

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
December 1, 2008

CALL TO ORDER:

The December 1, 2008 Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike at 9:00 p.m. at the Armada K of C 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 Jr., Jim Hanvey, Phillip Kent, Dennis Marcat, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, Gary Witt.

Absent: Ken Goike Sr.

AGENDA:

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

GUESTS:

NONE

MINUTES OF NOVEMBER 3, 2008

Motion was made by Dean Reinhardt and supported by Ted Dalia to accept November minutes with the following change (Page #3 under Nancy Bliss change to 175th Anniversary of Armada Township.) **Motion Carried.**

TREASURER'S REPORT:

120 Day Treasurer's Report read during annual meeting.

COMMUNICATIONS:

Read Thank you from Romeo Jr. Bulldogs for the donation received.

Read Thank you from board member Jim Eckhout for the fruit and flower basket.

Read Thank you letter for MFEA Foundation for donation to their silent auction.

Read invitation to the IAFE seminar February 8-11, 2009.

Read Thank you from the family of Jason Freiwald, for the donation received.

Read invitation to the MSUE banquet January 15, 2009 at 6:00 p.m.

ACCOUNTS PAYABLE FOR NOVEMBER:

Ace Hardware	\$00.00
Capac State Bank (safe deposit box)	\$40.00
Carnago & Carnago	440.00
Delecke Welding (Tractor Bucket-\$105.00)	No Charge-Donation
Petty Cash	290.01
Stitches and Style	528.88

Waste Management	202.43
Goike Trucking (top soil)	400.00

PAY BILLS

Jerry Spriet made a motion to pay the bills. The motion was supported by Dean Reinhardt. **Motion Carried.**

STANDING COMMITTEES:

Ted Corey-Made a motion to present Mary, Jan, and Daryn with Christmas Bonuses, the motion was supported by Mary Ebert. The amounts were \$100.00 for Mary and Jan, and \$50.00 for Daryn. **Motion Carried.**

Mary Ebert-Presented board members with prototypes of rules and regulations for the proposed Afghan and Photo contests.

Dennis Marcath-Presented the board members with quotes for insurance for the 2009 year. Dan Duncan's First Independent Insurance quote was approx. \$41,000.00 and Liberty Insurance was \$35,000.00 Haas & Wilkerson did not return a quote. A motion was made by Mark Sweeney and supported by Nancy Bliss to retain Dan Duncan's First Independent Insurance for the 2009 Armada Fair. **Motion Carried.**

Bill Schapman-Discussed Power Sports Weekend sponsorship forms.

Dean Reinhardt-Informed the board of a possible pole building being available for construction at a substantial cost savings. Board gave Dean the okay to pursue the option and get back with the board at a later date.

UNFINISHED BUSINESS:

General discussion as to who was going to the MAFE convention. Nancy Bliss said "NO". Jim Brohl is attending but will not be staying at the hotel. Ken Goike Sr., Phil Ballard, and Rob Tibbits were not sure.

NEW BUSINESS:

President Goike suggested purchasing planners for fair board members. The planners would remain the property of the Armada Agricultural Society. A motion was made by Dennis Marcath and supported by Mark Sweeney to purchase planners at a cost not to exceed \$1200.00. **Motion Carried.**

Fran Reygaert requested to have two new sets of keys made to replace lost sets. A motion was made by Phil Kent supported by Jim Eckhout to have two new sets of keys made. **Motion Carried.**

NOMINATIONS:

TREASURER POSITION: Fran Reygaert was nominated by Jim Eckhout and supported by Mark Sweeney. Phil Kent was nominated by Mike Bohm and supported by Jerry Spriet. A motion was made by Dean Reinhardt and supported by Bill Schapman to close nominations.

Fran Reygaert was elected Treasurer for a three year term.

Dean Reinhardt made a motion to destroy the ballots; the motion was supported by Rob Tibbits. **Motion Carried.**

A motion was made by Mike Bohm and supported by Jim Eckhout to nominate Rob Kitchen to complete the remaining two years of Mark Rayman's three year term. A motion was made by Fran Reygaert and supported by Phil Ballard to nominate Pat Fons to complete the remaining two years of Mark Rayman's three year term. Based on the needs of the Armada Fair the nominating committee recommended that Mark Rayman's vacated board seat be offered to Rob Kitchen first, if Rob elected not to accept the nomination then Pat Fons would be the next choice of the committee. **Motions carried with the approval of the Board of Directors.**

VICE-PRESIDENT ECKHOUT'S REPORT

None

PRESIDENT GOIKE'S REPORT

None

ADJOURNMENT

Motion made by Fran Reygaert supported by Mark Sweeney to adjourn. **Motion carried.** Meeting adjourned at 10:37 p.m.

Submitted by Recording Secretary Mike Bohm