



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS JANUARY 08, 2024

SYNOPSIS OF APPROVED MINUTES FOR AAS 1/08/2024

President Schapman called meeting to order at 7:00 PM at the Armada Fair Grange Hall, 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, Dean Reinhardt, Bill Schapman, Michelle Short, Robert Tibbits III, Don VanDeWater, Rob Kitchen, and Gerry Spriet

Absent: Nick Shafer, Rosey Gaier-Block and Mark Rayman

Guests:

Board Action: Unanimously approved the agenda, Minutes of December 4, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: write a check for the Horse Pull, cancel copier contract, and pay the 2024 Insurance Premium

The Board discussed, the MAFE Convention, new Committee list, conclusion of the 2019 lawsuit, and the 2024 Main Entertainment choices.

Meeting Adjourned at 8:26 PM.

Mike Bohm, AAS Recording Secretary Published 2/19/2024