

ARMADA AGRICULTURAL SOCIETY
May 3, 2010

CALL TO ORDER:

The May 3, 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 Nancy Bliss and supported by Rob Kitchen to accept Agenda as presented. **Motion Carried**

ROLL CALL:

Present: Phil Ballard, Nancy Bliss, Mike Bohm, Ted Corey, 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: Jim Brohl

MINUTES

A motion was made Gerald Spriet and supported by Gary Witt to approve April 5, 2010 minutes with the following amendments: Under **Standing Committees** the cost for Ikon to print the catalogs was \$1.20 per catalog. The donation to project clover should have read "A \$50.00 donation" not an individual list. **Motion Carried.**

GUESTS:

None

TREASURER'S REPORT

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

COMMUNICATIONS

Read letter from Armada Lions looking for "Hole Sponsors" for their annual golf outing. A motion was made by Dean Reinhardt and supported by Bill Schapman to sponsor a hole for \$100.00.

Read sign-up letter for Armada Lions Golf Outing

Read letter from Miller's Fowlerville Poultry Processing looking for business, the letter was given to the Livestock Sale Committee.

Read Thank You letter from Relay For Life for the Armada Fair donation.

Read letter from Vision Walk

Read Thank You letter from Jenny Karl

ACCOUNTS PAYABLE

Ace Hardware	Pending
Auto Value (Jack for winter storage)	\$37.89
Eastside News (Advertising)	\$750.00
Holmstead Printing (Entry Forms-Business Cards)	\$362.75
Ikon (Staples for copier)	\$234.00
Korte's	Pending
National City Visa	Pending
Petty Cash	\$194.93
Pitney Bowes (Postage)	\$206.99
Schneider's (Hot Water Tank for hospitality tent)	\$183.66
Village of Armada (Water Bill)	\$93.49
Village of Armada (Water Bill)	\$108.15
Waster Management	\$106.04

Additional Bills:

First Independent Insurance	\$420.00
County Customs	\$120.00

ACCOUNTS PAYABLE

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

REPORT OF STANDING/SPECIAL COMMITTEES

Nancy Bliss-WYCD is running an on air promotion contest to pick someone to introduce David Nail at Friday's concert.

Nancy also made a motion for (2) \$500.00 Scholarships offered by Armada Fair in memory of Bill Hahn. The motion was supported by Jim Eckhout.

Motion Carried.

Nancy asked the fair board if they would like to have a "Military Day" during the 2010 Armada Fair. A motion was made by Fran Reygaert and supported by Phil Kent to have a "Military Day" on Tuesday of the 2010 Armada Fair with the criteria the same as last year. **Motion Carried.**

Nancy also wanted to know if the fair board wanted to continue with "Media Day"? A motion was made by Fran Reygaert and supported by Rob Tibbits to have media day on Tuesday of the 2010 Armada Fair. **Motion Carried.**

Nancy needs protective hoops for the Queen's float. Several board members volunteered to help.

The entertainment committee is wanting the board's permission to charge for infield seating during the David Nail concert. A motion was made by Mike Bohm and supported by Jim Hanvey to allow entertainment committee to pursue the possibility of charging for infield seating. (4) Nays. **Motion Carried.**

Mary Ebert-Presented the fair board with options on binding the 2010 Armada Fair Books. A motion was made Fran Reygaert and supported by Ted Corey to have the books bound not stapled. **Motion Carried.**

Jim Hanvey-Began installation of new sound equipment on grounds and found some defective items on existing equipment. In addition to defective parts an additional wireless mic was needed. Estimates were submitted for (1) wireless mic at \$449.00 and a second estimate for new speaker drivers at a cost of \$780.00. A motion was made by Dean Reinhardt and supported by Dennis Marcath to purchase (1) wireless mic and new speaker drivers at a total cost of \$1229.00. **Motion Carried.**

Jerry Spriet-The TIPS program will be available at Pettipren in Mt. Clemens. This class is required for any organization serving beverages to the public. This class will be held on May 25, 2010.

The Budweiser Horses will probably not be back in 2011

Dennis Marcath-The pig jackpot show is on May 29 at the fair grounds. Dennis asked building committee to make sure bathrooms are working.

Jim Eckhout-Attended the Livestock Sale Committee meeting and informed the Sale Committee to direct their concerns to the Fair Superintendents.

Mike Bohm-Informed the board that the gate committee would be hiring people to work the gates for the Power Sports Weekend.

Phil Kent-Informed the board that it would cost \$800.00 to spray the entire fair grounds with pre and post emergent weed control. A motion was made by Rob Kitchen and supported by Dean Reinhardt to spend \$800.00 for weed control. **Motion Carried.** Phil also informed the board that Meijer will be a sponsor for the 2010 Armada Fair.

UNFINISHED BUSINESS

Gary Witt-Presented to the board some of the costs associated with developing a campground. Due to time constraints and cost issues a motion was made by Jim Eckhout and supported by Jim Hanvey to construct 8 electrical distribution boxes to be used for existing camping until further information can be obtained regarding a permanent camping facility. The cost is not to exceed \$1000.00 per box. **Motion Carried.**

Fran Reygaert-Reminded the board that a CD being held at Capac Savings Bank was up for renewal. A motion was made by Mike Bohm and supported by Dean Reinhardt to renew the CD for a one year term. **Motion Carried.**

Bill Schapman-The Power Sports Weekend flyers are ready for distribution and posters are also ready.

NEW BUSINESS

Fran Reygaert- All employees and volunteers for the Armada Fair must fill out employment applications.

Fran asked the board if they would like him to work on pursuing grants for different projects on the grounds. The board appreciated Fran's willingness to work on the available grants

Jim Eckhout-Asked the board if the annual minutes could be posted on the website with the stipulation that the (minutes are subject to approval). A motion was made by Jim Eckhout and supported by Mark Sweeney to post the annual minutes with stated stipulation. **Motion Carried.**

MOTIONS AND RESOLUTIONS

None

PRESIDENT GOIKE'S REPORT

President Goike once again thanked all the committees for their dedication and hard work.

VICE-PRESIDENT ECKHOUT'S REPORT

Vice-President Jim Eckhout-Congratulated the Winter Storage committee on an excellent job once again. Everything went very well.

ADJOURNMENT

Motion made by Dean Reinhardt and supported by Phil Ballard to adjourn. **Motion Carried.** Meeting adjourned at 8:47 p.m.

Submitted by Recording Secretary Mike Bohm