

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
AUGUST 6, 2008

CALL TO ORDER:

The August 6, 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, Jim Brohl, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Phillip Kent, Robert Lotan, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Dave Sutton, Mark Sweeney, Gary Witt.
Absent: Ted Corey, Jim Hanvey, and Mark Rayman

AGENDA:

Motion made by Bill Schapman supported by Dennis Marcath to accept agenda. **Motion Carried.**

GUESTS:

Dan Duncan from Duncan Insurance
Matt Fahr from the Armada Times

The Armada Fair's insurance agent Dan Duncan addressed the fair board on several items:

- 1) St. Mary's food booth needs to be inspected for fire suppression equipment on the grills and deep fryers.
- 2) All employees and volunteers need to have background checks.
- 3) Informed the board that the liability insurance for the refreshment tent was \$1400.00 less than last year. This was attributed to good business practices, I.D. checking, and police presence.
- 4) Cautioned the fair board that the mechanical bull ride needs corrected proof of insurance.

MINUTES OF JULY 7, 2008

Motion was made by Bill Schapman and supported by Dave Sutton to accept July 7, 2008 minutes. **Motion Carried.**

TREASURER'S REPORT:

Nancy Bliss made a motion that was supported by Mark Sweeney to approve Treasurer's report. **Motion Carried.**

COMMUNICATIONS:

Read a Thank You note from board member Dean Reinhardt.

Read a Thank You note from Dave Sutton regarding the death of his mother.

Read letter requesting a donation for the Dick Enberg golf outing. Motion by Dave Sutton supported by Dennis Marcath to donate a \$100.00 to the Dick Enberg golf outing.

Motion Carried.

ACCOUNTS PAYABLE FOR MAY:

| | |
|-----------------------------|----------|
| Ace Hardware | \$363.92 |
| Almont Do it Center | 51.97 |
| Battery Warehouse | 176.36 |
| Carnago & Carnago | 175.00 |
| Crown Trophies | 3471.50 |
| Hook's Engraving | 18.00 |
| Korte's | 47.35 |
| K/E Electric | 661.33 |
| Martech Systems | 50.00 |
| Nagy (concrete) | 837.00 |
| National City (Credit Card) | 5082.68 |
| North Center Farm Supply | 60.80 |
| Radio First | 1776.00 |
| Reliable Office Supplies | 237.77 |
| Rogers Cabinets | 710.00 |
| Sam's Club | 67.06 |
| Schneider Water Supplies | 36.08 |
| Supply Den | 53.50 |
| The Romeo Observer | 544.05 |
| Tractor Supply Company | 2583.00 |
| Waste Management | 463.09 |
| Woods (Trophies) | 469.08 |

Additional Bills:

| | |
|---|---------|
| Home Depot (Jim Eckhout booth paint) | 19.98 |
| Lowe's (Bill Schapman) | 31.61 |
| Kozy Korner (Dean Reinhardt for food) | 38.08 |
| Ken Goike Jr.(Used stools for booths) | 15.00 |
| Dean Reinhardt (Limestone for Midway) | 3442.16 |
| Jim Eckhout (Used fridge for Grange Hall) | 220.00 |

PAY BILLS

Dennis Marcath made a motion to pay bills. The motion was supported by Jim Eckhout.

Motion Carried.

STANDING COMMITTEES:

Mary Ebert informed the board that only (1) ticket for each person per day would be required to eat at the hospitality tent.

Bob Lotan informed the board that 126 4-H members participated in the fair grounds clean-up. It was agreed that a letter of appreciation would be sent to each club and a banner would be displayed in the 4-H barn listing all of the clubs who participated.

Dean Reinhardt informed the board that a Hi-Lo was being donated by Frazho Equipment to be used during the fair and would arrive Friday before the fair. Also a Vacuum truck will be coming on Thursday to clean the paved areas.

Phil Kent informed the board that entries in barn #1 are close to 4000.

Mike Bohm asked the maintenance committee to wire the newly built ticket booths.

Bill Schapman indicated that camping was ok. Bill was making signs for any camper who would like to their holding tanks cleaned by Jay's septic. Bill also informed the board that the People Mover would operate Tuesday thru Friday from 2p.m. to 10 p.m., Saturday 12:00 p.m. to 10:00 p.m. and Sunday from 12:00 p.m. to 6 p.m.

Nancy Bliss informed the board that a privacy curtain would be used to surround Jake Owen's bus for security and privacy reasons. The Butterfly House will be here on Friday. Armbands for Friday's concert will not be available until Friday morning. Radio stations WYCD and 89X will be broadcasting live from the Armada Fair. Coyote Joe's Coyote Girls will be on the grounds during the concert.

Gerry Spriet informed the board that a front end loader and parking lot lights were being delivered by Michigan Cat on Monday. Golf carts will also be delivered on Monday. Finally the mechanical bull for the refreshment tent will arrive on Tuesday.

Dave Sutton informed the board that Mt. Clemens Tree removed the trees from the grounds plus many other extras. Limestone is needed for parking lot pot holes. The contract with Ester has been signed. Dave mentioned that motorcycles should be parked in a different location from last year.

Fran Reygaert informed the board that the tents would be arriving on Friday between 3 and 5:00 p.m.

Phil Kent informed the board that new speakers and amp were needed to replace those damaged by lightning; the cost \$1000.00. A motion was made by Dean Reinhardt and supported by Dennis Marcath to purchase the required speakers and amp for \$1000.00.

Motion Carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

The fair board was informed that the office had been broken into and the cash register, candy, and a radio were stolen. A police report was filed.

Ken Goike Jr. informed the board that the Armada Knights of Columbus would like to use 16 picnic tables and 10 garbage cans for their fall festival in exchange for the use of their hall for the Armada Agricultural Society annual meeting in December.

A motion was made by Nancy Bliss and supported by Phil Kent to pay bills during the fair. **Motion carried.**

A motion was made by Dave Sutton and supported by Phil Kent to have President Goike purchase a hog to be later donated to Turning Point and the Salvation Army.

The date of August 23rd was chosen for the appreciation dinner to be held at the fair grounds. The menu will consist of Hot Dogs and Hamburgers. A motion by Fran Reygaert supported by Bob Lotan to have the appreciation dinner on August 23rd at 6:00 p.m. **Motion Carried.**

Dean Reinhardt suggested that during opening ceremonies a ceremonial brick paver be presented to Pat Hahn in memory of Bill, to Mrs. Crews in memory of Bud, and to the Theut family in memory of Pat Theut.

VICE-PRESIDENT'S REPORT

Asked that if anyone has extra time during the fair to please offer your assistance to other departments or board members.

PRESIDENT GOIKE'S REPORT

There will be a fair board meeting at 1:00 p.m. on Sunday August 10, 2008 at the Grange Hall.

ADJOURNMENT

Motion made by Ken Goike Sr. supported by Jim Eckhout to adjourn. **Motion carried.**
Meeting adjourned at 9:10 p.m.

Submitted by Recording Secretary Mike Bohm

