

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
July 7, 2008

CALL TO ORDER:

The July 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, Jim Brohl, Ted Corey, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Jim Hanvey, Phillip Kent, Robert Lotan, Dennis Marcath, Mark Rayman, Dean Reinhardt, Bill Schapman, Gerald Spriet, Dave Sutton, Mark Sweeney, Gary Witt.

Absent: Mary Ebert, Mark Rayman, Fran Reygaert, Gary Witt

AGENDA:

Motion made by Gerald Spriet supported by Mark Sweeney to accept agenda. **Motion Carried.**

GUESTS:

Byron Vollen, on behalf of the Berville Lions Club, asked to borrow the Armada Fair's portable bleachers. Motion by Dean Reinhardt to rent the bleachers to the Berville Lions for \$1.00, motion was seconded by Bill Schapman. **Motion Carried.** Berville Lions will repair any damage to the bleachers.

MINUTES OF JUNE 2, 2008

Motion was made by Dennis Marcath and supported by Dave Sutton to accept June minutes as corrected. Correction: Under "STANDING COMMITTEES" paragraph #14 it should have read RANDY FORRO. **Motion Carried.**

TREASURER'S REPORT:

Nancy Bliss made a motion that was supported by Dennis Marcath to approve treasurer's report. **Motion Carried.**

COMMUNICATIONS:

Read letter from the Michigan Department of Labor in regards to the raising of the minimum wage to \$7.40 effective 7/01/2008.

Read letter from Viamedia for advertising with them.

Read Thank you note from our neighbor Ester.

Read Thank You note from the Lupos Alliance for the use of the Fairgrounds for their annual bike ride fund raiser.

Read Thank You note from the Thumb Jackpot Beef Show Committee for the use of the Armada Fairgrounds for the annual show.

Read copy of letter received at the Armada Fire Department questioning why the fire trucks were running during events held in the Armada Fairgrounds arena.

Read letter from Armada Fire Department stating that the services provided during the Power Sports Weekend were being donated to the Armada Agricultural Society.

ACCOUNTS PAYABLE FOR MAY:

Ace Hardware	\$413.89
Almont Do it Center	166.00
Armada Auto Parts	22.93
Armada Florist	88.00
AT&T	35.40
Blue Flame Propane (HI LO)	209.36
Holmestead Printing (Extra Fair Books)	1863.52
K/E electric (4-H Barn Lights)	440.34
Kortes's IGA	99.34
Krause Veterinary Clinic (Disinfectant)	40.00
National City (Credit Card)	2196.42
North Center Farm Supply	145.55
The Voice (Power Sports Weekend)	505.23
The Banner (Power Sports Weekend)	.71
The Romeo Observer	272.03

Additional Bills:

Sound Engineering (Sound Equipment)	2016.00
Muir Graphics	3700.00
Sam's Club	35.00
Zee Medical	125.00
Fess First Aid (Extinguishers)	358.49
Ted Dalia (Ice for 2 Day Event)	19.96
Near Pass Pulling Sled	1900.00

PAY BILLS

Dennis Marcath made a motion to pay bills. The motion was supported by Gerald Spriet.
Motion Carried.

STANDING COMMITTEES:

Advertising and Promotions Committee: Nancy Bliss informed the board that all promotions and advertising were in place.

Attractions: Nancy Bliss and Jim Hanvey informed the board that Mike Roberts would like to bring a Alligator to exhibit. The board agreed that this would be ok providing the necessary precautions and barriers were in place.

Carnival Committee: The committee informed the board that they had received a letter from the carnival addressing the issue of increased fuel costs. The committee was working with the carnival to come up with a resolution.

Emergency Management: Reminded board members to make sure the proper paper work was filled out.

Farm Machinery: 4 companies will be displaying equipment at the fair.

Maintenance: Received a quote from Mt. Clemens Tree to remove three trees, grind stumps and chip brush for \$1000.00. Motion by Phil Kent to hire Mt. Clemens Tree to perform the work for \$1000.00, this motion was seconded by Dave Sutton. **Motion Carried.**

Motion by Dean Reinhardt to spend no more than \$3500.00 to upgrade carnival area, motion was supported by Bill Schapman. **Motion Carried.**

Motion by Dean Reinhardt not to spend more than \$1000.00 to repair various concrete areas and to install new wash station concrete pads, motion was supported by Mark Sweeney. **Motion Carried.**

Motion by Phill Kent to spend no more than \$1500.00 to repair and repaint the exterior of the fair office, motion was supported by Dean Reinhardt. **Motion Carried.**

Queen's Court: Nanct Bliss thanked everyone who worked so hard on renovating the Queen's float.

Gate Committee: Motion by Mike Bohm to replace Ridge Road parking booths, the cost not to exceed \$500.00, motion was supported by Jim Brohl. **Motion Carried.**

Office Committee: Motion by Ted Correy to replace outdated computers in fair office, the cost not to exceed \$1000.00, this motion was seconded by Phil Kent. **Motion Carried.**

A motion by Dave Sutton to donate \$500.00 the Macomb County Dare Program, the motion was seconded by Jim Hanvey. **Motion Carried.**

Ted Correy brought to the board, on behalf of Mary Ebert, the idea that the Ray Township Lions food trailer may be used to store food during the fair near the Grange Hall. This idea was tabled until further information could be provided.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Phil Kent informed the board that entries in barn 1 & 2 are down dramatically. Phil Kent made a motion to extend the deadline for entries until July 25 at 5:00 p.m., the motion was supported by Jim Eckhout. **Motion Carried.**

The board decided to elect an in term vice president to fill the position of Mark Rayman. The vice president elect would fill this position until the annual meeting and elections in December of 2008. A nomination was made by Ken Goike Sr. and Mark Sweeney for Jim Eckhout. A nomination was made by GERALD SPRIET and Jim Eckhout for Dean Reinhardt. A nomination was made by Jim Eckhout and Mike Bohm for Dennis Marcath. A motion was made by Jim Brohl and supported by Dave Sutton to close the election. **Motion Carried.**

Election results were Jim Eckhout as in term vice president.

A motion by Dean Reinhardt Supported by Phil Kent to destroy the ballots. **Motion Carried.**

Motion by Ted Correy to have Metro Lawn Spray Company spray two times prior to the fair for spiders and wasp, the cost not to exceed \$2600.00, the motion was supported by Ken Goike Sr.. **Motion Carried.**

PRESIDENT GOIKE'S REPORT

There will be a fair board meeting at 1:00 p.m. on Sunday August 10, 2008 at the Grange Hall.

ADJOURNMENT

Motion made by Bill Schapman supported by Phil Kent to adjourn. **Motion carried.**
Meeting adjourned at 9:45 p.m.

Submitted by Recording Secretary Mike Bohm