

ARMADA AGRICULTURAL SOCIETY
October 5, 2009

CALL TO ORDER:

The October 5, 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 Nancy Bliss substituting as Recording Secretary until the arrival of Mike Bohm.

ROLL CALL:

Present: Phil Ballard, Nancy Bliss, Mike Bohm, Jim Brohl, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Phillip Kent, Rob Kitchen, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits III, and Gary Witt.

Absent: Ted Corey and Jim Hanvey

MINUTES

A motion was made by Fran Reygaert to approve September 15, 2009 minutes; the motion was supported by Jerry Spriet. **Motion Carried.**

AGENDA:

A motion by Gary Witt to accept October 5, 2009 Agenda, motion was supported by Bill Schapman. **Motion Carried.**

GUESTS:

None

TREASURER'S REPORT

A motion was made by Ken Goike Sr. and supported by Nancy Bliss to approve October Treasurer's Report. **Motion Carried.** A motion was made Gary Witt and supported by Bill Schapman to approve September's Treasurer's Report. **Motion Carried.**

COMMUNICATIONS

Read Thank You letter from Debbie Reinhardt

Read Thank You letter from Esther English

Donation request for Greg Seago fundraiser, a motion was made by Phil Kent and supported by Gary Witt to donate \$100.00. **Motion Carried.**

Thank You letter from Rachel Michael

Donation request from the Almont P.T.A, a motion was made by Jim Eckhout and supported by Rob Kitchen to donate 2 family packs for four with parking Pass. **Motion Carried.**

ACCOUNTS PAYABLE

Armada Ace Hardware	\$265.72
Korte's	\$68.36
Kraatz Plumbing	\$840.00
Martech Systems	\$561.40

National City Visa	\$456.15
Petty Cash	\$168.50
Waste Management	\$3309.71

Additional Bills:

Ken Goike Jr. informed the board that a used commercial mower had been purchased at the Huron Clinton Metro Parks Auction on Saturday October 2, 2009 for \$4,051.00.

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

REPORT OF STANDING/SPECIAL COMMITTEES

Jim Eckhout spoke about the 4-H Livestock Auction. There are concerns about tagging dates for 2010 and their conflict with Holidays. It was decided that tagging for Goats, Swine and Sheep would take place on June 13, 2010.

Mary Ebert passed out a breakdown of expenses for the Hospitality Tent.

Phil Kent discussed the selling of the current John Deere commercial mower for \$2500.00. A motion was made by Fran Reygaert and supported by Phil Kent to sell the John Deere mower with broom for \$2500.00 in a "AS IS" condition. **Motion Carried.**

Gerry Spriet gave a financial report for the 2009 Armada Fair Refreshment Tent. A financial report was also given in regards to McDonough's Carnival.

Bill Schapman informed the board that the 2010 Power Sport Weekend will remain somewhat the same.

Dennis Marcath asked every committee to examine premiums that were paid out for the 2009 Armada Fair in an effort to see what costs may be cut for the 2010 Armada Fair.

UNFINISHED BUSINESS

Due to increased costs for the colors of Cherry and Khaki it was decided to change the 2010 Armada Fair to Black and Orange. Motion by Phil Ballard and supported by Mary Ebert to change colors. **Motion Carried.**

Permission to write a letter to the State of Michigan to apply for matching funds, including grounds/maintenance improvements for the amount of \$88,000.00 . Motion made by Phil Ballard and supported by Robert Tibbits III. **Motion Carried.**

Resumes for Board election are due November 7, 2009.

A motion was made by Dean Reinhardt and supported by Mark Sweeney to budget \$25,000.00 for a 16' x 24' addition to the current information booth. **Motion Carried.**

NEW BUSINESS

A motion was made by Mike Bohm and supported by Gerry Spriet to propose a Dissolution Clause into Constitution. Article IX. To be voted upon at the Annual Meeting by the General Membership. **Motion Carried.**

“Upon the dissolution of this Society, its assets 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.”

A motion was made by Fran Reygaert and supported by Mary Ebert to propose an Article X to the Constitution to be voted upon at the Annual Meeting by the General Membership. **Motion Carried.**

“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.”

Winter storage reminder October 17,18 & 24,25

A list is needed of who is going to the MAFE meeting in January, 2010

A motion was made by Dean Reinhardt and supported by Ken Goike Sr. to cancel the Marathon gas card. **Motion Carried.**

Fran Reygaert was given permission by the board to submit a 120 day report in an effort to secure any grant money.

Manure left over from the horse shows is to be spread on the Armada Fair vacant land.

Prize ideas for the 2009 Annual meeting was tabled until next meeting.

New Hot Water tank is needed for office bathroom, the unit is already on order

Bids are being taken for insulating bathrooms

Jim Eckhout made a motion that was supported by Jim Brohl to open the 2010 Armada Fair on Monday August 16, 2010 at 3:00 p.m. with regular admission and “FREE PARKING”. **Motion Carried.**

VICE-PRESIDENT ECKHOUT’S REPORT

Nothing

PRESIDENT GOIKE'S REPORT

Thank You for everyone's effort and input. President Goike also asked the board to consider purchasing used Golf Carts at auctions for \$1500.00 or less.

ADJOURNMENT

Motion made by Mark Sweeney and supported by Ted Dalia to adjourn. **Motion carried.** Meeting adjourned at 8:50 p.m.

Submitted by Recording Secretary Mike Bohm