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PENNSYLVANIA STATE ASSOCIATION OF COUNTY FAIRS

MINUTES**PRE-CONVENTION MEETING**

JANUARY 21, 2015-4:45PM

HERSHEY, PA

John Blaney called the meeting to order. Invocation was offered by Jim Davis the Pledge of Allegiance lead by Kevin Bieber. Roll Call - present were C Sherman Allen, John Berne, John Blaney Jr., Luke Bruckhart, James Davis, Roger Dirlam, Karen Dobson, Martha Ebersole, Susan Hahn, David Hallstrom, Judy Kmetz, Craig Lash, Dale LeVan, John McMullen, Jeanne Miller, Rodman Ralston, David Reese, Harry Reffner, Debbie Stephenson, George Witherite, and Samuel Zaffuto. Also in attendance – Jeff Romesberg, Tom Murray, Andy Goodman, Boots Hetherington, Galla Higinbotham, Bruce Koppenhaver, Bitsey Kopfinger, Byron Glessner, Jack Snyder. Count for Sunday Breakfast (54).

CONVENTION REVIEW –

- Milliron & Goodman – May 12th tentative Fair meeting in the office, each zone to be represented 5:30 – 7:00. Once a month call your representatives now through June.
- Rigging – PSAV rigging this year will be \$9,750. Starcher has increased his fee, looking at \$20,000 for the rigging this year. Discussion with PSAV at the convention this week, must negotiated.
- Scholarship meeting at 7:00am tomorrow.
- Trade Show – Down 4 from last year, basic same layout.
- Showcase – high quality 45 acts.
- Seminars – All in order. Jamie Buttker not able to attend, Becky Brashear filling in. Chad Hymas flying in today, no ramp needed to place him on stage. CPP had 19 people attending.
- Table Topics – Started this afternoon, little less than in past perhaps weather.
- Communications – Going well, enlarged to back of room.
- Queen 59 contestants, all judges from out of state, guitar to be auctioned Lia celebrity team driving placed 4th, 1st in milking contest at Farm Show.
- Spouse – Set up on schedule
- Rooms – concerns/complaints see Sally. At zone meetings remind to register early.
- First timers – ready to go.
- Junior Fair person to be presented award at Coronation banquet.
- Family Feud – 4 teams ready to go.

Thanks to John Blaney for his service as President.

OLD BUSINESS

None

NEW BUSINESS

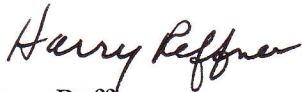
- Vacancy due to William Ritzman's passing, bylaws gives responsibility to fill vacancy to Fair from who the director sat on. Juniata chose not to fill the vacancy. John Blaney then asked the Zone directors to fill the vacancy. Roger to amend the By-Laws. Rod Ralston, Zone chair, made to motion to elect Dale LeVan from Lycoming to fill the vacancy. Carried. Request to have Juniata document no nomination from them.

- IAFE Zone 1 bus trip to the Carolinas leaving Harrisburg area October 15th returning October 18th. State Board meeting was scheduled for October 15th. Sally made the motion to move our meeting to October 14th, 2nd by Rod, carried.
- Boots – 2.4 million, capital improvements of 68 received. Improvements will be paid out at 21.4% of requested amount.

ADJOURNMENT:

Roger moved for adjournment, 2nd by Rod.

Respectfully Submitted



Harry Reffner
PSACF Executive Secretary/Treasurer