



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS OCTOBER 02, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 10/02/2023

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

Absent:., George Nelson, Mike Polzin, Tom Schramm, Nick Shafer & Jim Eckhout

Guests: Jenny & Jacob Jaroneski (Armada Robotics), Dana & Evan Soltis, Bob Ulinski, Harleigh & Wayne Reeves

Board Action: Unanimously approved the agenda, Minutes of September 11th, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: transfer money from a 6 month CD into a 12 month CD, donate to Armada Lions and Trinity Lutheran Church in memory of Lester Dombrowski, donate to the Macomb County Sherrif Reserves, create a budget for the Holly Days Parade, order tickets and ribbons, give the Historical Society a set of keys for the Grange Hall and allow a landscape company to work on a few projects at the Fairgrounds.

The Board also discussed the Hawaii trip for the High School Chorale group, the retirement of the Tractor Pull sled owners, the possibility of a Summer motorized event, having the Livestock Sale initiate the upgrade of the office located in Barn #15, Winter Storage, membership deadline, Intent to Serve on Fair Board deadline, schedule and procedure for the Annual Meeting and Election, winter office hours, fall clean-up, the Historical Society, and metal roof tear-off and replacement on Horse Arena Tower and The Grange Hall.

Meeting Adjourned at 8:55 PM.

Mike Bohm, AAS Recording Secretary Published 11/07/2023