



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS JUNE 05, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 06/05/2023

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, Rob Kitchen, Matt Konarski, Paul Marcat, George Nelson, Mark Rayman, Dean Reinhardt, Bill Schapman, Tom Schramm, Michelle Short, Gerry Spriet, Robert Tibbits III, Don VanDeWater

Absent:, Rosey Gaier-Block and Mike Polzin

Guests: Greg and Ross from the Armada Historical Society, Aaron Zienert and Rob Thomas from St. Baldrick's and Butch Milton.

Board Action: Unanimously approved the agenda, Minutes of May 1, 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 Armada Amvets, AEF Golf Outing and Kensington Church Mission Trip. Approved a budget for camera expansion on the grounds, sponsorship of 3 banners downtown, provide ticketing and increase hook fees for NTPA Pull, purchase of amp/mixer for Grove Stage, purchase panels for additional poultry, keep current exhibitor sanctions, postpone July meeting and upgrade electrical to the Main Stage

The Board also announced the Scholarship winners, reported on 4H Cleanup and its success, LED light warranties, new concrete, upcoming rentals, camping sign-up, Fair Board apparel, and discussed the Fire Marshall's recommendations on our rentals.

Additionally, President Schapman thanked committees and informed the Board of the arrival of the new tractor.

Meeting Adjourned at 8:35 PM.

Mike Bohm, AAS Recording Secretary Published 7/19/2023