

ARMADA AGRICULTURAL SOCIETY
ANNUAL BOARD MEETING
DECEMBER 3, 2007

CALL TO ORDER:

The December 3, 2007 Annual Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike at 7:00 p.m. at the Creekside K of C Hall on North Avenue in Armada, Michigan with Mike Bohm as Recording Secretary.

PLEDGE OF ALEGIANCE

ROLL CALL:

Present: Nancy Bliss, Mike Bohm, Ted Corey, Mary Ebert, Jim Eckhout, Ken Goike, Bill Hahn, Jim Hanvey, Phil Kent, Robert Lotan, Dennis Marcath Mark Rayman, Dean Reinhardt, Fran Reygaert, Bill Schapman, Gerald Spriet, Mark Sweeney, Dave Sutton, Gary Witt.

Absent: Ken West

AGENDA:

Motion made by Dennis Marcath supported by Jerry Spriet to accept agenda. **Motion Carried.**

ANNUAL MEETING MINUTES OF DECEMBER 4, 2006

Motion by Mark Rayman supported by Bill Hahn to approve the minutes from the December 4, 2006 Annual meeting. **Motion Carried.**

TREASURER'S REPORT:

Motion by Mark Rayman supported by Dave Sutton to approve treasurer's report for November 1, 2006 through October 31, 2007. **Motion Carried.**

COMMUNICATIONS

None

RECOMMENDED CONSTITUTION AND BY-LAW CHANGES

Mark Rayman presented the proposed constitution and bi-law changes to the general membership and the board. A brief discussion ensued. A motion by Jim Eckhout supported by Dave Sutton to approve the proposed changes. **Motion Carried.**

POWER POINT PRESENTATION:

Mike Bohm presented a slide show summarizing and comparing the 2007 Armada Fair to the last four years. The presentation also informed the general membership of proposed changes to the cost of memberships, advanced tickets sales and possible time restraints.

INTRODUCTION OF CANDIDATES:

Nancy Bliss, Jim Brohl, Bud Crews, Ted Dalia, Patricia Fons, Kenny Goike, William Hahn, Carl Myer, Kathy Rayman, Mark Rayman, Fran Reygaert, Phil Smith,

ELECTION:

General membership voted on the proposed changes to the Constitution and Bi-Laws. General membership also voted for seven board members.

Ted Corey, Mary Ebert, Dean Reinhardt, Rosan DeBuck, Landis Wyse, and Jennifer from the accounting firm Carnago & Carnago, resided over the voting results.

The membership approved all changes to the Constitution and Bi-Laws. The new board members elected were: Nancy Bliss, Mark Rayman, Fran Reygaert, Jim Hanvey, Bill Hahn, Ken Goike Sr., Jim Brohl

Motion by Mark Rayman supported by Bill Hahn to destroy ballots. **Motion Carried**

GENERAL MEMBERSHIP DISCUSSION

Rudy Mengele raised concerns about electricity in the Beef Barn. He was informed that Board member Gary Witt was aware of the problem and was already in the process of resolving it.

Nancy Bliss gave a report on the 2008 Armada Fair main entertainment act Jake Owen.

President Ken Goike asked about a tractor pull on Tuesday of the Armada Fair. It was discussed that people felt this would not work because pullers were preparing for the national pull in Bowling Green, OH and would not come to the fair in fear of damaging something.

President Ken Goike also asked what people would like to see at the Armada Fair? Suggestions were Bump-N-Run car event and a Rodeo. It was also mentioned that perhaps a summer rodeo or music concert or concerts would be a good way to raise money in the off-season.

Motion by Mark Rayman supported by Dave Sutton to approve August 12, through August 17, 2008 as the upcoming dates for the Armada Fair. **Motion Carried.**

ADJOURNMENT

Motion made by Dave Sutton supported by Phil Kent to adjourn. **Motion** carried. Meeting adjourned at 9:45 p.m.

Submitted by Recording Secretary Mike Bohm