



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS SEPTEMBER 11, 2023

SYNOPSIS OF APPROVED MINUTES FOR AAS 09/11/2023

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, Jim Eckhout, Jeff Foehl, Ken Goike, Matt Konarski, George Nelson, Mark Rayman, Dean Reinhardt, Bill Schapman, Tom Schramm, Robert Tibbits III, Don VanDeWater, Mike Polzin, Rob Kitchen, Michelle Short, and Gerry Spriet

Absent:, Mary Ebert, Nick Shafer, Rosey Gaier and Paul Marcath

Guests: Rob & Mike-St. Baldrick's

Board Action: Unanimously approved the agenda, Minutes of August 7th, 2023 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: transfer money into a 12 month CD, pay an invoice for Rope Making in the Grove, donate money to the Armada Schools and Armada High School Athletic Boosters for use of their parking lot during the Fair, repair the manure spreader, replace speakers on the grove stage, install speakers in the Main Arena, and make a bench in Memory of Al Burk.

The Board also discussed obtaining new American Flags for some barns and President Schapman encouraged the committees to start planning for the 2024 Fair.

Meeting Adjourned at 8:50 PM.

Mike Bohm, AAS Recording Secretary Published 10/03/2023