

ARMADA AGRICULTURAL SOCIETY  
BOARD MEETING  
August 3, 2009

**CALL TO ORDER:**

The August 3, 2009 Board Meeting of the Armada Agricultural Society was called to order by President 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, Phillip Kent, Rob Kitchen, Dennis Marcat, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, Gary Witt.

**Absent:** All Present

**AGENDA:**

Motion by Phil Kent and supported by Jim Eckhout to accept agenda. **Motion Carried.**

**GUESTS:**

Mike and Amy Pratt and Ms. Harmon from Berville Barn Busters 4-H Club, were present to ask the Armada Fair Board to accept their late Fair entries. The club was told that the board would discuss the situation and get back with them by the next day.

Tim Jenkins from Mid-America Shows presented their proposal for the 2010-2012 Armada Fair Midway.

Matt McDonagh from McDonagh's Amusements presented his family's proposal for the 2010-2012 Armada Fair Midway. Matt also offered to bring a 32' round antique carousel to the 2009 Armada Fair at no cost to the fair, which rides would be available for \$1.00 with all proceeds going to the Fair. A motion was made by Fran Reygaert and supported by Phil Kent to have the carousel. **Motion Carried.**

**MINUTES OF JULY 6, 2009**

A motion was made by Jerry Spriet and supported by Bill Schapman to accept July 6, 2009 minutes with the following corrections: on page 1, under heading Roll Call, Mary Ebert was absent, and under heading COMMUNICATION, the first line should have read Armada Education Foundation. **Motion Carried.**

**TREASURER'S REPORT:**

A motion was made by Ken Goike Sr. and supported by Mark Sweeney to accept the Treasurers report. **Motion Carried.**

**COMMUNICATIONS:**

Read letter from Armada Community Enrichment Program asking to use the Armada Fair name in their advertising and also asking for a donation to support their animal adoption program. A motion was made by Mike Bohm and supported by Fran Reygaert not to allow the use of the “Armada Fair” trade-mark in any advertising without written permission, and a \$100.00 donation be given to the ACEP for their animal adoption program.

Read e-mail from E.J. Brown promoting MAFE Fair Passes to be used at other MAFE fairs.

Read letter from VIA Media inviting clients to a cruise on the Detroit Princess.

**ACCOUNTS PAYABLE FOR JULY:**

Ace Hardware-Maintenance	\$855.43
Animal Tracks-Advertising	750.00
API-Queens	116.51
Auto Value-Parts	8.49
Deluxe Checks	180.32
Fair Publishing-Xtra Refreshment Tickets	440.38
Fastenal-Bleacher Bolts	1441.95
Jack Roe USA-Baby changing liners	97.18
K/E Electric	1712.09
Korte's	220.73
Krause Veterinary-Disinfectant	40.00
Muir Graphics	390.00
National City Visa	pending
North Center Farm Supply	3.00
Petty Cash-June	338.58
Pitney Bowes	183.38
Purchase Power-Postage	206.99
Reliable Office Supply	140.82
Sound Engineering	218.00
Supply Den-Barns 1 & 2, Bathrooms	3947.41
Village of Armada Water Bill	119.19
Village of Armada Water Bill	565.87
Waste Management	298.96

**Additional Bills:**

First Independent Insurance	239.00
Jim Brohl-Parking Lot Signs	341.55
Jim Brohl-Post Hole Digger Repair	129.00
Jim Eckhout-Poultry Barn	107.48
Jim Eckhout-Poultry Barn	262.88
Jim Eckhout-Poultry Barn	109.19

## **PAY BILLS**

Jerry Spriet made a motion to pay bills. The motion was supported by Bill Schapman.  
**Motion Carried.**

## **STANDING COMMITTEES:**

Advertising Committee-Chainsaw Carver has a 24' Totem Pole he would like to display.

Barns 1 & 2-Would like to use North side of Barn #2.

Building Committee-Bleachers need to be finished.

Grove Stage needs decking reinforced. Dean Reinhardt made a motion to pay J & J Custom Decks no more than \$1500.00 to repair Grove Stage, motion was supported by Phil Kent. **Motion Carried.**  
Please look at manure pit #2, the back wall needs repair.  
Please check toilets for operation.

Carnival Committee-Recommend waiting until after the fair to award new carnival contract.

Arena Committee-Motion by Dean Reinhardt and supported by Jim Hanvey to purchase Cement Blocks for Arena Events at \$20.00 each plus shipping.

Gate Committee-Nancy needs "FREE" media tickets back.

Veterans Day-Jim Hanvey made a motion supported by Jerry Spriet to allow Gate Committee to make judgment on admittance of Veterans.

Hospitality Tent-A motion was made by Phil Ballard and supported by Rob Kitchen to raise budget from \$200.00 to \$250.00 for the Pork for Media Day.  
**Motion Carried.**

Grounds Committee-A motion was made by Bill Schapman and supported by Rob Tibbits to pay Esther English \$2500.00 for property rental. **Motion Carried.**

Queens Committee-Armada Queens float took 1<sup>st</sup> place in the Leonard Parade and 2<sup>nd</sup> place at the Bay-Rama parade.

Advertising Committee-Send letter to media day guests stating that the letter is their admittance to the Armada Fair.

Beef Committee-A motion by Jim Eckhout and supported by Mark Sweeney to not allow Berville Barn Busters to show at the Armada Fair due to late entries.  
**Motion Carried.**

### **UNFINISHED BUSINESS:**

Fair Board members need to pay their \$35.00

Camping Committee needs final count for the number of Fair Board members with campers.

Final arrangements for Media Day are in place, Richmond Meat Packers will have pork on sight by 10:00 a.m. Serving will commence at 11:00 a.m.

Nancy Bliss made a motion supported by Ted Corey to allow treasurer to write checks without board approval between August 14<sup>th</sup> and September 1<sup>st</sup>. **Motion Carried.**

### **NEW BUSINESS:**

Nancy Bliss-recommended that the Armada Fair not allow the use of their "Trade Mark" on any advertising without permission from the Fair Board.

Mike Bohm-presented the board members with the new security schedule for review and changes.

Phil Kent made a motion supported by Bill Schapman to order 10,000 more fliers at a cost of \$100.00 per 1000. **Motion Carried.**

Richmond Café requested permission to advertise on the side of the shuttle wagon. Parking lot committee informed the board that Westview Orchards who donates the transport shuttle was already advertising on the shuttle.

Ted Corey made a motion supported by Mike Bohm to offer cardboard recycling during the Armada Fair. Mike Bohm would draft a letter to inform all concessionaires about program. **Motion Carried.**

### **VICE-PRESIDENT ECKHOUT'S REPORT**

Encourage board members to put aside differences and work together.

### **PRESIDENT GOIKE'S REPORT**

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

### **ADJOURNMENT**

Motion made by Mark Sweeney and supported by Ted Dalia to adjourn. **Motion carried.** Meeting adjourned at 10:50 p.m.