

Meeting called to order at 7:40 pm.

Members attending: Kim Moyer-Bercaw, Tim Wasser, Donald Bercaw, Tammy Snyder, Erin Landis, Barb Keim

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

Treasurer's report: Beginning balance - \$7,154.83
Deposit - \$1,420.00
Checks written - \$2,648.19
Ending balance - \$5,926.64

There are still about 20 premium checks out.

Kim makes a motion, Tim 2nd to accept treasurer's report, pending audit.

Bills:

Don bought 3 more rolls of 50/50 tickets and a new box of pop ups.

1 & 1 website - \$20

Old business:

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

Ride Company – Aaron would like to get together at Mt. Springs so he can check it out. Hopefully next week.

2018 Fair – We are still considering having ATVs at the fair.

Sponsorship – We need to stress on our sponsorship forms that we are a NONPROFIT organization.

We also need to make sure next year that we follow through fulfilling the sponsor's package.

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

Capital Funds – Haven't heard anything yet.

New business:

Zone meeting - October 18th at Kutztown grange
Hopefully we find out who our new fair fund administrator is then.

Next meeting October 12, 2017.

Motion to adjourn meeting at 8:15 by Tim, 2nd by Don.