

ARMADA AGRICULTURAL SOCIETY  
November 2, 2009

**CALL TO ORDER:**

The November 2, 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, Jim Eckhout, Mary Ebert, Ken Goike Jr., Ken Goike Sr., Phillip Kent, Rob Kitchen, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, and Gary Witt

**Absent:** Jim Hanvey

**MINUTES**

A motion was made by Dennis Marcath to approve October 5, 2009 minutes; the motion was supported by Gary Witt. **Motion Carried.**

**AGENDA:**

A motion by Bill Schapman to accept November 2, 2009 Agenda, motion was supported by Dean Reinhardt. **Motion Carried.**

**GUESTS:**

Jennifer Miller and Becky DeHondt from Alarro 4-H Club requested permission from the Armada Fair Board to hold a fund raising 5K Run on the Fairgrounds. A motion was made by Mike Bohm and supported by Jim Eckhout to allow the Alarro 4-H club to use the fairgrounds for a fundraising 5K Run during the Power Sport Weekend in June.

**Motion Carried**

**TREASURER'S REPORT**

A motion was made by Phil Ballard and supported by Rob Kitchen to approve November Treasurer's Report. **Motion Carried.**

**COMMUNICATIONS**

A motion was made by Fran Reygaert and supported by Phil Kent to draft a letter to Sanilac County Fair thanking them for the use of their power boxes.

Read thank you letter from Turning Point for donation of pork and beef by the Armada Fair.

Read thank you letter from Sanilac County Fair, thanking Armada Fair Board members for their numerous hours of assistance throughout the summer.

Read Appreciation Certificate from the Village of Armada.

Read thank you note from Deb Smith from ACEP for the donation to the Annual Fireworks display.

Read letter from MAFE representative EJ Brown.

## **ACCOUNTS PAYABLE**

Armada Ace Hardware	\$293.03
Armada Florist	\$80.00
AT&T	\$37.45
AT&T	\$234.58
Auto Value	\$48.81
CSB Bank-Payroll Taxes	\$915.74
Carnago & Carnago	\$475.00
Dean Reinhardt-Guard Rails/Lunch	\$184.30
Korte's	\$98.47
National City Visa	Pending
Petty Cash	\$178.23
Pitney Bowes	\$39.99
Sam's Club	\$169.05
Tractor Supply	Pending
Waste Management	\$334.17

### Additional Bills:

Barry's Carpentry	\$166.00
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A motion was made by Jerry Spriet and supported by Ted Dalia to pay bills. **Motion Carried.**

## **REPORT OF STANDING/SPECIAL COMMITTEES**

Phil Kent informed the board that replacement trees have been planted.

Bill Schapman informed the board that they were invited to the Southwest Tractor Pullers Annual Banquet.

Dennis Marcath informed the board that several 4-H parents wanted to build a scale house on the side of barn #15. The board asked that the scale be located inside barn #15 in the South/East corner.

## **UNFINISHED BUSINESS**

By-Law/Constitution Changes:

**ARTICLE IX** – ***Suggested Change:*** Add ... *“Upon the Dissolution of this Society, its assets remaining after payment, or provision for payment, of all debts and liabilities of this Society shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(5) of the Internal Revenue Code, to be distributed to an agricultural based scholarship fund to be maintained by a volunteer Board of Directors. Such distribution shall be made in accordance with all applicable provisions of the laws of this State.*

**ARTICLE X** –*Suggested Change:* Add... “*The Armada Agricultural Society shall insure that the Society’s assets are protected against damage and loss, and, if it is determined that considerable risk is involved in the operations of the Society, the directors themselves are to be adequately protected against liability resulting from a legal action, suit or proceedings in respect to the pursuit of the organization’s mission.*”

Reminder, that all resumes are due by November 7 for anyone wanting to run for the Fair Board.

Reminder, that the MAFE meeting is January 7-10-2010

**NEW BUSINESS**

A motion was made by Fran Reygaert and supported by Phil Kent to allow the Armada Lions to use the Armada Fairgrounds for the December 5<sup>th</sup> Lighted Parade providing a signed contract and proof of insurance is received. **Motion Carried.**

McDonagh’s Amusements wanted to know if the Armada Fair would consider opening Saturday and Sunday before the fair.

Fran Reygaert asked if any money was owed to the volunteers from the Macomb County Sheriff Department.

Dean Reinhardt wanted to thank those who helped with the moving of guard rails from the jobsite to the fairgrounds.

**VICE-PRESIDENT ECKHOUT’S REPORT**

Nothing

**PRESIDENT GOIKE’S REPORT**

Thank You to everyone for their help and assistance. President Goike also wanted to remind everyone that there are still some items that need to be finished before winter.

**ADJOURNMENT**

Motion made by Mark Sweeney and supported by Rob Tibbits to adjourn. **Motion carried.** Meeting adjourned at 8:20 p.m.

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Submitted by Recording Secretary Mike Bohm