

ARMADA AGRICULTURAL SOCIETY
December 7, 2009

CALL TO ORDER:

The December 7, 2009 Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike Jr. at 8:45 p.m. at the Armada Knights of Columbus Hall located on North Avenue with Mike Bohm as Recording Secretary.

ROLL CALL:

Present: Phil Ballard, Nancy Bliss, Mike Bohm, Jim Brohl, Ted Corey, Ted Dalia, Jim Eckhout, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Jim Hanvey, Phillip Kent, Rob Kitchen, Dennis Marcath, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits,

Absent: Jim Hanvey

MINUTES

A motion was made by Gerald Spriet to approve November 2, 2009 minutes; the motion was supported by Dean Reinhardt. **Motion Carried.**

AGENDA:

A motion by Bill Schapman to accept December 7, 2009 Agenda, motion was supported by Rob Tibbits. **Motion Carried.**

GUESTS:

None

TREASURER'S REPORT

A motion was made by Mary Ebert and supported by Ted Dalia to approve December's Treasurer's Report. **Motion Carried.**

COMMUNICATIONS

Read letter from Fran Reygaert, Armada Agricultural Society Treasurer, in regards to recommendation by Carnago and Carnago Accounting firm to store financial records offsite and for at least five years. A motion was made by Mike Bohm and supported by Ted Corey to move (5) boxes of records to Fran's Reygaert's basement until other storage options can be explored. **Motion Carried.**

Read Thank you letter from Leader Dogs For The Blind in regards to a donation of \$100.00 made by the Armada Agricultural Society.

Read Thank you letter from Armada Athletic Boosters for Armada Agricultural Society's sponsorship of a hole during the 27th Annual Dave Eskin Memorial Golf Outing.

Read Thank You letter from Sherry Goike for flowers.

Read Thank You letter from Mary Ebert for flowers sent in memory of her mother.

ACCOUNTS PAYABLE

Armada Ace Hardware	\$210.28
Blue Flame	\$135.00
DTE Energy	\$270.36
National City Visa	\$2153.09
Petty Cash	\$94.12
Ross Heating	\$75.00
Semco Energy	\$84.51
Semco Energy	\$140.49
Waster Management	\$102.52
Wiegand's Nursery-Trees	\$600.0

Additional Bills:

Dan Duncan's First Independent Insurance	\$32,411.00
--	-------------

A motion was made by Jim Eckhout and supported by Ted Dalia to pay bills. **Motion Carried.**

REPORT OF STANDING/SPECIAL COMMITTEES

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Phil Kent and Gary Witt presented preliminary plans for a permanent campground.

Rob Kitchen informed the board that the Dog Group had requested a Rally Class for the 2010 Armada Fair. It was agreed that the class would be allowed but not entered into the book.

Fran reminded the board that budgets should be discussed and entered into the minutes in the very near future.

Elections for the position of President were held; Ken Goike Jr. was nominated by Gerald Spriet and supported by Dennis Mar cath. Jim Eckhout was nominated by Nancy Bliss and supported by Ted Corey. Ken Goike Jr. retained the office of President. Dean Reinhardt made a motion supported by Jim Eckhout to destroy the ballots. **Motion Carried.**

Elections for the position of Vice-President were held; Jim Eckhout was nominated by Jim Brohl and supported by Phil Ballard. Bill Schapman was nominated by Ken Goike Jr. and supported by Ted Corey. Mark Sweeney was nominated by Bill Schapman and

supported by Phil Ballard. Jim Eckhout retained the position of Vice President. Dean Reinhardt made a motion supported by Mary Ebert to destroy ballots. **Motion Carried.**

Mark Sweeney made a motion that was supported by Gerald Spriet to send a Thank You letter to the Armada K of C for the use of their facility.

General discussion ensued regarding the opening of the 2010 Armada Fair on Monday, it was decided that discussion would continue at January and February meetings.

VICE-PRESIDENT ECKHOUT'S REPORT

Nothing

PRESIDENT GOIKE'S REPORT

Congratulations to everyone who retained their positions on the Armada Fair Board.

ADJOURNMENT

Motion made by Bill Schapman and supported by Jim Eckhout to adjourn. **Motion carried.** Meeting adjourned at 9:34 p.m.

Submitted by Recording Secretary Mike Bohm