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Westmoreland Fair - Priority 3
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pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
JUNE 25, 2014	117097

COUNTY: YORK

***NAME OF FAIR ORGANIZATION:** YORK FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** YORK COUNTY AGRICULTURAL SOCIETY

***FEDERAL I.D. NUMBER:** 2 3 - 1 2 4 1 2 9 0

***STREET ADDRESS:** 334 CARLISLE AVE

***CITY:**	**STATE:**	***ZIP:**
YORK	PA	17404

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
① MICHAEL A. FROEHLICH, GEN. MGR
② MARCIA HALLMAN, OPERATIONS ADMIN.

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
① 717-848-2596 x103	① MFROEHLICH@YORKFAIR.ORG
② 717-848-2596 x109	② MARCIA@YORKFAIR.ORG

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$41,270.00	$0
Amount applied for (Not to exceed $25,000): $20,635.00	~~$20,000.00~~	$0

General description of the project:

Replace HPS lamp lighting in a portion of the UT2 arena with energy efficient lighting. This building houses the livestock during the fair. The project is aimed at energy saving.

Source of fair's share of funding the project:

On-hand operating capital

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 249

Is the fair: 501(c)(3) Not for Profit	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: 12 Attach a copy of the official Board minutes where this action took place.	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒ Lease ☐
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☐
Number of acres owned/leased on which the fair is conducted? 87	
Is there a mortgage against the property?	Yes ☒ No ☐
Amount of mortgage:	$9,560,000 $0
Name of mortgage company: County of York	
Street Address:	
City: State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	H. EUGENE SCHENCK 1289 CANADOCHLY RD. YORK, PA 17406 717-870-3751
VICE-PRESIDENT	RICHARD SINDICICH 360 OLD ORCHARD RD YORK, PA 17403 717-887-4327
SECRETARY	S. TERRY LEHR 6077 LONGVIEW DR. SPRING GROVE, PA 17362 717-225-4916
TREASURER	LEON I BUTLER 1024 BROCKIE DR. YORK, PA 17403 717-848-1933

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature** Marcia Hallman
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

May 14, 2014

The May meeting of the Board of Directors of the York County Agricultural Society was held on Tuesday, May 13, 2014. The meeting was called to order by President Schenck at 1:07 pm with the following Directors in attendance: Lafean, Ottemiller, Rutter, Butler, Lehr, Sindicich, Young, Horn, Weaver and Smyser. General Manager Michael Froehlich and Marcia Hallman were also in attendance.

Director Sindicich presented the Maintenance Dept. Report which included the price quote for replacing the existing hps lamp lighting in the Utz Arena with energy efficient lighting. After discussion by the Board members, Director Rutter recommended that we make every effort to move forward with this project and since this building is used for the Livestock show during the Fair and several other agricultural based events during the year, submit the project for matching funds. All the Directors in attendance concurred with Director Rutters' recommendation.

S. Terry Lehr
Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
MAY - 6 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: April 28, 2014

VENDOR NUMBER: 147356

COUNTY: Westmoreland

priority 3

***NAME OF FAIR ORGANIZATION:** Westmoreland Agricultural Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Westmoreland Agricultural Fair & Recreation Assocaition

***FEDERAL I.D. NUMBER:** 2 5 - 1 3 6 2 2 1 7

***STREET ADDRESS:** 12~~3 Blue Ribbon Lan~~e

~~Mailing~~: PO BOX 501 ~~Pleasant Unity PA 15676~~

***CITY:** Pleasant Unity ~~Greensburg~~

STATE: PA

***ZIP:** 15676-0501 ~~15601~~

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Michelle Long Fair Secretary

DAYTIME TELEPHONE NUMBER: 724-423-5005 ext. 100

E-MAIL ADDRESS: westmorelandfair@wpa.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$1899.00	$0
Amount applied for (Not to exceed $25,000):	$949.50	$0

General description of the project:

Installation of a security camera system and 4 channel DVR recording device to add additional protection to the home made exhibit entries in the family living building. Over the last several years, there have been a few incidents where entries were damaged or stolen. This system will add needed protection of the entries and if any thing happens the recording can now be reviewed and the party can be located to make restitution the the exhibitor.

