

Meeting called to order at 7:35 pm.

Members attending: Kim Moyer-Bercaw, Tim Wasser, Donald Bercaw, Tammy Snyder, Brian Fusselman, Rich Miller, Donna Miller, Erin Landis, Barb Keim

Last meeting's minutes read by Kim. Approved as read by Brian, 2nd by Tammy.

Treasurer's report: Beginning balance - \$13,198.40
Deposit - \$10,601.00
Checks written - \$19,294.11
Ending balance - \$4,505.38

Kim makes a motion, Tim 2nd to accept treasurer's report, pending audit. Tammy has resigned as the treasurer. She handed everything over to Don for now.

Bills: Moyer's (logs) - \$256.94
Windsor Press - \$88.52
Rich (electric bill) - \$345
Don (calendar fundraiser) - \$140

Old business:

The taxes have been paid to Upper-Bern. Next year Tim would like to ask them if they can be waived because we are a non-profit organization.

Next year's fair date – Discussion was made to hold the fair a week early or later than the Kempton and Schnecksville or other fairs. Tim made a motion, Bar 2nd to just keep the 2018 fair the same week.

Fundraising: We are selling calendars for fundraiser again. It cost \$140 to print them.

Advertising – We need to use Facebook (like Rich uses) and Cat Country.

New business:

Next year's entertainment – Should we try to do a tough truck or ATV kind of racing next year?

Tammy saw a comedian (Scott Henninger). He will do 2- 1 ½ hour shows for \$250. We should keep him in mind.

We're looking for a new ride company. We talked to Aaron from AEB carnival.

Taxes- We should start looking now for a new accountant.

Convention – January 17-20, 2018 -make reservations now.

The new building is coming along. Hopefully next year we can use it.

Tammy got new signature cards for us to sign from the bank. Maybe we should think about changing banks again.

Elections of officers: Brain nominates Tim for President, Barb 2nd.

Tammy nominates Don for President, Brian 2nd.

Tim nominates Don for Vice President, Tammy 2nd.

Brian nominates Tim for Vice President, Barb 2nd.

Tim nominates Kim for Secretary, Don 2nd.

Don nominates Erin for Treasurer, Tammy 2nd.

Kim nominates Brian for Financial Secretary, Barb 2nd.

Next meeting September 14th, 2017.

Motion to adjourn meeting at 9:00 by Tim, 2nd by Brian.