

## ARMADA AGRICULTURAL SOCIETY

June 7, 2010

### **CALL TO ORDER:**

The June 7, 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 Gerald Spriet 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., Phil Kent, Rob Kitchen, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, Gary Witt.

**Excused:** Phil Ballard. Ted Corey, Jim Hanvey

### **MINUTES**

A motion was made Jim Eckhout and supported by Jim Brohl to approve June 7, 2010 minutes with the following amendments: under **ROLL CALL** delete Jim Brohl from present. Under **NEW BUSINESS** sub-heading Fran Reygaert the first sentence should read All employees and volunteers for the Armada Fair must fill out employment applications. **Motion Carried.**

### **GUESTS:**

Josh Dominic-4-H Livestock Committee

### **TREASURER'S REPORT**

A motion was made by Dennis Marcath and supported by Ted Dalia to accept Treasurer's report as presented. **Motion Carried.**

### **COMMUNICATIONS**

Read letter from MAFE informing fairs that the smoking band has been lifted from the refreshment tents.

Read letter from Armada library asking for a donation for their reading program a motion was made by Dean Reinhardt and supported by Gerald Spriet to donate a gift basket.

**Motion Carried.**

Read letter from Berville Lions asking for a donation to their annual fireworks. A motion was made by Phil Kent and supported Nancy Bliss to donate \$200.00. **Motion Carried.**

Read letter from Charlene Pype asking for a donation to the Relay for Life. A motion was made by Dennis Marcath and supported by Dean Reinhardt to donate a gift basket.

**Motion Carried.**

Read flyer advertising the Washington Art and Orchard Festival June 10-13.

Read letter from Armada Athletic Boosters regarding their annual golf outing and hole sponsorship. A motion was made by Ted Dalia and supported by Gary Witt to sponsor a hole for \$100.00. **Motion Carried.**

Read letter regarding Dick Enberg Golf Classic hole sponsorship. A motion was made by Jim Eckhout and supported by Nancy Bliss to sponsor a hole for \$100.00. **Motion Carried.**

Read letter informing anyone purchasing ribbons with the 4-H emblem on them that there would be a 10% surcharge. A motion was made by Dean Reinhardt supported by Rob Kitchen to table any action until next meeting. **Motion Carried.**

Read letter from Armada Amvets Post #93 asking for a donation towards their annual Memorial Day Parade. A motion was made by Phil Kent and supported by Bill Schapman to donate \$100.00. **Motion Carried.**

Read Thank You letter from Josh Long the male recipient of the Armada Fair sponsored Bill Hahn Scholarship.

Read Thank You letter from Nicole Tabor the female recipient of the Armada Fair sponsored Bill Hahn Scholarship.

Read Thank you letter from Romeo High School for a donation to their Scholarship.

Read Thank you letter from the Alarro Project Clover for allowing them to hold their 5k walk or run at the Armada Fair.

### **ACCOUNTS PAYABLE**

Ace Hardware	\$256.36
Auto Value (Sound System)	\$46.06
API-Sweatshirts	\$206.25
DTE	\$390.20
DTE	\$192.55
Fair Publishing-Ribbons	\$2242.37
Foster Oil-Diesel Fuel	\$479.84
IKON-Paper	\$37.99
IKON-Dinner Tickets,Barn Cards,Paper	\$695.70
IKON-Paper,Fliers	\$307.30
IKON-Quarterly Printing Costs	\$2070.27
Korte's IGA	\$98.36
M & B Graphics-PSW Banners	\$1800.00
National City Visa	\$2245.23
Petty Cash	\$277.35
Tri-City Times-PSW Advertising	\$400.00
Waste Management	\$106.02

### **Additional Bills:**

Wahl Tent (Tent Rentals for Fair)	\$4103.40
Mary Ebert (Hospitality for PSW/Armada Fair)	\$244.60
Schneiders-Queen Float	\$57.73

### ACCOUNTS PAYABLE

A motion was made by Jim Brohl and supported by Nancy Bliss to pay bills. **Motion Carried.**

### REPORT OF STANDING/SPECIAL COMMITTEES

Bill Schapman-PSW Event went very well based initial reports.

Next years PSW will need a change in entertainment.

Dennis Marcath-There seemed to be some discrepancies as to who owns the scale. It was determined that the scale belongs to the Armada Agricultural Society. There is some discussion as to digitizing the scale in the future. Informed the board that a 190K Generator can be rented from JDE for \$2250.00 for the week of the fair. A motion was made by Jim Brohl and supported by Gary Witt to rent the generator from JDE for \$2250.00 for the week of the fair. **Motion Carried.**

Ted Dalia-Informed the board that the tents will be set-up on the Friday before the Fair.

### UNFINISHED BUSINESS

Gary Witt-Informed the board that Detroit Edison's estimate for the new transformer was \$15,488.41. A motion was made by Phil Kent and supported by Rob Tibbits to budget \$20,000 towards the cost of concrete, conduit, and the transformer. **Motion Carried.**

### NEW BUSINESS

Mike Bohm-Asked the board to spend \$470.00 on new stamps and ink for the admission gates. A motion was by Phil Kent and supported by Jim Brohl to spend \$470.00 on new stamps and ink. **Motion Carried.**

Nancy Bliss-Kelly Strunk will be taking a temporary leave of absence from working with the Queen and the Queen's court.

Gary Witt-Made a motion to spend up to \$2000.00 on a golf cart. The motion was supported by Rob Kitchen. **Motion Carried.** Dean Reinhardt and Mark Sweeney went on record as "Nay".

### MOTIONS AND RESOLUTIONS

None

### PRESIDENT GOIKE'S REPORT

President Goike wanted to thank everyone for their hard work during the Power Sport Weekend.

### VICE-PRESIDENT ECKHOUT'S REPORT

No Comments

### ADJOURNMENT

Motion made by Dean Reinhardt and supported by Phil Ballard to adjourn. **Motion Carried.** Meeting adjourned at 9:10 p.m.