

Meeting called to order at 7:35 pm.

Members attending: Kim Moyer-Bercaw, Tim Wasser, Donald Bercaw, Barb Keim, Tammy Snyder, Tina Kopicz

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

Treasurer's report: Beginning balance - \$6,268.20
Deposit - \$464.00
Checks written - \$88.00
Ending balance - \$6,644.20

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

Bills:

Old business:

Fundraising: Discussion as to have Jeff Krick Jr. at the Shoemakersville Fire Company in March. It would include 3 costume changes for \$1,000 plus \$460 for the hall. Maybe charge \$10/advance, \$15/at the door.

Ride Company – Don and Tammy met with Aaron.

Proposition was made to have pay as you go for Thursday and Friday. Free rides on Saturday from 12-2:00 with an admission charge of \$8 (\$15 after 2:00)

Questions arose about what to do once we change the price at 2:00 – do we empty the fairgrounds? Maybe after 2:00 if they want to see the demo, they have to get another wristband. OR - \$10 all day – includes rides and the ride company gets \$3/wristband. If we decide to use coupons on Thursday, we need to post that attendees must show a hard copy of the coupon.

Sponsorship – Tammy is working on it. What can we do for you...

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

Capital Funds – Haven't heard anything yet.

KRE – The meeting went well and everyone was happy with the success of the security. The sliding board incident was noted and discussion was made about the need of a different layout to make the flow of foot traffic easier.

Bank – Erin went to the New Tripoli Bank. She needs approval from the other board members to use deposit slips. Don made a letter for us to sign for permission.

Changing banks – Don spoke with the BB&T Bank. He got a listing of their extra service charges and fees. The on-line fees do not necessarily coincide with the local bank.

Taxes – Lessel and Co. are still working on them and the sales tax exemption.

Entertainment Proposal – Thursday – Jeff Krick – free entertainment

Friday – 4x4 ATV We need to talk to Rich about this.

Saturday – demo derby

Marvelous Mutts- \$3600

Maybe look up Matt Episcipo or Dan and Gala

Nite Flyte – will play with full production for Friday night for \$750

Tammy contacted Chicken Nugget for Saturday night line dance.

Tammy will check with her friend's band and get a price

New business:

Next year's amusement tax permit bill came. We should try to talk to them and see if we can get the admissions tax waved.

Kim sent out all the baking contest papers to the winners to enter their cakes at the farm show.

Next meeting January 11, 2018.

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

