

ARMADA AGRICULTURAL SOCIETY

January 4, 2010

CALL TO ORDER:

The January 4, 2010 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 Dalia, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Jim Hanvey, Phillip Kent, Rob Kitchen, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits III

Absent: Ted Corey, Mary Ebert, Gary Witt

MINUTES

A motion was made by Bill Schapman to approve December 7, 2009 minutes; the motion was supported by Rob Kitchen. **Motion Carried.**

AGENDA:

A motion by Bill Schapman to accept January 4, 2010 Agenda with the following additions: H to #5 Thank You letter from Dennis Marcath Family, addition of I to #10 Sound Recommendation motion was supported by Rob Tibbits. **Motion Carried.**

GUESTS:

None

TREASURER'S REPORT

A motion was made by Dennis Marcath and supported by Gerald Spriet to approve December's Treasurer's Report. **Motion Carried.**

COMMUNICATIONS

Read Thank You note from the Greg Seago Family

Read Thank You note from Daryn Schluentz

Read letter from Armada High School Project Graduation seeking donations for their "All Night Party"

Read letter from Armada Lioness thanking the Armada Fair for supporting the Lighted Christmas Parade

Read Newspaper Article

Read information for MAFE Convention from Ej Brown

Read suggestion letter from an Armada Fair Patron

Read Thank You letter from Dennis Marcath family

ACCOUNTS PAYABLE

Armada Ace Hardware	\$293.78
Almont Hardware-Weight Scale	\$45.78

Armada Florist	\$144.00
Auto Value	\$16.95
Korte's	Pending
National City Visa	Pending
Petty Cash	\$42.30
Sam's Club	\$184.93
Waste Management	\$102.24
<u>Additional Bills:</u>	
Zee Medical	\$46.20

A motion was made by Bill Schapman and supported by Jim Eckhout to pay bills.

Motion Carried.

REPORT OF STANDING/SPECIAL COMMITTEES

Rob Kitchen read a letter regarding concerns from exhibitors about upgrades for the Sheep and Goat Barn. The board recommended that the committees involved obtain estimates for upgrade costs and present the figures at the next meeting.

Dean Reinhardt inquired about the location of the Weigh Scale in Barn #15. Dean was informed that this had been discussed at a previous meeting and the scale would be located at the South end of barn #15.

Rob Tibbits asked where the Armada Queens float was being stored; so that he could estimate the needed repairs.

Phil Kent informed the board that the Richmond Antique Tractor Club would like to provide demonstrations for the 2010 Armada Fair at a cost of \$2200.00. Phil Kent made a motion to have the Richmond Antique Tractor Club provide demonstrations at the 2010 Armada Fair for a cost of \$2200.00. Motion was supported by Jim Brohl. **Motion Carried.**

Mary Powers asked all committees to get any changes in for the Fair books as soon as possible.

Bill Schapman discussed the Power Sports Weekend. It was decided by the board that tickets would be sold at: ages 5 and under FREE, 6 to 10 \$5.00, and 11 and over \$10.00. A weekend pass would also be offered: ages 6 to 10 \$8.00 and 11 and over \$16.00. Armbands would be sold for the bouncy rides at a cost of \$5.00.

UNFINISHED BUSINESS

TIPS Certification was presented by Gerald Spriet, The certification is for people working in the refreshment tent.

2010 Budgets were presented to the Fair Board for approval. A motion was made by Dean Reinhardt and supported by Phil Ballard to approve budgets. **Motion Carried.** The Office Budget TBD at next meeting.

Phil Kent presented additional information regarding the previously discussed campground. The board gave their approval to the off-season committee to continue with investigating costs for a powerhouse.

NEW BUSINESS

Nancy Bliss presented the idea to the board about a 4-H Parade during the opening ceremonies.

Jim Hanvey will sign the contract for Peddle Pushers at the Fair Convention; the cost will be \$3200.00.

Stipend checks for the convention were issued

Check for Horse Pull Contract was given to Bill Schapman & Phil Ballard to be taken to the Convention.

Dennis Marcath will sign contract for the Near Pass Pulling sled at the convention

Thimm-Harmon Post 203 will be hosting in the refreshment tent on Tuesday of the fair.

A Horsemanship Sponsor is needed.

Changes for the 2010 Armada Fair Flyer are needed as soon as possible.

Make sure that everyone takes a flyer for the convention.

Mary presented several reminders to the Fair Board

Jim Hanvey presented improvements for the current sound system. Dean Reinhardt made a motion to spend \$2968.00 to upgrade the current sound system; the motion was supported by Dennis Marcath. **Motion Carried.**

Jim Hanvey wanted to thank everyone who helped with the sound for the Christmas Parade.

VICE-PRESIDENT ECKHOUT'S REPORT

Vice-President Jim Eckhout reminded everyone that this is a New Year and a New Fair

PRESIDENT GOIKE'S REPORT

President Goike presented the committees for the 2010 Armada Fair.

ADJOURNMENT

Motion made by Dean Reinhardt and supported by Ted Dalia to adjourn. **Motion carried.** Meeting adjourned at 9:30 p.m.