

ARMADA AGRICULTURAL SOCIETY  
SPECIAL BOARD MEETING  
August 16, 2009

**CALL TO ORDER:**

The August 16, 2009 Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike Jr. at 1:00 p.m. at the Armada Fair Grange Hall 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 Kr., Ken Goike Sr., Jim Hanvey, Phillip Kent, Rob Kitchen, Dennis Marcath, Dean Reinhardt, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, Gary Witt.

**Absent:** Fran Reygaert

**AGENDA:**

A motion by Phil Kent supported by Jim Eckhout to dismiss the use of a normal agenda.

**Motion Carried.**

**GUESTS:**

None

**NEW BUSINESS**

Reminder that there will be cardboard recycling available to all concessionaires and the carnival.

Armada Fire Department must show badges in order to enter the fairgrounds free, and are the only fire department allowed to do so.

There will be other Queen's and Courts from neighboring areas that will be allowed to enter the grounds at no charge.

Those who will be attending media day must show their invitation letter in order to park on the grounds for free and also enter the fair for free.

A motion was made by Nancy Bliss to give the Carnival Committee the authority to negotiate a 3 year contract with McDonough's Amusements providing that changes could be made in the contract dealing with food vendors. The motion was supported by Phil Kent. **Motion Carried.**

**VICE-PRESIDENT ECKHOUT'S REPORT**

None

**PRESIDENT GOIKE'S REPORT**

Thank You to everyone for their hard work and extra dedication.

Reminded everyone that there is to be no parking on the grounds after 8:00 a.m.

Admission tickets for volunteers are available but should be used wisely.

**ADJOURNMENT**

Motion made by Mark Sweeney and supported by Rob Tibbits to adjourn. **Motion carried.** Meeting adjourned at 1:45 p.m.

---

Submitted by Recording Secretary Mike Bohm