

ARMADA AGRICULTURAL SOCIETY  
BOARD MEETING  
January 5, 2009

**CALL TO ORDER:**

The January 5, 2009 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:** Phil Ballard, Nancy Bliss, Mike Bohm, Jim Brohl, Ted Dalia, Mary Ebert, 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, Gary Witt.

**Absent:** Ted Corey

**AGENDA:**

Motion made by Mark Sweeney supported by Jerry Spriet to accept agenda with the addition of guests Dave Valentine, Tony Capozzo and Tim Jenkins. **Motion Carried.**

**GUESTS:**

Dan Duncan from Duncan Insurance presented an overview of the Armada Fair Insurance policy.

Dave Valentine and Tony Capozzo from NTPA tractor pullers; presented information on a Grand National Tractor Pull.

Tim Jenkins from Mid-America Amusements invited the Armada Fair board to visit their booth at the MAFE convention and also he would be interested in bidding on the 2010 Armada Fair.

**MINUTES OF DECEMBER 1, 2008**

Motion was made by Dennis Marcath and supported by Gary Witt to accept December 1, 2008 minutes. **Motion Carried.**

**TREASURER'S REPORT:**

A motion was made by Jim Eckhout and supported by Dean Reinhardt to accept the Treasurers report. **Motion Carried.**

**COMMUNICATIONS:**

Read the results of Carol Carlson's audit report concerning Armada Fair's premium accounts. Mrs. Carlson recommended changes to 4-H Judging; these changes were referred to the Rules and Resolutions Committee.

Read information regarding an ad in the MFEA Pamphlet, it was recommended by Nancy Bliss not to participate.

Read letter from Armada High School "Project Graduation 2009" asking for a donation.

A motion was made by Mark Sweeney and supported by Bill Schapman to donate \$500.00 to "Project Graduation 2009". **Motion Carried.**

Read Thank You letter from Darren Schluentz for the Christmas Bonus.  
 Read letter sent to Capac State Bank in regards to cashing expired premium checks.  
 Read order form for purchasing State and Federal Employment posters the cost was \$59.50. A motion was made by Phil Kent and Supported by Phil Ballard to order the necessary posters. **Motion Carried.**  
 Read letter from Waste Management regarding increases in costs.  
 Read invitation to the MSU 4-H extension banquet-Mary needs a head count for those who are going to attend.

**ACCOUNTS PAYABLE FOR DECEMBER:**

Ace Hardware	\$119.76
AT&T	\$192.98
AT&T	34.54
Berville Lions Club	27.00 Ad for Goodfellow Paper
Carnago & Carnago	4025.00 Taxes, Monthly Accounting, 120 Day Report
Fair Publishing House	2513.62 Tickets for 2009 Armada Fair
Korte's IGA	69.95
Michigan Horse Pulling Assoc.	475.00
National City "Credit Card"	1337.52
Petty Cash	45.09
Pitney Bowes-Postage Machine	178.08
Stitches and Style	693.70
Village of Armada-2008 Security	2500.00
Waste Management	91.87
Additional Bills:	
Goike Trucking	400.00
APEX	180.00 Website Hosting
Juengel's Tree Service	300.00

**PAY BILLS**

Mark Sweeney made a motion to pay bills. The motion was supported by Jim Eckhout.  
**Motion Carried.**

**STANDING COMMITTEES:**

Jim Hanvey-Made a motion to present Dave Sutton with a President Pass and Parking Pass for his 20 years of service to the Armada Fair Board. The motion was supported by Dennis Mar cath. **Motion Carried.**

Jim Hanvey informed the board that he would be signing the Pedal Pull contract at the convention.

Mary Ebert-Asked if there were any recommended changes for the Quilt and Photo contest rules. No changes were suggested.

Bill Schapman-Discussed sponsorships and the Power Sport Weekend.

Dean Reinhardt-Informed the Fair Board that the forklifts we are using are in bad mechanical condition. It is his recommendation to sell the forklifts and

look for an alternative replacement. A motion was made by Fran Reygaert and supported Jim Brohl to sell the forklifts. **Motion Carried.** The Fair Board recommended that Dean look for a tractor between 35 to 40 H.P. with 4WD, a loader, forks, and R-1 tires.

Dean informed the board that there were some problems with late entries for Winter Storage. The board suggested that no entries be accepted without permission from the winter storage committee.

Jerry Spriet-Informed the board that he had a quote on a replacement tent for the Refreshment Tent from Wahl Tent in Mt. Clemens. The item was tabled until additional information could be obtained. A motion was made by Mark Sweeney and supported by Bill Schapman to cancel rental of Refreshment Tent from Lafayette Tents. **Motion Carried.**

Nancy Bliss-Informed the board that a contract had been returned to Jimmy Wayne for \$26,600.00.

A contract had been sent for \$3000.00 to a chainsaw carver, however the contract had not been returned.

Fran Reygaert-Asked if there were any changes in who was attending the MAFE convention.

Fran also asked if any one could take the silent auction item to the convention. Jim Eckhout volunteered.

Phil Kent-Made a motion to replace the computer in the Treasurer office. The motion was supported by Dean Reinhardt to spend up to \$625.00 on a replacement computer. **Motion Carried.**

Jim Eckhout-Made a motion to hold an informal meeting at the MAFE convention on Saturday @ 12:00 p.m., the motion was supported by Bill Schapman. **Motion Carried.**

Mark Sweeney-Informed the board that there would be Steer tagging on February 1, 2009.

#### **UNFINISHED BUSINESS:**

A motion by Dean Reinhardt and supported by Mark Sweeney to present a replacement set of keys to Ken Goike Sr., give Mary Powers keys to complete her set, present Rob Tibbits a set of keys and when keys are returned from Mark Rayman there are to be locked in the office. **Motion Carried.**

Mike Bohm informed the board that heat for the bathrooms and showers would be installed within 2 weeks.

A reminder was given to board members that the Fair would pay for embroidery on 1 Jacket or clothing item of choice. The board member must purchase the clothing item.

Fair board members were reminded about a security deposit required at the MAFE convention at check-in. Watch for parking charges at the convention.

#### **NEW BUSINESS:**

None

**VICE-PRESIDENT ECKHOUT'S REPORT**

He is working with the Rainbow Connection in regards to "Make a Wish Program".

**PRESIDENT GOIKE'S REPORT**

Fair planners are available to all board members to coordinate fair dates and events. The planners are to be the property of the Armada Fair.

**ADJOURNMENT**

Motion made by Jim Brohl supported by Jerry Spriet to adjourn. **Motion carried.**  
Meeting adjourned at 10:00 p.m.

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Submitted by Recording Secretary Mike Bohm