

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
January 7, 2008

CALL TO ORDER:

The January 7, 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, Mary Ebert, Ken Goike, Phil Kent, Robert Lotan, Dennis Marcath, Dean Reinhardt, Bill Schapman, Gerald Spriet, Dave Sutton, Mark Sweeney, Gary Witt, Jim Brohl, Ken Goike Sr., Jim Hanvey, Jim Eckhout, Ted Corey.
Absent: Bill Hahn, Mark Rayman, Fran Raygaert

AGENDA:

Motion made by Gerald Spriet supported by Mary Ebert to accept agenda. **Motion Carried.**

GUESTS:

No Guests

MINUTES OF DECEMBER 3, 2007

Motion by Dennis Marcath supported by Dave Sutton to approve the December 3, 2007 minutes. **Motion Carried.**

MINUTES OF DECEMBER 10, 2007

Motion by Jim Eckhout supported by Mark Sweeney to accept December 10, 2007 minutes with the addition of (Adjournment motioned by Jim Brohl supported by Jim Eckhout). **Motion Carried.**

TREASURER'S REPORT:

Motion by Bill Schapman supported by Dave Sutton to table treasurer's report until February meeting. **Motion Carried.**

ACCOUNTS PAYABLE FOR JANUARY:

Ace Hardware	\$29.96
Carnago & Carnago	\$3500.00
Patricia Fons	\$300.00
IAFE Membership	\$175.00
Kortes IGA	\$73.61

ACCOUNTS PAYABLE FOR JANUARY CONT.

National City	\$689.60
Palco Camper	\$64.80
Sunrise Gas Station	\$38.50

PAY BILLS

Motion by Gerald Spriet supported by Phil Kent to pay bills. **Motion Carried.**

COMMUNICATIONS:

Read letter from Lupus Alliance of America requesting the use of the Armada Fair Grounds as a rest stop for their fundraising bike ride. Motion by Mary Ebert supported by Gerald Spriet to allow Lupus riders to use Armada Fair Grounds on June 8, 2008.

Motion Carried.

Read letter from 4-H asking for a donation to help support the 4-H Children's Garden's in Lansing.

Read Thank You note for the flowers given for Bill Collin's wife.

Read Thank You from Darren Schluetz for the Christmas gift.

Read Thank You from Jan Keding for Christmas gift.

Read resignation letter from Bill Hahn.

Read Thank You from Mark Rayman.

STANDING COMMITTEES:

Phil Kent informed the board that he has applied for a \$3000.00 grant for replacing trees on the Armada Fairgrounds.

Dean Reinhardt asked board members to indicate the type of golf cart they would require during the fair. **Bob Lotan** expressed concerns about the quality of golf carts we have rented in the past.

Dean Reinhardt also informed the board the (2) Hi-Lows and the lawnmowers were in need of maintenance. Motion by Bill Schapman supported by Phil Kent to perform repairs on Lawnmowers and Hi-Lows, amount not to exceed \$4000.00. **Motion Carried.**

Dean Reinhardt purchased 20 chairs for the Grange Hall at an auction for \$2.00 each.

Nancy Bliss informed the board that the Armada Fair Scholarship information is now available on the website. Nancy has made contact with the Home School Group and everything has been arranged for them to use the Grange Hall. She asked that if under the new insurance the treasurer is bonded the answer is "yes".

Dave Sutton suggested some type of Lumberjack Show for entertainment.

OLD BUSINESS:

Motion by Mike Bohm supported by Ted Corey to make Treasurer's position a \$11.00 per hour position. **Motion Carried.**

Motion by Jim Hanvey supported by Nancy Bliss

to make treasurer's pay increase retroactive back to November 1, 2007.

Motion by Jim Hanvey supported by Ken Goike Sr. to accept Armada Agricultural Society Rules Governing Personal Conduct of Employees which was accepted by the State of Michigan Agricultural Department. **Motion Carried.**

NEW BUSINESS:

Motion by Ted Corey supported by Mary Ebert to have the treasurer provide a running monthly budget report. **Motion Carried.**

Motion by Mike Bohm supported by Jim Hanvey to require any committee spending under \$300.00 per expenditure to have two committee member's signatures.

Expenditures over \$301.00 would require board or executive board approval. **Motion Carried.**

Motion by Mike Bohm supported by Phil Kent to have Tractor Pull and Figure 8 race at the Armada Fairgrounds on June 8, 2008. **Motion Carried.**

Motion by Ted Corey supported by Jim Hanvey to table Budget Approvals until next meeting. **Motion Carried.**

Motion by Dave Sutton supported by Jim Hanvey to present Ted Dalia with \$135.00 to attend annual convention in Grand Rapids. **Motion Carried.**

PRESIDENT'S REPORT

Hoped to see everyone at the Fair Convention meeting in Grand Rapids. Encouraged those who were attending the convention to attend as many workshops as possible.

ADJOURNMENT

Motion made by Jim Eckhout supported by Dave Sutton to adjourn. **Motion** carried. Meeting adjourned at 10:00 p.m.

Submitted by Recording Secretary Mike Bohm