Ballard to leave the number of tickets the same for Barns 1 & 2. **Motion Carried.**

Fran Reygaert- Asked the board if they would like to make any changes to the current CD at Capac State Bank. Fran also asked the board about purchasing wood chips. Both items were tabled until May.

MOTIONS AND RESOLUTIONS

A motion was made by Jim Brohl and supported by Gerry Spriet to secure a Liquor License for the Power Sports Weekend on June 5 & 6, 2010 and appropriate fees. **Motion Carried.**

A motion was made by Bill Schapman and supported by Ted Dalia to secure a Liquor License for the 2010 Armada Fair on August 16, 18, 19, 20, 21, 22 and appropriate fees. **Motion Carried.**

VICE-PRESIDENT ECKHOUT'S REPORT

Vice-President Jim Eckhout-Reminded the board that Winter Storage Removal is April 24 & 25.

ADJOURNMENT

Motion made by Rob Kitchen and supported by Mark Sweeney to adjourn. **Motion Carried.** Meeting adjourned at 9:00 p.m.

Submitted by Recording Secretary Mike Bohm