

ARMADA AGRICULTURAL SOCIETY  
BOARD MEETING  
April 7, 2008

**CALL TO ORDER:**

The April 7, 2008 Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike at 7:00 p.m. at the Armada Fair Office with Mike Bohm as Recording Secretary.

**ROLL CALL:**

**Present:** Nancy Bliss, Mike Bohm, Mary Ebert, Ken Goike, Phill Kent, Robert Lotan, Dennis Marcath, Dean Reinhardt, Bill Schapman, Gerald Spriet, Dave Sutton, Mark Sweeney, Gary Witt, Jim Brohl, Ken Goike Sr., Ted Corey, Jim Hanvey, Jim Eckhout, Ken Goike Jr.

**Absent:** Mark Rayman, Fran Raygeart

**AGENDA:**

**Motion made** by Mark Sweeney supported by Bill Schapman to accept agenda. **Motion Carried.**

**GUESTS:**

**Nancy Kuschel** presented to the fair board a list of items needed for the Jackpot Beef Show on April 24-27, 2008. (List of items on file at Armada Fair Office).

**Dave Marcath** requested the use of Barn #15 on May 24, 2008 for a Youth Pig Show. A motion was made by Dean Reinhardt and supported by Bill Schapman to allow the use of Barn #15 provided that a \$250.00 refundable deposit is submitted along with a signed contract. **Motion carried.**

**Mike Defore** was in attendance to express his concerns over the situation that took place last year involving Mr. Cooper.

**MINUTES OF MARCH 3, 2008**

The following amendments were made to the March 3, 2008 minutes under the heading of TREASURER'S REPORT It should of read "table treasurer's report until next meeting". Also under the heading STANDING COMMITTEES 6th paragraph it should have read "Miss Armada Pageant". Motion by Jerry Spriet supported by Dennis Marcath to approve March 3, 2008 minutes as amended. **Motion Carried.**

**TREASURER'S REPORT:**

Motion was made by Dennis Marcath supported by Dave Sutton to approve treasurer's report. **Motion Carried.**

**ACCOUNTS PAYABLE FOR MARCH:**

Ace Hardware	\$37.73
Carnago & Carnago	275.00
Fair Publishers	1,958.21
Kortes IGA	279.42 (Queen's Contest Expenses)

National City	\$843.88
Pitney Bowes	178.16
Waste Management	91.03
Delecke Welding	35.00
Dean Reinhardt	157.44 (mower repair)
JRL Outfitters LLC	500.00 (mechanical bull deposit)
Southwestern Ontario Tractor Pullers Association	225.00 (administration fees)

**PAY BILLS**

Motion was made by Jim Eckhout and supported by Ted Dalia to pay bills for March.

**Motion Carried.**

**COMMUNICATIONS:**

Read Thank You letter from Rita Faulk's family.

Read Thank You letter from Debbie Reinhardt.

Read letters from the Cerku family, Mike Defour, and Ashley Cerku expressing concerns regarding Mr. Cooper.

Read invitation from MFEA regarding Spring Seminar

**STANDING COMMITTEES:**

Ted Correy from the office committee announced that Jan would like to retire. An add will be placed in local newspaper advertising the position. It is the office committees' position that Jan will remain in the position of full time secretary until October 31, 2008. The new hire will work with Jan during that time period to learn the position until October 31, 2008 when that person will assume the full time position and Jan will move to a part time position.

Ken Goike Sr. gave a report on costs for some replacement gates for Barn #15.

Jim Brohl stated that he was working on a judge for the antique tractors.

Bill Scapman made a motion that was supported by Dennis Marcath to send a payment to Southwest Ontario Tractor Puller Association for \$225.00 to cover administration fees for the Armada Power Sports Weekend. **Motion Carried.**

Motion was made by Mike Bohm and supported by Dave Sutton to set an advertising budget of \$10,000.00 for the Armada Power Sports Weekend. **Motion Carried.**

Bob Lotan made a motion to have additional Open Goat Classes added to the fair book with premiums not to exceed \$7885.00. Motion was supported by Mark Sweeney.

**Motion Carried.**

Mary Ebert presented a breakdown of food costs for meals during the fair for board members, judges, and volunteers. A motion was made by Dean Reinhardt and supported by Mark Sweeney not to spend more than \$5000.00 on meals. **Motion Carried.**

Phill Kent informed the board that the Sponsorship form for the Power Sports Weekend was posted on the website. Phill also informed the board that we did not qualify for a grant to replace the trees lost to the Ash Bore. Phill made a motion that the Richmond Antique Tractor Club be allowed to use the Grange Hall for monthly meetings. The motion was supported by Dave Sutton provided the proper paper work was signed. **Motion Carried.**

Dave Sutton made a motion requesting funds for the Liquor License for June 7 & 8 not to exceed \$200.00. The motion was supported by Phill Kent. **Motion Carried.**

Jerry Spriet mentioned that the contract for the Mechanical Bull to be used in the refreshment tent was ready to be signed.

Dean Reinhardt from the maintenance committee reported that repairs were needed to the front Fair Street gate. New fork lift tubes were required for the portable bleachers, and stairs needed to be added to the new bleachers to allow access to the arena floor. A bid was received from Delecke Welding totaling \$1700.00 for the above work. Dean Reinhardt made a motion to award the work to Delecke Welding for \$1700.00. The motion was supported by Jim Hanvey. **Motion Carried.**

Dean Reinhardt also made a motion that was supported by Jerry Spriet to hire Flying Star Rodeo for \$8500.00 plus the required hay and grain as noted in the contract for the Armada Fair. **Motion Carried.**

Nancy Bliss made a motion that was supported by Dave Sutton to purchase garbage bags from the Krause Elementary with a cost not to exceed \$520.00. **Motion Carried.**

Nancy also made a motion to hire Style n Stitches to print the items that are sold during the Armada Fair. The expense is not to exceed 10% of last years expenditures. The motion was supported by Jim Hanvey. **Motion Carried.**

Nancy made a motion that was supported by Jim Hanvey to allow Pat Hahn to use Bill Hahn's lifetime pass to the Armada Fair. **Motion Carried.**

Nancy read the names of the new Miss Armada Queen and Court. They are Alanna Constance-Queen, Megan Miller and Katie Baert-Court.

Jim Hanvey made a motion that was supported by Mark Sweeney to allow the advertising committee to spend the budgeted money for advertising. **Motion Carried.**

Jim Hanvey made a motion that was supported by Jerry Spriet to allow the Entertainment Committee to spend the budgeted money for entertainment. **Motion Carried.**

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

Mike Bohm agreed to send a letter to Pat Hahn explaining the board's decision to extend the use of Bill Hahn's Lifetime President's Pass to her.

Dean Reinhardt discussed the number of Porta Toilets that would be required for the Power Sports Weekend. It was determined that 2 regular toilets and 2 handicap toilets would be required.

**PRESIDENT'S REPORT**

None

**ADJOURNMENT**

**Motion** made by Dennis Marcath supported by Jim Eckhout to adjourn. Motion carried.  
Meeting adjourned at 10:00 p.m.

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Submitted by Recording Secretary Mike Bohm