

Mountain Springs Country Fair

January 11, 2018

Meeting called to order at 7:35 pm.

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

Last meeting's minutes read by Kim. Correction: The price of the hall is \$450 not \$460. Approved as read by Tim, 2nd by Barb.

Treasurer's report: Beginning balance - \$5,886.20

Deposit - \$66.00

Checks written - \$15.00

Ending balance - \$5,937.20

Don makes a motion, Tim 2nd to accept treasurer's report, pending audit. Need to check about the baking contest refund.

Bills: IAFE dues were paid - \$100

PO Box due - \$35 – 6 months

Old business:

Fundraising: Calendars are done. We sold 83, paid out \$230. We made \$600 minus the cost of printing.

Ride Company – Our proposal:

Thursday/Friday – pay as you go for rides

Thursday – coupon for a bracelet on website and newspaper

Saturday - \$10/\$15 charge includes everything

Aaron's proposal:

Thursday - \$15/wristband for a 4 hour span

15% up to \$7,000, 20% after that

Saturday - \$3.50/person to the ride company

12 rides, 8-12 games (flat rate for games \$50/game)

4 food stands – cotton candy, funnel cake, pizza, ice cream, (flat rate for food stands \$100/ea.) and 1 ticket booth

Ride company would provide wristbands and tickets on Thursday and Friday. We would supply the wristbands on Saturday.

Thursday coupon would be \$2 off a \$15 wristband

They will have 2 living trailers and 2 office trailers.

Brian made a motion, Barb 2nd to approve the ride contract.

Sponsorship – Sponsor envelopes got stuffed. We need to get stamps. We should sell ads for our premium books. We need to come up with a price. We usually send out @ 750 books. Don will email Tim the sponsor forms so he can put them on the website. We will make sure that the sponsors who didn't get their passes last year, get them this year.

Convention – January 17-20, 2018

Capital Funds – Haven't heard anything yet.

Taxes – should be done within the week. \$450 for federal, ? \$ for the cost of tax exemption

Entertainment Proposal – We will talk to Jeff Krick at the convention. DJ Chicken Nugget's contract came - \$350

Unfortunately none of our baking contest winners won at the farm show.

New business:

Rich wants us to update the sign asap – Tim will take it down and take it to Guenther's.

We might have to change the position of the treasurer.

We received Christmas cards from Allied Ins. and KRE.

We got our amusement tax permit from Upper Bern.

Next meeting February 8, 2018.

Motion to adjourn meeting at 9:45 by Barb, 2nd by Brian.