

ARMADA AGRICULTURAL SOCIETY
BOARD MEETING
AUGUST 11, 2008

CALL TO ORDER:

The August 11, 2008 Board Meeting of the Armada Agricultural Society was called to order by President Ken Goike at 1:00 p.m. at the Armada Fair Grange Hall with Mike Bohm as Recording Secretary.

ROLL CALL:

Reading of Roll Call was suspended.

AGENDA:

Motion made by Mike Bohm supported by Dennis Marcath to suspend regular board meeting agenda.

Motion was made by Mike Bohm and supported by Mark Sweeney to purchase road millings to be used for filling holes on the fair grounds at a cost not to exceed \$3000.00.

Motion Carried.

ADJOURNMENT

Motion made by Mark Sweeney supported by Jim Brohl to adjourn. **Motion carried.**
Meeting adjourned at 1:38 p.m.

Submitted by Recording Secretary Mike Bohm

