



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS APRIL 03, 2023

Vice President Eckhout called meeting to order at 7:00 PM at the Armada Fair Office, with Mike Bohm acting as Recording Secretary. Pledge of Allegiance recited.

Board members present at roll call: Ken DeMiglio, Dean Reinhardt, Ken Goike, Jim Eckhout, Jeffrey Foehl, Paul Marcath, Mike Polzin, Mark Rayman, Robert Tibbits III, Don VanDeWater, Gerry Spriet, Michelle Short, Mike Bohm, Rob Kitchen, Tom Schramm, Mary Ebert, Rosey Gaier-Block, Matt Konarski, George Nelson and Nick Shafer.

Absent: Bill Schapman, Mike Polzin, and Rob Kitchen

Guests: Beckie Kavanagh & Chad Patterson-Beef Jackpot Show

Board Action: Unanimously approved the agenda, Minutes of March 6, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: Donate Barn #15 to High School Football Fundraiser, Sponsor High School Baseball Banner, Sponsor a banner for Armada Jams, donate basket to St. Baldrick's Fundraiser, hire the Lego Guy Display, add additional cameras to the security system, keep and assign a budget for the Antique Display in the old Dairy Barn, hire tree removal company for numerous projects, build new picnic tables, design and build a new ticket complex on Fair Street, sign a 3 yr. contract with the Porta John company, build a new First Aid Building, purchase new gate cash boxes, upgrade parking lot signage, purchase new printer and ID maker and invest in additional CD's through the Bank.

The Board also discussed The St. Baldrick's Event, Beef Jackpot Show, Bill Hahn Memorial Scholarship, and upholding a previous Exhibitor's penalty.

Meeting Adjourned at 8:25 PM.

Mike Bohm, AAS Recording Secretary Published 5/25/2023