

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
March 3, 2008

CALL TO ORDER:

The March 3, 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, Mary Ebert, Ken Goike, Phil Kent, Robert Lotan, Dennis Marcath, Dean Reinhardt, Bill Schapman, Gerald Spriet, Dave Sutton, Mark Sweeney, Gary Witt, Jim Brohl, Ken Goike Sr.,

Absent: Ted Corey, Mark Rayman, Fran Raygaert, Jim Hanvey, Jim Eckhout

AGENDA:

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

GUESTS:

No Guests

MINUTES OF February 4, 2008

The following amendment was made to the February 4, 2008 minutes under the heading of STANDING COMMITTEES 4TH paragraph beginning with Bob Lotan; Jim Eckhout's name was added to those attending additional meetings.

Motion by Mary Ebert supported by Dave Sutton to approve the February 4, 2008 minutes as amended. **Motion Carried.**

TREASURER'S REPORT:

Motion was made by Dave Sutton supported by Bill Schapman to table Treasurer's report until March meeting. **Motion Carried.**

ACCOUNTS PAYABLE FOR MARCH:

Stitches & Style, Ltd.	\$143.00 (Queens Crowns)
API	\$162.00 (Queens Sashes)
Carnago & Carnago	\$1,410.00 (Accounting Services)
Office Depot	\$7.62 (Calendar)
Waster Management	\$87.37
Pitney Bowes	\$2,018.99 (Yearly Postage for Meter)
First Independent Insurance Company	\$4,562.00 (Worker Compensation Ins.)

PAY BILLS

Motion was made by Bill Schapman and supported by Jerry Spriet to pay bills for February. **Motion Carried.**

COMMUNICATIONS:

Read Thank You from Pat Hahn in memory of Bill Hahn

Read letter from IAFE in regards to the offering of a Management Conference

Read letter from Fran Reygaert expressing concerns over allowing _____ Cooper to participate in the 2008 Armada Fair.

STANDING COMMITTEES:

Phil Kent indicated that the Richmond Antique Tractor Club would like to provide demonstrations during the 2008 Armada Fair for a donation of \$2,200.00.

Demonstrations would take place on Friday, Saturday, and Sunday. Motion was made by Jim Brohl and supported by Phil Kent to donate \$2,200.00 to the Richmond Antique Tractor Club. **Motion Carried.**

Mary Ebert proposed an alternative to having caterer provided meals during the Fair. The board encouraged Mary to bring more information to the next board meeting.

Bill Schapman presented the Fair Board with a proposed copy of the Sponsorship Programs for the Armada Power Sport Weekend and Armada Fair.

Bob Lotan asked about a Dog Show being held on June 21, 2008 in Barn #3. Bob was informed that arrangements had been made for the show through the Off Season Committee. Bob also presented the Fair Board with feedback from the meetings attended regarding "disease control during the Fair."

Jerry Spriet presented the Fair Board with 3 bids for golf cart rental during the Armada Fair. A motion was made by Mike Bohm and supported by Dennis Marcath to accept the bid from Quality Time Recreation for \$5000.00. **Motion Carried.**

Jerry also mentioned the possibility of having a Mechanical Bull in the refreshment tent; further information would be available at the next meeting.

Nancy Bliss informed the Board that the Miss Armada Fair interviews would take place on March 14, 2008 at the Armada High School.

Nancy informed the maintenance committee that the outside light by the ladies bathroom located in the fair office was burned out.

Jim Brohl mentioned that the Macomb Children's Choir might be available for entertainment in the grove.

Dave Sutton presented the Fair Board with 2 proposals for the refreshment tent. A motion by Mike Bohm supported Dean Reinhardt to have Pettipren's provide the refreshments for the 2008 Armada Fair refreshment tent, providing a signed contract is received stating that the Budweiser Horses and Hitch will be present during the Armada Fair as stated. **Motion Carried.**

Dean Reinhardt mentioned that the Armada Area Business Association would like to use the Fairground for a March 15, 2008 Easter Egg Hunt. Motion was made by Dennis

Marcath supported by Mark Sweeney to allow the use of the Fairgrounds by the association. **Motion Carried.**

OLD BUSINESS:

None

NEW BUSINESS:

Budgets were presented and discussed. A motion was made by Nancy Bliss and supported by Dave Sutton to accept the following budgets:

BARN 1	\$2,500.00
BARN 2	\$2,500.00
BARN 3	\$5,000.00
BARN 4	\$1,500.00
BARN 5	\$1,500.00
BARN 6	\$2,000.00
BARN 7	\$2,000.00
BARN 8	\$2,000.00
BARN 11	\$2,000.00
BARN 12	\$800.00
BARN 13	NO BUDGET
BARN 14	\$7,000.00
BARN 15	\$5,000.00
ARENA EVENTS	\$48,000.00
PETTING FARM	\$2,500.00
QUEENS CONTEST	\$5,000.00
OFFICE	\$5,000.00
ENTERTAINMENT	\$40,000.00
ADVERTISEMENT	\$30,000.00
REFRESHMENT TENT	\$70,000.00
PARKING	\$12,000.00
GATES	PENDING
CLEAN-UP	\$3000.00
SCHOLARSHIPS	\$1000.00

PRESIDENT'S REPORT

President Goike asked the maintenance committee to inspect the buildings and grounds for any winter damage or general maintenance needs.

President Goike recommended getting 3 bids for garbage removal at the fair grounds.

President Goike indicated that he had been contacted by a company wanting to bid on the portable toilets and hand sanitizing stations or the Armada Fair. The information was forwarded to the committee in charge.

ADJOURNMENT

Motion made by Bill Schapman supported by Jim Brohl to adjourn. Motion carried.
Meeting adjourned at 9:25 p.m.

Submitted by Recording Secretary Mike Bohm