Source of fair's share of funding the project:

Fair Budget

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	60	

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company: N/A		
Street address: N/A		
City: N/A	State: N/A	Zip: N/A
Length of lease on property: N/A		
Is the lease property part of the present fair site? N/A	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	approx. 170 acres	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company: N/A		
Street Address: N/A		
City: N/A	State: N/A	Zip: N/A

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Craig Lash 246 Dairy Lane West Newton PA 15089 724-433-9395
VICE-PRESIDENT	Jim Hoover 2488 Route 982 Mt Pleasant PA 15666 724-423-3610
SECRETARY	Charlie Feightner 345 Maple Dr Greensburg PA 15601 724-832-1406
TREASURER	Ruth Trumbetta 109 Antler Lane Jeannette PA 15644 724-853-7553

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Craig Lash **President's Signature**	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Westmoreland Agricultural Fair and Recreation Association
Regular Board Meeting
April 21, 2014
8:00 pm

Directors Present: Altman, Baker, Donovan, Feightner, Graham, Abe Hayes, Adam Hayes, Hoover, B. Hutter, Johns, Kerber, Lash, Skacel, Squib, Stepinsky, Wallace, and Walters.

Also Present: Dunmire, Harrold, Heeter, Hilty, M. Long, Trumbetta, and Wilkins

President Lash called the meeting to order.

Lash introduced Dustin Heeter and Will Hilty who spoke on the PEDv virus. Heeter distributed a letter (a copy is attached to the minutes) from PA Dept of Ag regarding the issue. After discussion, it was determined not to change our current program with the exception of not having the group weigh-in and tagging events. Also discussed was the addition of signage to help educate the public.

Lash asked if the were any additions or corrections to the minutes that were distributed. There being none the minutes were accepted as distributed.

Lash asked Ruth Trumbetta to present the Treasurer's Report. She also reported that the 501(c) 3 status through PSACF had been approved. It was decided to continue pursuit of the status directly.

Motion Skacel /Squib to accept the Treasurer's Report (copy on file). ***Motion carried.***

The maintenance report presented by Wilkins brought the following: the alarm system for the maintenance building has yet to be installed after several calls to Guardian; the winter was hard on the asphalt this year; repairs to the wall in the Small Arena have begun; the dump truck is in need of repair; all but one picnic tables is built; and general seasonal maintenance is being done.

Lash reviewed the proposal presented to the Executive Board by Court Yard Catering to build a new concession stand in the Grandstand Arena area. A discussion followed.

Motion B. Hutter / Walters to pursue the proposal from Court Yard Catering. Motion carried.

Lash noted the need to set the price for membership and the number of tickets sent to each member.

Motion Feightner / Donovan to set the price of membership at $30.00 and sent one daily pass to each member. ***Motion carried.***

The issue of winter storage pick-up was discussed to see if there any ideas on how to handle early pick-up so there was less moving items in and out to get to the item that needs picked-up. Also discussed was the value of sending storage customers a daily pass to the fair.

Motion Walters / B. Hutter to send each storage customer two one day passes to the fair. ***Motion carried.***

Lash led a discussion on projects to be submitted for the Matching Funds Capital Improvement Grant Projects. The following motions are the result of the discussion.

Motion Stepinsky / Abe Hayes to submit a proposal to cement the floor of the Rabbit and Chicken Building at a cost of approximately $25,000.00 ***Motion carried.***

Motion Donovan / Baker to submit a proposal to hard wire the grounds for Wi-Fi at a cost of $4,630. ***Motion carried.***

Motion Donovan / Walters to submit a proposal for four security cameras in the Family Living Building at a cost of $1,899.00. ***Motion carried.***

Michelle Long stated the need for a better system to back-up the computers and reviewed several options.

Motion Skacel / Walters to use Carbonite as the back-up system for the computers. ***Motion carried.***

There were two ticket donation requests reviewed.

Motion Baker / Donovan to donate 25 to 30 tickets to Family Services of WPA. ***Motion carried.***

Motion Wallace / Baker to donate twelve tickets to Rambaugh Elementary School in the Mt. Pleasant School District. ***Motion carried.***

Dustin Heeter read a letter outlining the schedule 4H will use to reimburse the Fair for their cost of the pens for the Kelly Building (a copy is attached to the minutes).

Lash said Toomey Landscaping asked to place a waterfall near the front entrance by the welcome stone. The request was OK'd by consensus.

The 2014 Directory and Committee List was distributed.

Lash asked if the was any additional items to be brought before the Board.

Donovan noted the need to mow the grass by the horse rings.

Lash noted several requests from Tri-State.

Kerber mentioned an issue regarding notifications to the vendor DJ.

The issue of continuing to have a "Family Day" was discussed since many of the school districts start during the Fair.

Motion Walters / B. Hutter to discontinue "Family Day" starting in 2015. ***Motion carried.***

Dennis Harrold asked the Board to donate 50 daily passes for the Benefit Auction Committee.

