



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS JULY 10, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 07/10/2023

President Schapman called meeting to order at 7:00 PM at the Armada Fair Office, with Mike Bohm as Recording Secretary. Pledge of Allegiance recited.

Board members present at roll call: Mike Bohm, Ken DeMiglio, Mary Ebert, Jim Eckhout, Nick Shafer, Jeff Foehl, Ken Goike, Matt Konarski, Paul Marcath, George Nelson, Mark Rayman, Dean Reinhardt, Bill Schapman, Tom Schramm, Robert Tibbits III, Don VanDeWater, Rosey Gaier-Block and Mike Polzin.

Absent: Rob Kitchen, Michelle Short, and Gerry Spriet

Guests: Nancy Bliss & Nancy Davis

Board Action: Unanimously approved the agenda, Minutes of June 5th, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: approved donations to the Dave Eskin Memorial Golf Outing, Berville Fireworks and the Armada Chorale Hawaii Trip. The Board also approved motions to purchase new speakers in the arena, upgrade the Fair Street fence and gate, pay bills through September, approve 2023 Tent Rental bill, order money for start up at the gates, purchase 2 hogs at the auction and donate some, and work with the limited golf cart situation.

The Board also discussed ID badges and uses, update on Fair Street ticket booths, limited number of Hospitality passes, Board merchandise order forms, judges for Barn 1 & 2, golf cart rentals, new horse pull sled sign, fencing for new transformer, electrical updates, stage passes, Emergency Preparedness Plan for 2023, appreciation dinner, and Hospitality rules and regulations.

Meeting Adjourned at 8:50 PM.

Mike Bohm, AAS Recording Secretary Published 9/19/2023