



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS NOVEMBER 06, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 11/06/2023

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, Jeff Foehl, Rosey Gaier-Block, Ken Goike, Matt Konarski, Paul Marcath, George Nelson, Mike Polzin, Tom Schramm, Mark Rayman, Dean Reinhardt, Bill Schapman, , Don VanDeWater, Rob Kitchen, and Gerry Spriet

Absent:, Michelle Short, Nick Shafer & Robert Tibbits III

Guests: Aaron Zienert

Board Action: Unanimously approved the agenda, Minutes of October 2, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: sponsor the Armada High School Trap Team, purchase a new AED, purchase an ad in the High School Yearbook, approve a budget for the Holly Days Parade, allow the Livestock Sale Committee to add on to the Livestock office in barn #15, choose colors for the 2024 Fair, approve the MAFE Convention registration bill, and increase the stipend for the MAFE Convention.

The Board also discussed donations made to the Fair on behalf of Al Burk, donation to the Wounded Warriors Project, Winter Storage freebies, Holly Days Parade, Fair Board Candidates, 4H registration and auctioning items from the Fairgrounds.

Meeting Adjourned at 8:03 PM.

Mike Bohm, AAS Recording Secretary Published 1/09/2024