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PENNSYLVANIA STATE ASSOCIATION OF COUNTY FAIRS

MINUTES POST-CONVENTION MEETING JANUARY 27, 2019 – 8:00 AM HERSHEY

The Post-Convention meeting was called to order by Dr Sally Nolt. Invocation by Karen Dobson. Kevin Bieber led the Pledge of Allegiance.

The 2019 PA Fair Queen Mikara Anderson (Huntingdon County Fair) gave her background and her presentation.

Roll Call - present were C Sherman Allen, John Berne, Kevin Bieber, John Blaney, Karen Dobson, Martha Ebersole, Tony Frazier, Ben Haagen, Susan Hahn, David Hallstrom, Dr. Seth Kensinger, Judy Kmetz, Craig Lash, Jana Malot, John McMullen, Jeanne Miller, Dr. Sally Nolt, Jim Reed, Dr. David Reese, Harry Reffner, Jeff Romesberg, Debbie Stephenson, Bryan Utegg, and Sam Zaffuto. Excused Roger Dirlam. Also in attendance - Bev Gruber, Ron Miller, Allen Bartlebaugh, and Galla Higinbotham.

CONVENTION
REGISTRATON (Harry Reffner) -
Registration 1588
Thursday Banquet 898
Saturday Banquet 884

TRADE SHOW (George Witherite)
160 booths. Very successful convention.

ROOMS (Dr. Sally Nolt)
Make your reservations early.

COMMUNICATIONS (Martha Ebersole)
Work well as a team. Hershey started tearing down communications, hap-hazard. Harry has spoken with Jason regarding the issue. Harry will follow through with Randy. New contest Face book social media, more pins I Love Fairs. Overall went well.

SHOWCASE/ENTERTAINMENT (Sam Zaffuto)
40 applications, 17 were picked. Good variety. Friday night entertainment was too loud, was the band not the sound group.

FAIR PERSON (Bruce Koppenhaver)
Not a lot, 5 applications. Doc was a complete surprise.

QUEEN PROGRAM (John Berne)
2019 Convention Income: Donations \$239, 50/50 \$4574, Raffle \$3665, Tablet \$250, Auction \$7045. Total \$15,773. No report on souvenirs

FIRST TIMERS (George Witherite)
10 in attendance. Thank you to the committee.
TABLE TOPICS Dr. Seth Kensinger
Good variety. Thank you for support.

SEMINARS (Kevin Bieber)

All good seminars. Will get with Seth to adjust seminars and table topics. Will present at April board meeting.

SPOUSE (John Blaney)

49 baskets, 21 spouse activity gifts. Thursday Bag & Basket Bingo 14 attendees \$723. Friday Frilly Wreath program 44 attendees. Saturday Gifts, Gifts, Gifts 22 attendees. Total Basket ticket Sales \$4,674. Total \$5,397 down approximately \$400.

SHOWMAN (Allen Bartlebaugh)

Appreciate cooperation between Fairs & PSSA.

PSACF ASSOCIATE (Gala Higinbotham)

Very successful. Discussion of sound equipment. 2 loud banquets the bands people not sound. Thank you to Perry county Fair for sponsoring the entertainment for Queen Banquet. Trade show new vendors, wonderful convention & caring group.

OLD BUSINESS

NEW BUSINESS

Sally thanked George for his years of service.

Sally welcomed 3 new directors, Ben Haagen, Jana Malot, and Jim Reed.

HONORAY DIRECTORS

Harry receive letters from George Witherite, and Dale LeVan requesting honorary directorship. Dave Hallstorm motioned to accept them as honorary, 2nd by John Blaney, carried.

ADDITIONAL YEAR TO HERSHEY CONTRACT/PSAV CONTRACT

Harry presented the contracts for the 2024 convention. Dave Hallstorm motioned to accept the contract, 2nd by Jim Reed, carried.

2019-2020 COMMITTEE ASSIGNMENTS given to the board, speak with Sally if you would like changes.

STATE BOARD MEETING – April 18

ZONE MEETINGS

Zone 4 – April 24 TBA

Zone 3 – April 25 Huntingdon County Fair

Zone 1 – April 26 Christ the King Manor

Zone 2 – April 27 Tioga County Fair

IAFE ZONE 1

Rockland, MA April 11 – 13

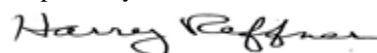
SHERMAN ALLEN

Hershey podium sign, project on wall, Sheetz/Campbell, Health Fair, Veterans bring flag to front of stage, Dave Williams Thank you, we need to look at sponsors, Fair person on spotlight for Fair Talk of each director, Queen auction bench has not been paid, Martha Thank you for communication breakfast, Mr. Krammer fro Butler Fair fell.

GOOD OF THE ORDER

Debbie moved to adjourn, 2nd by Jim Reed, adjournment 9:24.

Respectfully submitted



Harry Reffner
Exec Secretary/Treasurer