



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS DECEMBER 04, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 12/04/2023

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

Absent: Nick Shafer

Guests:

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

The following motions were made and carried: nominate and elect Recording Secretary, destroy the ballots, allow the Armada Middle School to use Barn #3, approve budget for Grange Hall repairs, allow Mr. Paterek to tap our Maple trees, set a budget for MAFE silent auction items, give Maintenance employee a raise, and give Christmas bonuses to some employees.

The Board also welcomed the new Armada Fair Board, Committee Wish List, Fairgrounds equipment and repairs, 2024 Insurance Carrier and policies, final updates for MAFE Convention, update on lawsuit, deny a Motorsports event, and lease on copy machine.

Meeting Adjourned at 8:56 PM.

Mike Bohm, AAS Recording Secretary Published 1/09/2024