



## ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

### BOARD MEETING SYNOPSIS APRIL 01, 2024

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 , Brandon Falker, Jeff Foehl, Ken Goike, Matt Konarski, Paul Marcath, Mark Rayman Dean Reinhardt, Michelle Short , Don VanDeWater, Rob Kitchen, Nick Shafer, Rosey Gaier-Block, Bill Schapman and Gerry Spriet

Absent: Robert Tibbits III, George Nelson, and Mike Polzin

Board Action: Unanimously approved the agenda, Minutes of March 4, 2024 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: sponsor a banner for AHS Baseball team and install an electrical pole in the arena,

The Board also discussed, Fairbooks, Rabbit Judges, Miss Armada & Court, a bull ride in the Refreshment tent, Winter Storage, motorsports sign up, Outstanding Citizen/Volunteer of the Year, and building signage

Meeting Adjourned at 7:55 PM.

#### **SYNOPSIS OF APPROVED MINUTES FOR AAS SPECIAL BOARD MEETING 4/22/2024**

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 , Brandon Falker, Jeff Foehl, Ken Goike, Matt Konarski, Paul Marcath, Dean Reinhardt, Don VanDeWater, Rob Kitchen, Nick Shafer, Bill Schapman and Gerry Spriet, Robert Tibbits III, George Nelson, and Mike Polzin

Absent: Mark Rayman, Rosey Gaier and Michelle Short

Board Action: Unanimously approved the agenda suspend all Agenda items, except New Business

The following discussion and motion were made and carried: inquire about purchasing 2 parcels of property West of the Fairgrounds.

Meeting Adjourned at 7:45 PM.

Mike Bohm, AAS Recording Secretary Published 5/07/2024