



ARMADA AGRICULTURAL SOCIETY BOARD MEETING MINUTES

BOARD MEETING SYNOPSIS MARCH 04, 2024

SYNOPSIS OF APPROVED MINUTES FOR AAS 3/04/2024

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

Absent:

Guests: Liz Brockert, Jennifer Tuttle, Aaron Zienert and Rob Thomas

Board Action: Unanimously approved the agenda, Minutes of February 5, 2024 meeting, the payment of bills was approved, along with the Treasurer's Report.

The following motions were made and carried: allow Smokin Gun Slingers to have a show Tuesday of the Fair, donate to Smokin Gun Slingers to purchase supplies, donate to the Elementary TCB fundraiser, order Drugs R Trash bags, hire USA Demolition to put on our Derby night, make changes to Truck and Tractor Pull classes and increase premiums, hire a blacksmith for the Fair, order Fair Books, increase the number of tickets to Arts & Crafts Exhibitors, purchase limestone for driveways, purchase a lawn mower, move revenue into new CD's, approve the construction of a new Poultry Barn after Fair-Only if MDARD grant was received, get a quote on installing a bathroom in the Grange Hall, and approve a budget for trim work on Grange Hall

The Board also discussed, other vendor opportunities for the Kona Ice Company, St. Baldrick's event, insurance refund, Tractor Pull sled contract, Demolition Derby night, Miss Armada Applications, Rabbit Judges, Fairbook changes, and Long-Term Planning projects

Meeting Adjourned at 9:15 PM.

Mike Bohm, AAS Recording Secretary Published 4/19/2024