



## ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

### BOARD MEETING SYNOPSIS MAY 01, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 05/01/2023

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

Absent:., Jim Eckhout, Nick Shafer

Guests: Cahrles Pooch and Kyle Ottenbacher-Tractor Pull, Kerrie Hauss-guest

Board Action: Unanimously approved the agenda, Minutes of April 3, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: allow the Middle School to use the Grove for their Field Day, allow the 8th graders to use Barn #3 for their dance, set a budget to purchase and print the Fair Books, revise the Health Care contribution to office staff, purchase ID printer and computer, and allow Make-A-Wish kids to come to the Fair.

The Board also discussed NTPA Tractor Pull and admission, off-season rentals, scale calibration, Golf Cart assignments, Project RED's success, insurance options, the Antique Display in the Old Dairy Barn, new fencing, material drop-off for First Aid Building, hiring of additional office staff, scholarship applicants, and replace some flower boxes.

Additionally, President Schapman addressed incidents occurring at the Beef Jackpot Show regarding a prohibited Exhibitor and Winter Storage paperwork.

Meeting Adjourned at 8:50 PM.

Mike Bohm, AAS Recording Secretary Published 6/06/2023