Motion Donovan / Wallace to approve Harrold's request. ***Motion carried.***

Meeting adjourned at 9:45 p.m. Charles Feightner, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
MAY – 6 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: April 28, 2014	VENDOR NUMBER: 147356
COUNTY: Westmoreland	priority 2
***NAME OF FAIR ORGANIZATION:** Westmoreland Agricultural Fair	
***LEGAL NAME OF FAIR ORGANIZATION:** Westmoreland Agricultural Fair, & Recreation Assocaition	
***FEDERAL I.D. NUMBER:** 2 5 - 1 3 6 2 2 1 7	
***STREET ADDRESS:** ~~123 Blue Ribbon Lane~~	
~~Mailing~~: PO BOX 501 ~~Pleasant Unity PA 15676~~	
***CITY:** Pleasant Unity ~~Greensburg~~	**STATE:** PA ~~PA~~ / ***ZIP:** 15676-0501 ~~15601~~

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CONTACT PERSON AND TITLE: Michelle Long Fair Secretary	
DAYTIME TELEPHONE NUMBER: 724-423-5005 ext. 100	E-MAIL ADDRESS: westmorelandfair@wpa.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$4630.00
Amount applied for (Not to exceed $25,000):	$2315.00

General description of the project:

Due to the increase usage of smart phones, not only by vendors but also by those attending the fair, we are going to install a WIFI system so that smart phones will be able to still function and those on the fairgrounds can down load the mobile app about the fair, its vendors, sponsors, and find exactly what they are looking for and where it is located. This will also allow the fairgrounds to offer WIFI to other organizations renting the fairgrounds for their events. Along, with allowing vendors to conduct sales

Source of fair's share of funding the project: The Fair Budget

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	60	
Is the fair:	Stock company [X]	Individually owned [ ] / Municipality [ ]
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:	N/A	
Street address:	N/A	
City: N/A	State: N/A	Zip: N/A
Length of lease on property:	N/A	
Is the lease property part of the present fair site?	N/A	Yes [ ] / No [ ]
Number of acres owned/leased on which the fair is conducted?	approx. 170 acres	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	N/A	$0
Name of mortgage company:	N/A	
Street Address:	N/A	
City: N/A	State: N/A	Zip: N/A

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Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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Also Present: Dunmire, Harrold, Heeter, Hilty, M. Long, Trumbetta, and Wilkins

President Lash called the meeting to order.

Lash introduced Dustin Heeter and Will Hilty who spoke on the PEDv virus. Heeter distributed a letter (a copy is attached to the minutes) from PA Dept of Ag regarding the issue. After discussion, it was determined not to change our current program with the exception of not having the group weigh-in and tagging events. Also discussed was the addition of signage to help educate the public.

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Motion B. Hutter / Walters to pursue the proposal from Court Yard Catering. Motion carried.

Lash noted the need to set the price for membership and the number of tickets sent to each member.

Motion Feightner / Donovan to set the price of membership at $30.00 and sent one daily pass to each member. ***Motion carried.***

The issue of winter storage pick-up was discussed to see if there any ideas on how to handle early pick-up so there was less moving items in and out to get to the item that needs picked-up. Also discussed was the value of sending storage customers a daily pass to the fair.

Motion Walters / B. Hutter to send each storage customer two one day passes to the fair. ***Motion carried.***

Lash led a discussion on projects to be submitted for the Matching Funds Capital Improvement Grant Projects. The following motions are the result of the discussion.

Motion Stepinsky / Abe Hayes to submit a proposal to cement the floor of the Rabbit and Chicken Building at a cost of approximately $25,000.00 ***Motion carried.***

Motion Donovan / Baker to submit a proposal to hard wire the grounds for Wi-Fi at a cost of $4,630. ***Motion carried.***

Motion Donovan / Walters to submit a proposal for four security cameras in the Family Living Building at a cost of $1,899.00. ***Motion carried.***

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Motion Walters / B. Hutter to discontinue "Family Day" starting in 2015. ***Motion carried.***

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Motion Donovan / Wallace to approve Harrold's request. ***Motion carried.***

Meeting adjourned at 9:45 p.m. Charles Feightner, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
MAY - 6 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: April 28, 2014	VENDOR NUMBER: 147356
COUNTY: Westmoreland	priority 1
***NAME OF FAIR ORGANIZATION:** Westmoreland Agricultural Fair	
***LEGAL NAME OF FAIR ORGANIZATION:** Westmoreland Agricultural Fair Association + Recreation	
***FEDERAL I.D. NUMBER:** 2 5 - 1 3 6 2 2 1 7	
***STREET ADDRESS:** ~~123 Blue Ribbon Lane~~	
~~Mailing~~: PO BOX 501 ~~Pleasant Unity PA 15676~~	
***CITY:** Pleasant Unity ~~Greensburg~~	**STATE:** PA / ***ZIP:** 15676-0501 ~~15601~~

