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PENNSYLVANIA STATE ASSOCIATION OF COUNTY FAIRS

MINUTES**PRE-CONVENTION MEETING**

JANUARY 20, 2016-4:45PM

HERSHEY, PA

David Reese 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, Kevin Bieber, 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, Tom Murray, Sally Nolt, Rodman Ralston, David Reese, Harry Reffner, Jeff Romesberg, Debbie Stephenson, George Witherite, and Samuel Zaffuto. Also in attendance –, Andy Goodman, John Milliron, Lydia Messner, Galla Higinbotham, Ron Miller, Bruce Koppenhaver, Bitsey Kopfinger, Byron Glessner, Jack Snyder. Count for Sunday Breakfast (55).

MOMENT OF SILENCE for Archie Knauf**CONVENTION REVIEW –**

- Milliron & Goodman – Attachment
- Seminars – 3 held today. Sponsorships good response. Penn State Team, Trucking Regulations.
- Table Topics – 4 today, well attended, over 120 on topic.
- Communications – Going well numbers are up.
- Showcase – Production meeting held. 15 good acts, Galla MC. Help needed to help unload Collin Raye.
- Junior Fair person to be presented award at Coronation banquet
- One young lady had to withdrawal due to medical reason. Over 900 for banquet Queen fee for 2017 has been increased from \$100 to \$120. 2017 packets to be distributed. 3 items to be auctioned.
- Spouse – Going well, 35 baskets.
- Trade Show – 187 booths full.
- Rooms – when to open the room block. Jeff Romesberg made the motion for June 1st as date for Hershey to open 2017 rooms, 2nd by Roger Dirlam, carried.
- First timers – ready to go.
- Associates – Galla up and running setting records. Have fairs come through. Show case – best.

OLD BUSINESS – NONE**NEW BUSINESS**

Budget Committee recommended money not spent for the IAFE Convention be directed to the hospitality room expenses. Discussion.
John Blaney made the motion to open the Budget, 2nd by David Hallstrom, carried. John Blaney made the motion to move \$1,500 From the IAFE Convention to the Hospitality account, 2nd by Roger, carried.

John Blaney suggested that PSACF would donate to the IAFE Tucker Scholarship with the budget open, or do we want to add it to the 2017 budget. Roger Dirlam moved to table until next year's budget, 2nd by Martha, carried.

Dues will not be mailed out until State Budget has been resolved.

Lobbyist 2016 Fees - Milliron & Goodman had forwarded a letter regarding 2015 and 2016 fees. When minutes were reviewed the 2015 fees were acted on but not the 2016. Budget shows an increase for the Lobbyist fee. After several motions made and rescinded the fees were tabled until Sunday for Harry to review.

John Blaney made the motion to accept the budget as amended, 2nd by Kevin carried.

John Blaney made a motion to make a line item for the hospitality room, 2nd by Sally carried.

President remarks.

Adjournment at 5:54

Respectfully Submitted

A handwritten signature in cursive script that reads "Harry Reffner".

Harry Reffner
PSACF Executive Secretary/Treasurer