

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
February 4, 2008

CALL TO ORDER:

The February 4, 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, Jim Brohl, Ted Dalia, Mary Ebert, Jim Eckhout, Ken Goike, Kenny Goike, Sr. Jim Hanvey, Phil Kent, Robert Lotan, Dennis Marcath, Dean Reinhardt, Bill Schapman, Gerald Spriet, Dave Sutton, Mark Sweeney, Gary Witt,
Absent: Ted Corey, Mark Rayman, Fran Reygart

AGENDA:

Motion made by Dennis Marcath supported by Mark Sweeney to accept agenda.
Motion Carried.

GUESTS:

Shane Ingstram from "Flying Star Rodeo".

Shane was invited by the Arena Committee to give a presentation and answer any question in regards to putting on a Rodeo during the Armada Fair. Shane informed the board that his rodeo company carries \$1 million in liability insurance and provides a "Full Sanctioned Rodeo", the rodeo would last approximately 2 to 2 ½ hours with an expenditure of \$8,500.00. The Board thanked Shane for his presentation.

MINUTES OF JANUARY 7, 2008

The following amendment was made to the January 7, 2008 minutes under the heading of COMMUNICATIONS the original minutes read: "Read resignation letter from Bill Hahn" the amendment will read The Armada Fair Board accepts Bill Hahn's letter of resignation with deepest regrets. However the Fair Board thanks Bill for his years of service to the Armada Fair.

Motion by Mary Ebert supported by Dave Sutton to approve the January 7, 2008 minutes as amended. **Motion Carried.**

TREASURER'S REPORT:

Motion was made by Dean Reinhardt supported by Mary Ebert to table Treasurer's report until March meeting. **Motion Carried.**

ACCOUNTS PAYABLE FOR FEBRUARY:

Waste Management	\$202.58
Village of Armada	\$187.26(water)
Office Depot	\$106.77(supplies)

AT&T	\$148.78
AT&T	\$33.39
Dean Reinhardt	\$64.80(reimbursements)
Sam's Club	\$216.06
National City	\$3,659.80(visa)
Eugene DeHundt	\$50.00(Grange Hall chairs)
Gary Witt	\$259.70(Grange Hall tables)
Jim Eckhout	\$67.45(reimbursement)
Apex	\$279.75(Website)
Domain Registry of America	\$95.00

PAY BILLS

Motion was made by Jim Brohl and supported by Gerald Spriet to pay bills for February.

Motion Carried.

COMMUNICATIONS:

Read letter from Kathy Goodman asking for a donation from the Armada Fair for the silent auction, to help raise money for local resident Mark Hicks. **Motion** was made by Jim Hanvey to donate 12 admission tickets, 1 weekly parking pass, 2 shirts, 2 bumper stickers, 2 key tags, 2 pens and 2 pencils to the Mark Hick's Cancer Fundraiser. The motion was supported by Dennis Marcath. **Motion Carried.**

Read Thank You note from Fran Raygaert.

Read Thank You note from Armada lioness for allowing them to use the Armada Fairgrounds for the Lighted Parade.

It was accepted by the Fair Board that the Executive Board approved a vegetable/meat tray to be delivered by Jim Eckhout to the Ross/Muir Funeral Home for the family of Bill Hahn.

The Executive Board announced they have elected Phillip Kent as the Assistant Treasurer which is a volunteer position.

STANDING COMMITTEES:

Dennis Marcath stated that for insurance purposes service records needed to be kept on the wash stations. Dennis also stated that the insurance company requested that the rules for golf cart usage be written into a contract and signed by each board member.

Mark Sweeney discussed the addition of a class for Lion Head Rabbits, because there was no provision for "Any Other" in the rabbit section. Motion by Jim Hanvey supported by Jim Eckhout to amend correction to Fair Book to include "Any other" in the rabbit section.

Bill Schapman/Trailer and Camper Committee discussed the camp site fees for campers during the fair.

Motion by Bill Schapman supported by Dave Sutton to raise camp site fees to \$20.00 per day. **Motion Carried.**

Bob Lotan expressed concerns about infected animals during the Armada Fair and how the Fair Board would handle the situation. Bob Lotan and Mark Sweeney were going to attend additional meetings and report their findings back to the board.

Mary Ebert asked if the Fair Board members would be interested in having a caterer during the Armada Fair again. The board suggested that Mary get three quotes before deciding.

Phil Kent asked Board members if they used their e-mail accounts on the fair website. Phil explained to the Board that if they were not using them we are still being charged a fee. It was the consensus of the Board to eliminate those addresses that are not being used.

Motion by Mike Bohm supported by Jim Eckhout to sell admission tickets, etc. at the following prices and criteria:

Children 8 and under	Free
Children 9 to 12	\$1.00
Adults ages 13 to 54 for	\$7.00
Seniors 55 and over for	\$5.00.
Weekly parking pass	\$20.00,
Daily parking pass	\$5.00.
Society Memberships	\$10.00 - sold until Wednesday noon of the fair with no admission tickets. Membership holders will be able to purchase admission tickets at a reduced rate of (6) for \$26.00 until Monday at 5:00 p.m. prior to the start of the fair.
Advanced tickets (6) for	\$36.00 - sold until Monday at 5:00 p.m. prior to the start of the fair. <u>Motion Carried.</u>

Motion by Mike Bohm supported by Jim Eckhout to spend up to \$3,300.00 on admission tickets, memberships, and parking passes. **Motion Carried.**

OLD BUSINESS:

None

NEW BUSINESS:

The Arena committee was given direction by Fair Board to pursue a Rodeo for Tuesday evenings entertainment during the 2008 Armada Fair.

PRESIDENT'S REPORT

None

ADJOURNMENT

Motion by Jim Eckhout supported by Dave Sutton to adjourn. **Motion carried.** Meeting adjourned at 9:10 p.m.