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CONTACT PERSON AND TITLE: Michelle Long - Fair Secretary	
DAYTIME TELEPHONE NUMBER: 724-423-5005 extension 100	E-MAIL ADDRESS: westmorelandfair@wpa.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$30,782.00	$0
Amount applied for (Not to exceed $25,000):	$15391.00	$0

General description of the project:

This project is to cement the floor in the new Chicken/Rabbit Building - this will keep the dust down during the week of the fair, allow the building to be washed down after the fair is over and will increase the rental amount of the building as well as increase the appeal to organizations to rent this building. It will also allow the fair to accommodate more winter storage for those that prefer their vehicles to be stored on a cement floor instead of dirt.

Source of fair's share of funding the project:

Fair Budget

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	60 years	

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company: N/A		
Street address: N/A		
City: N/A	State: N/A	Zip: N/A
Length of lease on property:	N/A	
Is the lease property part of the present fair site? N/A	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	approx. 170 acres	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company: N/A		
Street Address: N/A		
City: N/A	State: N/A	Zip: N/A

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Craig Lash 246 Dairy Lane West Newton PA 15089 724-433-9395
VICE-PRESIDENT	Jim Hoover 2488 Route 982 Mt Pleasant PA 15666 724-423-3610
SECRETARY	Charlie Feightner 345 Maple Dr Greensburg PA 15601 724-832-1406
TREASURER	Ruth Trumbetta 109 Antler Lane Jeannette PA 15644 724-853-7553

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Craig Lash **President's Signature**	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Westmoreland Agricultural Fair and Recreation Association
Regular Board Meeting
April 21, 2014
8:00 pm

Directors Present: Altman, Baker, Donovan, Feightner, Graham, Abe Hayes, Adam Hayes, Hoover, B. Hutter, Johns, Kerber, Lash, Skacel, Squib, Stepinsky, Wallace, and Walters.

Also Present: Dunmire, Harrold, Heeter, Hilty, M. Long, Trumbetta, and Wilkins

President Lash called the meeting to order.

Lash introduced Dustin Heeter and Will Hilty who spoke on the PEDv virus. Heeter distributed a letter (a copy is attached to the minutes) from PA Dept of Ag regarding the issue. After discussion, it was determined not to change our current program with the exception of not having the group weigh-in and tagging events. Also discussed was the addition of signage to help educate the public.

Lash asked if the were any additions or corrections to the minutes that were distributed. There being none the minutes were accepted as distributed.

Lash asked Ruth Trumbetta to present the Treasurer's Report. She also reported that the 501(c) 3 status through PSACF had been approved. It was decided to continue pursuit of the status directly.

Motion Skacel /Squib to accept the Treasurer's Report (copy on file). ***Motion carried.***

The maintenance report presented by Wilkins brought the following: the alarm system for the maintenance building has yet to be installed after several calls to Guardian; the winter was hard on the asphalt this year; repairs to the wall in the Small Arena have begun; the dump truck is in need of repair; all but one picnic tables is built; and general seasonal maintenance is being done.

Lash reviewed the proposal presented to the Executive Board by Court Yard Catering to build a new concession stand in the Grandstand Arena area. A discussion followed.

Motion B. Hutter / Walters to pursue the proposal from Court Yard Catering. Motion carried.

Lash noted the need to set the price for membership and the number of tickets sent to each member.

Motion Feightner / Donovan to set the price of membership at $30.00 and sent one daily pass to each member. ***Motion carried.***

The issue of winter storage pick-up was discussed to see if there any ideas on how to handle early pick-up so there was less moving items in and out to get to the item that needs picked-up. Also discussed was the value of sending storage customers a daily pass to the fair.

Motion Walters / B. Hutter to send each storage customer two one day passes to the fair. ***Motion carried.***

Lash led a discussion on projects to be submitted for the Matching Funds Capital Improvement Grant Projects. The following motions are the result of the discussion.

