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PENNSYLVANIA STATE ASSOCIATION OF COUNTY FAIRS

MINUTES

PRE-CONVENTION MEETING
JANUARY 23, 2013-4:45PM
HERSHEY, PA

Ron Miller called the meeting to order. Invocation was offered by Robert Houston and Jim Davis led the Pledge of Allegiance. 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, Gala Higinbotham, Dick Horstman, Robert Huston, Judy Kmetz, Bruce Koppenhaver, Larry Krome, Craig Lash, Sarah Long - Irvin, John McMullen, Jeanne Miller, Rodman Ralston, David Reese, Harry Reffner, William Ritzman, Debbie Stephenson, George Witherite, and Samuel Zaffuto. Also in attendance - Byron Glessner, and Bitsey Kopfinger.

CONVENTION REVIEW -

- Seminars - 3 Eagles helmets & footballs purchased to be auctioned off. Saffire has been rescheduled to Friday.
- Table Topics - Looking good.
- Trade Show - Numbers about same as last year, 4 empty booths, 7 calls, 1 cancellation.
- Rooms - Randy (Hershey) indicated near our limit
- Queen - See attached from Karen
- Showcase - 16 acts will be longer than other years.

OLD BUSINESS

- Fair Dues Outstanding - Transfer Harvest have invoiced twice no response. Last 2 years have had due problems.
- Economic Impact - Did not have time to review. Emailed late in the day from Sheffield yesterday. Attached.
- 2011-2012 Convention Financial records (revised) - Do to an error actual profit from convention was \$15,133.04, which was an increase of \$13,173.30 from earlier report.
- Legislative Consultant search - two proposals were received from Milliron Associates and Versant Strategies. Committee met with the two before Christmas. Distributed the proposals from both and will discuss at post-convention meeting on Sunday. If either one is approved Budget will have to be open to make change.

PRESIDENT'S REMARKS

- Ron thank the board for their support during the last 4 years. Had been a trying time down town with the State budget.
- Ron reminded the board of their activity during the convention.

ADJOURNMENT

- Motion to adjourn by Debbie Stephenson, 2nd by Roger Dirlam.

Respectfully Submitted

Harry Reffner
Incoming PSACF Executive Secretary/Treasurer