

Meeting called to order at 7:35 pm.

Members attending: Kim Moyer-Bercaw, Tim Wasser, Donald Bercaw, Tammy Snyder, Brian Fusselman, Barb Keim, Aaron Brotzman, Tina

Last meeting's minutes read by Kim. Corrections: The Zone meeting is on the 25<sup>th</sup>, not the 18<sup>th</sup>. Approved as read by Tim, 2<sup>nd</sup> by Tammy.

Treasurer's report: Beginning balance - \$4,982.64  
Deposit - \$1,109.56  
Checks written - \$250.00  
Ending balance - \$5,82.20

Kim makes a motion, Don 2<sup>nd</sup> to accept treasurer's report, pending audit.

Bills:

**Old business:**

Fundraising: We have made \$1,491 on pop opens and 50/50s. We are still selling calendars.

Ride Company –

Aaron from AEB Amusements has joined us. He met Don at Mt. Springs earlier to examine the area and get a rough idea as to where the rides would go. It's important to figure out the traffic flow.

We are still indecisive about the pay one price vs. tickets.

Pay as you go: For 12 rides - \$6,000/week

Pay one price: They would keep \$3/person

Food stands – cotton candy, candy apples, popcorn

For food and games they would pay an agreeable fee. Don will get the food vendor list together from last year to share with Aaron and Tim will get the attendance # for him.

They are thinking of using around 300ft X 120 square feet of space.

Zone meeting is at the Kutztown Grange, October 25<sup>th</sup>. \$18/person. We need to give to Karen Dobson. No word on a new fair fund administrator.

Sponsorship –

Convention – January 17-20, 2018 -make reservations now. Don has the schedule.

Capital Funds – Haven't heard anything yet.

Election of officers:

President –Don Bercaw

Vice President – Tim Wasser

Secretary – Kim Moyer-Bercaw

Treasurer – Erin Landis

Financial Secretary – Brian Fusselman

**New business:**

Taxes – Lessel and Company accounting. They are willing to look over our taxes. Tim has all the info that he can put on a flash drive to give to them and they also need all the bank statements.

Next meeting November 16, 2017.

Motion to adjourn meeting at 9:15 by Tim, 2<sup>nd</sup> by Brian.