



## ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

### **BOARD MEETING SYNOPSIS FEBRUARY 05, 2024**

SYNOPSIS OF APPROVED MINUTES FOR AAS 2/05/2024

Vie-President Eckhout 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, George Nelson, Mike Polzin, Mark Rayman Dean Reinhardt, Michelle Short , Robert Tibbits III, Don VanDeWater, Rob Kitchen, and Gerry Spriet

Absent: Nick Shafer, Rosey Gaier-Block and Bill Schapman

Guests: Shanic Group Insurance Agency

Board Action: Unanimously approved the agenda, Minutes of January 8, 2024 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: sponsor an ABA Baseball Team, AGS Softball Team, Sponsor/donate Fighting Pi Robotics Team, allow the Armada High Football Team to use Barn #3 for fundraiser, sign new insurance policy and pay the 2024 premium, upgrade office computer, contract with a Monster Truck Show for Fair, add a new Antique Tractor Class, sign a tent contract and send deposit, sign a golf cart contract, purchase 2024 merchandise for resale, order promos, set a budget for Fair Board merchandise orders, approve the Liquor Licenses for St. Baldrick's and the Fair, apply for the MDARD Grant.

The Board discussed, additional fair equipment contracts, the resignation of 4H representatives, steer tagging, office copier, research new credit card company, gate updates, allow for Senior and Veteran discounts everyday of Fair, and construction of new Poultry Barn.

Meeting Adjourned at 9:10 PM.

Mike Bohm, AAS Recording Secretary Published 3/07/2024