

ARMADA AGRICULTURAL SOCIETY

July 12, 2010

CALL TO ORDER:

The July 12, 2010 Board Meeting of the Armada Agricultural Society was called to order by Ken Goike Jr. at 7:00 p.m. at the Armada Fair Office with Mike Bohm as Recording Secretary.

AGENDA:

A motion was made by Bill Schpman and supported by Rob Kitchen to accept Agenda with addition of Josh Dominic under guest. **Motion Carried**

ROLL CALL:

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

Excused: Ted Corey, Ken Goike Sr.,

MINUTES

A motion was made Gary Witt and supported by Phil Ballard to approve June 7, 2010 minutes. **Motion Carried.**

GUESTS:

Mr. Till and Tricia Hill
Josh Dominic-4-H Livestock Committee

Mr. Till and his daughter Tricia were representing the Macomb Kennel Club. The Till's wanted to make the Fair Board aware of several items that they encountered during their rental of barn #15. A list was presented to grounds maintenance committee for review.

Josh Dominic- Representing the Livestock Sale Committee asked the Fair Board for their input regarding a Thursday evening fun show.

TREASURER'S REPORT

A motion was made by Phil Ballard and supported by Rob Tibbits to accept Treasurer's report as presented. **Motion Carried.**

COMMUNICATIONS

Read letter from Mrs. Watson expressing appreciation to Board members Mark Sweeney and Phil Ballard for all of their help during the fair.

Read letter from MSUE in response to a 10% royalty being charged by Fair Publishing for printing the 4-H emblem on items.

Read Donation request letter from Sponsor a kid for Fire Camp from Armada Fire Dept. Phil Kent made a motion that was supported by Rob Kitchen to select a \$159.00 sponsorship. **Motion Carried.**

Read letter from Colleen Witt asking for a donation towards their participation in the Susan G Komen 3 day walk. A motion was made by Rob Tibbits and supported by Phil Kent to donate \$400.00. **Motion Carried.**

ACCOUNTS PAYABLE

Ace Hardware	\$473.30
Auto Value	\$41.45
Cinemagic Digital-Advertising	\$1009.00
Korte's	\$157.52
Mary Ebert –Reimbursement	\$78.64
PNC-Visa	\$3037.19
Petty Cash	\$532.20
Semco	\$12.55
Semco	\$12.55
Stitches-n-Style	\$123.44
Waste Management	\$292.84
Waste Management	\$354.18 HOLD

Additional Bills:

Rob Kitchen Rabbit Barn	\$22.62
Rob Kitchen Rabbit Barn	\$58.28

ACCOUNTS PAYABLE

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

REPORT OF STANDING/SPECIAL COMMITTEES

Bill Schapman-PSW went “OK” some mistakes were made, however, it was still a profitable event.
Cardinal Mooney will be running the Parking Lot again this year.
The Armada Athletic Boosters will be cleaning the fairgrounds once again.

Dennis Marcath-The Arena needs to be cleaned up.
The Livestock committee will be moving the show ring in barn #15.

Jim Brohl-Spoke with the Denewith's and everything is ready for the Fair to use their driveway.
The Goat Pavilion curtain has been installed.

Gerry Spriet-Ice will be purchased for all vendors from one source.

Jim Hanvey-Everything is in working order including the Public Announcement.

Mary Ebert –Stated that all volunteers are in place for Barns 1 & 2

Nancy Bliss-Informed the board that the Queen's float took second at the Bay-rama.

Board members need to pick up their shirts and try the sizes.

Mary Straubel-Asked the board to consider hiring an assistant for during the 2010 Fair to learn some of the routine because Daryn will not be returning next year.

Phil Kent-Brochures and Flyers are available for delivery.

The office committee is trying to purchase the .com version of the Armada Fair Website.

Off season rentals are way ahead of last year.

Gary Witt-Has been approached by Charlie Gietzen about working at the fair. It was decided that Charlie can begin work 1 week before the fair.

Dean Reinhardt-Informed the board that Security for the fair is being handled through the Armada Police Chief.

Asked the Board to consider some type of fair calendar for next year. Dean presented a quote to have the asphalt sealed and the cracks filled. A motion was made by Phil Ballard and supported by Phil Kent to have the asphalt sealed and the cracks filled at a cost not to exceed \$6600.00.

Motion Carried.

Jim Eckhout-Wanted to remind board members that Poultry tagging is July 18th from 10:00 a.m. to noon.

Mark Sweeney made a motion to have asphalt installed in the Sheep Barn walkway with the cost not to exceed \$2000.00. Motion was supported by Rob Kitchen.

Motion Carried.

Mark also made a motion to have two fans installed in the sheep barn along with new gate hardware with the cost not to exceed \$500.00. The motion was supported by Jim Brohl. **Motion Carried.**

UNFINISHED BUSINESS

None

NEW BUSINESS

General Discussion-Work Orders will be required to schedule projects and better track usage of employee's time.

Mike Bohm-Presented a cost of \$1000.00 to upgrade the entrances at Fair Street gate and Pig gate. A motion was made by Phil Ballard and supported by Gary Witt to purchase new gates, fencing and concrete for Fair Street and Pig gates with the cost not to exceed \$1000.00. **Motion Carried.**

MOTIONS AND RESOLUTIONS

None

PRESIDENT GOIKE'S REPORT

President passes are available at the Fair office for board members to attend other MAFE fairs.

Asked if all picnic tables have been returned? It was reported that some tables were still not accounted for.

VICE-PRESIDENT ECKHOUT'S REPORT

No Comments

ADJOURNMENT

Motion made by Fran Reygaert and supported by Ted Dalia to adjourn. **Motion Carried.**
Meeting adjourned at 9:10 p.m.

Submitted by Recording Secretary Mike Bohm