

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
May 5, 2008

CALL TO ORDER:

The May 5, 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, Ted Corey, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Phillip Kent, Robert Lotan, Dennis Marcath, Mark Rayman, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Dave Sutton, Mark Sweeney, Gary Witt.

Absent: Jim Brohl, Jim Hanvey

AGENDA:

Motion made by Dennis Marcath supported by Bill Schapman to accept agenda. **Motion Carried.**

GUESTS:

Katie Baert from the Miss Armada Queen's Court introduced herself to the Fair Board.

MINUTES OF APRIL 7, 2008

Motion by Jerry Spriet supported by Jim Eckhout to approve April 7, 2008 minutes. **Motion Carried.**

TREASURER'S REPORT:

Dean Reinhardt made a motion that was supported by Dave Sutton to take the current low interest earning CD and transfer it to a higher interest yielding account. **Motion Carried.**

Motion was made by Dean Reinhardt supported by Mark Rayman to approve treasurer's report. **Motion Carried.**

COMMUNICATIONS:

Read letter from Armada Community Enrichment Program outlining their 4th of July fireworks celebration and a request for a donation. Motion by Dave Sutton and supported by Mark Rayman to donate \$200.00 to the Armada Community Enrichment Program 4th of July fireworks celebration. **Motion Carried.**

Read Thank You letter from Kathy Kuschel in regards to the use of the Armada Fairgrounds for the Beef Jackpot Show.

ACCOUNTS PAYABLE FOR APRIL:

Ace Hardware	\$37.73
Armada Florist	50.00

AT&T	35.46
AT&T	150.59
Carnago & Carnago	450.00
Patricia Fons	50.00
Thermal Dynamic Htg	85.00
Village of Armada	315.02
Waste Management	454.10
Dean Reinhardt	39.90
Dean Reinhardt	45.00
Dean Reinhardt	33.00
Armada Auto Parts	68.97
National City	629.48
Korte's IGA	73.32
Petty Cash	451.16

PAY BILLS

Mark Rayman made a motion to pay bills with the provision that \$384.10 be billed to the Environmental Cleanup Service. Motion was supported by Dean Reinhardt. **Motion Carried.**

Motion by Mark Rayman supported by Jerry Spiet to approve Petty Cash Expenditures. **Motion Carried.**

STANDING COMMITTEES:

Nancy Bliss informed the board that two candidates had been chosen to receive the two \$500.00 Armada Agricultural Society Scholarships (names were withheld until all the participants could be notified).

Motion by Nancy Bliss supported by Dennis Marcath to present the two \$500.00 Armada Agricultural Society Scholarships. **Motion Carried.**

Nancy Bliss notified the maintenance committee that handicap handrails had not been installed in the newly renovated bathrooms.

Nancy Bliss asked the Vendor Committee if Macomb Daily could receive a contract for an outside booth. The committee would make sure that a contract was sent.

Motion by Nancy Bliss supported by Mark Rayman to spend no more than \$550.00 for dresses for the Armada Queens Court. **Motion Carried.**

Ken Goike Sr. informed the board that he would help with the rope making during the fair. This was previously handled by Bud Crews.

Jim Eckhout reported back to the board on information in regards to rules and regulations as they apply to the incident involving Mr. Cooper at last year's Armada Fair.

Jim Eckhout also informed the board that New Haven Elevator would like to purchase a brick paver in Memory of Bill Hahn.

OLD BUSINESS:

None

NEW BUSINESS:

Dave Sutton from the Refreshment Tent Committee discussed that the committee had received in writing, from Budweiser, the Armada Fair Schedule for the Budweiser Horses.

Dave Sutton also discussed the tent requirements and placement of tent for the Budweiser Horses. The refreshment committee was also soliciting bids for the required tent rental.

Fran Reygaert mentioned that the flags were available for the June 7 & 8 Power Sports Weekend. A motion was made by Fran Reygeart supported by Mark Rayman to purchase a Harrow to be used in the Horse Arena and around the Fairgrounds for \$400.00. **Motion Carried.**

Motion by Fran Reygaert supported by Dean Reinhardt to purchase barn partitions valued at over \$1200.00 for \$500.00. **Motion Carried.**

Motion by Fran Reygaert supported by Mark Sweeney to spend \$175.00 to mail 2008 Fair books. **Motion Carried.**

Motion by Fran Reygeart supported by Mark Rayman to spend \$800.00 for office supplies. **Motion Carried.**

Motion by Dean Reinhardt supported by Fran Reygaert to pursue purchasing park benches at a cost of \$35.00 or less. **Motion Carried.**

Motion was made Ted Correy and supported by Fran Reygaert to purchase two brick pavers in memory of board members Bud Crews and Bill Hahn. **Motion Carried.**

The board asked Phil Kent to add information to the website for any one who is interested in donating a park bench or brick paver.

Bill Schapman updated the board on the progress of the June Power sports Weekend.

Dean Reinhardt informed the board that electrical and plumbing supplies for general repairs were getting low and needed to be replenished.

Dean Reinhardt reminded the board that a light pole located in the arena was leaning and needed to be corrected before it was too late. Several members of the board said they would assist in the repair.

Dean Reinhardt mentioned that repairs needed to be made to the gutters on barns 1, 2, & 3. Motion by Fran Reygaert supported by Mary Ebert to replace the gutters on barns 1, 2, & 3 with a different type of material. **Motion Carried.**

Phil Kent mentioned that he would like to get started planting the new trees. President Goike asked the board for any suggestions as to the trees placement.

Mike Bohm asked the board for help in obtaining sponsors for the Armada Power Sports Weekend and the Armada Fair.

PRESIDENT'S REPORT

President Goike mentioned to the board that he had been able to secure some "free" bleachers from Iceberg's Sports Center.

President Goike mentioned to the board that some consideration had been given to an "Advisory Board" this board would be comprised of different people with expertise in various areas, example; accountant, lawyer, insurance agent etc... President Goike asked the board to think about the possibility and share their thoughts with him.

VICE PRESIDENT'S REPORT

Vice President Mark Rayman informed the board that he has taken a job in New York and must report to work by mid June. Mark agreed to stay on the board until the June meeting at which time he would submit his official resignation from the board.

ADJOURNMENT

Motion made by Mark Rayman supported by Jim Eckhout to adjourn. Motion carried. Meeting adjourned at 9:15 p.m.

Submitted by Recording Secretary Mike Bohm