



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS AUGUST 7, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 08/07/2023

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

Absent:, None

Guests: Byron Vollen

Board Action: Unanimously approved the agenda, Minutes of July 10th, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: approved the renewal for MFEA, donate to the Iron Mike 5K, move the September meeting to the 11th, and engage in a Usage Study for electric during the 2023 Fair.

The Board also discussed the credit card usage, list of equipment used and its value, plus wrapping up loose ends for the upcoming Fair.

Meeting Adjourned at 8:04 PM.

Mike Bohm, AAS Recording Secretary Published 9/19/2023