

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
June 1, 2009

CALL TO ORDER:

The June 1, 2009 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 Corey, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Jim Hanvey, Phillip Kent, Rob Kitchen, Dennis Marcat, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, Gary Witt.

Absent: Fran Reygaert

AGENDA:

Add to Agenda under #9 Unfinished Business e) Fair Tractor. Motion by Rob Kitchen supported by Mary Ebert to accept amended Agenda. **Motion Carried.**

GUESTS:

Mike Viane-came to observe board meeting.

MINUTES OF MAY 4, 2009

On page #2 bottom paragraph amend paragraph to read \$5.00 donation for T.V. and also page #3 second paragraph from bottom of page; amend minutes to read Phil Kent in place of Bill Schapman. Motion was made by Jerry Spriet and supported by Bill Schapman to accept May 4, 2009 minutes as amended. **Motion Carried.**

TREASURER'S REPORT:

A motion was made by Nancy Bliss and supported by Dennis Marcat to accept the Treasurers report. **Motion Carried.**

COMMUNICATIONS:

Read thank you letter from Romeo High School for the Bill Hahn Memorial Scholarship
Read letter from Candice Miller inviting the Armada Fair to a Agricultural Workshop
Read thank you letter from Kara Lotan
Read letter from Armada Amvets asking for a donation towards their memorial day parade.

ACCOUNTS PAYABLE FOR DECEMBER:

Ace Hardware	365.71
Greenia's-Lawnmower Repair	46.75
Jim Hanvey-Reimbursement	120.22
Holmstead Printing	151.95
Holmstead Printing	2464.95

Korte's (office)	175.90
Muir Graphics	Pending
National City (Visa Payment)	Pending
Petty Cash	423.86
Power Sports Weekend-Seed Money	1000.00
Schneiders Water Supplies	316.08
Sam's Club	207.92
Waste Management	2.05
Additional Bills:	
Armada Auto Value	60.84
West Bend Mutual-Liquor License	3127.00
Jim Eckhout	23.32

PAY BILLS

Jim Eckhout made a motion to pay bills. The motion was supported by Phil Kent.

Motion Carried.

STANDING COMMITTEES:

Mike Bohm-Recommended to the board that some type of compensation be offered to board members who have used their equipment at no charge for current fair projects. (Tabled to next meeting).

Mike informed the board that the state will not be offering any premium reimbursement for the 2009 fair season. In response to the lack of funding the Fair has posted notices on each fair book and the website stating that if funds are not available to pay premiums, the premiums may be reduced or eliminated. Mike also asked the board for ideas on ways to raise funds to help support future premiums.

Mike also informed the board that the Armada Police Department would provide security for the Power Sports Weekend at a cost of \$1800.00

Nancy Bliss-Macomb Daily is providing (3) Free ads for the Power Sports Weekend. A volunteer lists is needed for the various rides during the Power Sports Weekend.

Jerry Spriet-Deneweth's Greenhouses will donate 37 hanging flower baskets in exchange for booth space at the Power Sports Weekend.

Bill Schapman-Asked if Fire, EMS, Near Pass Pulling Sled, and Porta Johns are scheduled for the Power Sports Weekend, YES! was the answer. Liability forms are ready for the Power Sports Weekend. Banners for the Power Sports Weekend are being hung. Bill will be available from 10 to 5 for vendor set-up. Currently there are 2-non-profit vendors and 2 vendors for profit. Rob Tibbits will provide straw to outline race track for lawn mower race. A front end loader is available for the weekend.

A repair list has been posted by the maintenance committee.

Jim Hanvey-Rescinded his previous motion of selling Wii competition tickets for \$1.00 in favor of a motion to sell the tickets for \$2.00. Motion was supported by Dennis Marcath. **Motion Carried.** Jim also submitted copies of the rules and regulations for the WII competition for the board's review.

Phil Kent-Asked board members to double check required tent sizes.

Jim Eckhout-The Poultry classes held on May 17 went very well and also the 4-H clean-up on May 16.

Dean Reinhardt-Informed the board that 2 bleachers are ready with 2 more to go.

Mary Ebert-Asked the board for a list of the required tickets for the hospitality tent.

Dennis Marcath-Questioned the distribution of keys to people who are renting the fairgrounds.

Mark Sweeney-Made a motion that was supported by Phil Ballard to spend up to \$2000.00 on new gates for Barn #15. **Motion Carried.**

Fran Reygaert-Asked who had the contract for the street sweeper? Dean Reinhardt had the contract.

Asked the security committee to order 3 additional radios (1) for the tractor driver, (1) for the handicap transport and (1) spare.

The Pig Roast for "Media Day", Dan Fox will cook for free; however we must pay for the pig. A motion was made by Ted Corey and supported by Jim Hanvey to purchase a pig from Dan Fox the cost not to exceed \$200.00. **Motion Carried.**

Hot water tank in bathroom that is used for heating is not working. Anyone being paid by check must have proper paper work on file.

UNFINISHED BUSINESS:

Fran Reygaert-asked board members to please turn in any outstanding contracts.

Fair Board members need to pay their \$35.00

Gary Witt-waiting for answer on garbage p/u contract for fair, also is trying to stop weekly p/u of garbage.

Phil Kent-Printing and Software equipment was tabled to next meeting.

Ken Goike-Still waiting for answer from Drain Commission regarding Esther English's drainage concerns.

Please use extreme care when operating Fair Tractor, shifter was damage during winter storage removal.

NEW BUSINESS:

Mike Bohm-volunteered to call Dave Sutton and Mark Rayman in regards to removing trailer and storage barn still remaining after winter storage.

Also asked for volunteers to work ticket booths during the Power Sports Weekend.

Dean Reinhardt-asked that the motor home left by Chuck Cryderman after winter storage be removed from the fairgrounds.

Fran Reygaert-needs W-2's for any employee working at the fair.

Jim Hanvey-presented proposals for updating and maintaining sound equipment at the fairgrounds to the sum of \$5,111.00. A motion was made by Dean Reinhardt and supported by Dennis Marcath to purchase items on the proposal. **Motion Carried.**

VICE-PRESIDENT ECKHOUT'S REPORT

Nothing to Report

PRESIDENT GOIKE'S REPORT

Ken Measel would like to pull his tractor for exhibition during the Power Sports Weekend.

Thank You to everyone who helped with the concrete slab under the refurbished bleachers.

Asked the board to consider removing asphalt between new concrete and Barn #15 at a later date.

Reminded the board that help will be needed when the refurbished bleachers are returned to install seats.

ADJOURNMENT

Motion made by Jim Brohl supported by Mark Sweeney to adjourn. **Motion carried.**
Meeting adjourned at 9:50 p.m.

Submitted by Recording Secretary Mike Bohm