

Meeting called to order at 7:35 pm.

Members attending: Kim Moyer-Bercaw, Tim Wasser, Donald Bercaw, Barb Keim

Last meeting's minutes read by Kim. Corrections: The ending balance should have been \$5,842.20. Approved as read by Tim, 2nd by Kim.

Treasurer's report: Beginning balance - \$5,840.20
Deposit - \$514.00
Checks written - \$88.00
Ending balance - \$6,268.20

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

Bills:

Old business:

Fundraising:

Ride Company – Don talked to Aaron and forwarded the food vendor list and attendance numbers. Maybe we can get together after Thanksgiving. Don's idea is to pay as you go on Thurs./Fri. Then pay one price (\$8) on Sat. Attendees would pay for rides, fair entrance and demo at the first ticket booth.

Sponsorship – Tammy is working on it. We need to take a look at the levels again. Include more advertising for bigger named sponsors.

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

Capital Funds – Haven't heard anything yet. We applied for \$19,183.27 for the Department of Ag reimbursement for a 5 day fair.

Taxes – Lessel and Co. are working on them. They might be done by Thanksgiving. Don also gave them the sales tax exemption form to complete.

Entertainment Proposal – Thursday – Jeff Krick

Friday – 4x4 ATV

Saturday – demo derby

Maybe contact marvelous mutts or some kind of thrill show yet (fox show),
Archery Addictions, Lady Lumberjacks, Bull Rider

New business:

Bank – Erin needs to get to New Tripoli to sign a signature card. Maybe we can switch to another bank. (BB&T)

KRE – Meeting with the security company on November 28 to discuss last year's security.

Next meeting December 14, 2017.

Motion to adjourn meeting at 8:45 by Tim, 2nd by Barb.