

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
May 4, 2009

CALL TO ORDER:

The May 4, 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, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike Jr., Ken Goike Sr., Jim Hanvey, Phillip Kent, Rob Kitchen, Dennis Marcath, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Robert Tibbits, Gary Witt.

Absent: Ted Corey, Jim Brohl

AGENDA:

Add to Agenda under Guests: Esther English. Motion was made by Dennis Marcath and supported by Bill Schapman to accept agenda with addition. **Motion Carried.**

GUESTS:

Esther English expressed concerns that the culvert by Ridge Road was plugged. Esther asked the Fair Board if they could clean the ditch area. Esther also asked for assistance in removing the old snow fence from her property and installing new. Several board members offered to look into Esther's requests. Also Esther informed the board that the Historical Society had ordered new shades for the Grange Hall.

MINUTES OF April 6, 2009

Motion was made by Fran Reygaert and supported by Nancy Bliss to accept April 6, 2009 minutes. **Motion Carried.**

TREASURER'S REPORT:

A motion was made by Ken Goike Sr. and supported by Gary Witt to accept the Treasurers report. **Motion Carried.** A motion was also made by Phil Kent and supported by Dennis Marcath to change the \$40,000 CD to a 12 Month CD for a better interest rate. **Motion Carried.**

COMMUNICATIONS:

Read letter from Chuck Mirisciotti regarding damage to his boat during winter storage. Dean Reinhardt explained what had happened to the boat. A motion was made by Dean Reinhardt and Supported by Gary Witt to refund Mr. Mirisciotti's \$280.00 for storage providing he signs a letter of release from any further costs. **Motion Carried.**

Read letter from Armada Lions asking for a donation for their annual Dick Enberg Golf Outing. A motion was made by Fran Reygaert and supported by Jerry Spriet to donate \$100.00. **Motion Carried.**

Read E-mail from E.J. Brown regarding the Swine Flu.

ACCOUNTS PAYABLE FOR DECEMBER:

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|-------------------------------------|---------|
| Ace Hardware | 119.26 |
| Amada Auto Parts | 142.90 |
| Costco-Fair Supplies | 314.42 |
| Fire Extinguisher Repair | 838.40 |
| Korte's (office) | 45.82 |
| Michigan Fairs and Festivals | 546.00 |
| National City (Visa Payment) | 3823.81 |
| Petty Cash | 275.53 |
| Reliable Office Supplies | 271.25 |
| Schneiders Water Supplies | 316.08 |
| State of Michigan (Notary for Mary) | 10.00 |
| Village of Armada-Water Bill | 106.37 |
| Village of Armada-Water Bill | 104.95 |
| Western Surety-Fee for Bond-Mary | 55.00 |

Additional Bills:

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|---|--------|
| Dean Reinhardt-Gasoline | 10.00 |
| Dean Reinhardt-Winter Storage-Pizza | 20.13 |
| Dean Reinhardt-Starter Repair for tractor | 30.00 |
| Bayshore Signs-signs for office | 174.00 |

PAY BILLS

Phil Kent made a motion to pay bills. The motion was supported by Dean Reinhardt.

Motion Carried.

STANDING COMMITTEES:

Nancy Bliss-Attended the Michigan Festival and Events Seminar, Nancy will type up a information sheet to handout at the next meeting.

Jerry Spriet-Received a commitment from four groups for the refreshment tent, however, he needs five.

Bill Schapman-Fliers for June Event are being printed. Supporting materials for the June Event are also being printed.

Two food vendors are being charged \$200.00 each for the June Event.

Bill on behalf of the maintenance committee has provided a two page list of things that need to be repaired on the grounds.

Jim Hanvey-Wii competition tickets will be sold for \$1.00 per attempt. T.V. raffle tickets will be sold for \$5.00 per ticket.

Gary Witt-informed the board that it would cost approximately \$16,500.00 to run electricity for 45 campsites. A motion was made by Dean Reinhardt and supported by Fran Reygaert to continue pursuing electricity for the campsites.

Mike Bohm-informed the board that the 4-H clean up was on schedule.

Jim Eckhout-informed the board that there would be a Poultry Clinic on May 17 in the Grange Hall.

Dean Reinhardt wanted to thank everyone who helped with the winter storage removal. Dean also read a letter from Esther English in regards to helping pay for repairs to the interior steps of the Grange Hall, the costs would be \$228.00. A motion was made by Bill Schapman and supported by Dennis Marcath to repair the steps. **Motion Carried.**

Mary Ebert-informed the board that two individuals had been selected to receive the Armada Fair Scholarships.

UNFINISHED BUSINESS:

Fran Reygaert-asked board members to please turn in any outstanding contracts.
Fair Board members need to pay their \$35.00

NEW BUSINESS:

Mary Ebert, Gary Witt, and Phil Kent will work together to make sure the flower boxes are taken care of.

Fran Regaert-informed the board that all of the Fire Extinguishers were updated and inspected.

Due to the voluntary resignation of the second runner up for Miss Armada, Jim Hanvey and Rob Kitchen made a motion to offer the position to the next eligible candidate. **Motion Carried.** Nancy Bliss removed herself from the vote.

Fran Reygaert-informed the board that the Armada Fair had been approached by Michigan Works. The fair would receive 5 individuals and 1 supervisor to work on the fairgrounds at no cost to the fair. Fran Reygaert and Phil Kent agreed to be the contacts. A motion was made by Fran Reygaert and supported by Jim Eckhout to inform Mark Ureel that due to the Michigan Works Program his services would not be required at the fairgrounds.

Bill Schapman-discussed purchasing new printing software and equipment to try and move some of the printing in house. Tabled until next meeting.

Fair shirts need to be ordered for board members the costs are \$42.50, \$45.75, and \$40.00 depending on the style. A motion was made by Phil Kent and supported by Rob Tibbits that each board member would receive (1) shirt in lieu of the

fair board \$35.00 reimbursement, the color is to be green and the costs are not to exceed \$1200.00. **Motion Carried. Dennis Marcath Nay**

Tuesday May 26, 2009 the Armada Schools second grade class would like to have their school picnic at the fair grounds. A motion was made by Dean Reinhardt and supported by Mark Sweeney to allow the second grade to hold their picnic at the fair grounds. **Motion Carried.**

Ken Goike Jr. agreed to contact the County Drain Commissioner regarding Esther English's drainage issues.

VICE-PRESIDENT ECKHOUT'S REPORT

Nothing to Report

PRESIDENT GOIKE'S REPORT

Wanted to thank everyone for their help on winter storage removal also asked how the refurbishment of the bleachers was progressing.

ADJOURNMENT

Motion made by Jim Eckhout supported by Fran Reygaert to adjourn. **Motion carried.**
Meeting adjourned at 9:50 p.m.

Submitted by Recording Secretary Mike Bohm