Motion Stepinsky / Abe Hayes to submit a proposal to cement the floor of the Rabbit and Chicken Building at a cost of approximately $25,000.00 ***Motion carried.***

Motion Donovan / Baker to submit a proposal to hard wire the grounds for Wi-Fi at a cost of $4,630. ***Motion carried.***

Motion Donovan / Walters to submit a proposal for four security cameras in the Family Living Building at a cost of $1,899.00. ***Motion carried.***

Michelle Long stated the need for a better system to back-up the computers and reviewed several options.

Motion Skacel / Walters to use Carbonite as the back-up system for the computers. ***Motion carried.***

There were two ticket donation requests reviewed.

Motion Baker / Donovan to donate 25 to 30 tickets to Family Services of WPA. ***Motion carried.***

Motion Wallace / Baker to donate twelve tickets to Rambaugh Elementary School in the Mt. Pleasant School District. ***Motion carried.***

Dustin Heeter read a letter outlining the schedule 4H will use to reimburse the Fair for their cost of the pens for the Kelly Building (a copy is attached to the minutes).

Lash said Toomey Landscaping asked to place a waterfall near the front entrance by the welcome stone. The request was OK'd by consensus.

The 2014 Directory and Committee List was distributed.

Lash asked if the was any additional items to be brought before the Board.

Donovan noted the need to mow the grass by the horse rings.

Lash noted several requests from Tri-State.

Kerber mentioned an issue regarding notifications to the vendor DJ.

The issue of continuing to have a "Family Day" was discussed since many of the school districts start during the Fair.

Motion Walters / B. Hutter to discontinue "Family Day" starting in 2015. ***Motion carried.***

Dennis Harrold asked the Board to donate 50 daily passes for the Benefit Auction Committee.

Motion Donovan / Wallace to approve Harrold's request. ***Motion carried.***

Meeting adjourned at 9:45 p.m. Charles Feightner, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/26/14	126194

COUNTY: Monroe

***NAME OF FAIR ORGANIZATION:** West End Fair Association, Inc.

***LEGAL NAME OF FAIR ORGANIZATION:** West End Fair Association, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 2 2 7 8 2 6 8

***STREET ADDRESS:** P.O. Box 115

***CITY:**	**STATE:**	***ZIP:**
Gilbert	PA	18331

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Dale Greenzweig, Jr., Asst. Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
1-484-894-0285	danddatm@ptd.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$8,500.00	$0
Amount applied for (Not to exceed $25,000):	$4250.00	$0

General description of the project:

New Shelving to Display Exhibits

Source of fair's share of funding the project:

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 93 years

Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	36

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	105	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Donald Everett P.O. Box 115 Gilbert, PA 18331 1-610-681-3415
VICE-PRESIDENT	Tom Hodgdon P.O. Box 115 Gilbert, PA 18331 1-570-992-6047
SECRETARY	Pat Schneider P.O. Box 115 Gilbert, PA 18331 1-570-629-3617
TREASURER	Roger Borger P.O. Box 115 Gilbert, PA 18331 1-610-681-4196

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President's Signature Donald Everett	**Witness as to President's Signature** Michele Altemose
Secretary/Treasurer's Signature Dale Dougy	**Witness as to Secretary/Treasurer's Signature** Michele Altemose

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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

West End Fair
Board of Directors Meeting
June 24, 2014

The Meeting was called to order by President Donald Everett at 7:30 P.M. There were 27 directors present.

Dale Greenzweig, Jr. brought up the topic of Matching Funds for Capital Improvements. He would like to send in the paper work very soon in order to meet the deadline of June 30.

1. After a brief discussion Donald Schneider made a motion to erect a building that could be used for exhibits. Robert Dorshimer made the second. The motion passed.

2. Robert Dorshimer next made a motion to pay for the shelving that is needed in the Group Exhibit Building. It was estimated that this project would cost $8500. Barry Schaffer made the second. The motion was approved.

3. Three new computers are needed at a cost of $3000. Julie Weiss made a motion to submit this for matching funds. Sara Silfee made the second and the motion passed.

4. The caretaker had stated earlier that a new tractor is needed. Our old one is beyond repair. He would like a new one the same size as the old one. Carl Davidson, head of the maintenance committee, got a price of $26,000 for a 40 HP New Holland TD43. This has no attachments. Robert Dorshimer asked why not ask for $30,000 from matching funds and then we could add some attachments. Tim Hodgdon made a motion to ask for $30,000 from matching funds for the tractor with attachments and Carole Costenbader made the second. The motion was approved.

5. Next a discussion was held about the need for purchasing our own fencing rather than renting 900 feet of fencing for $2600 a year. Jeff Tresslar will find a price for fencing. Barry Schaffer made a motion and Sara Silfee made the second to submit an amount for a permanent pit fence. The motion passed.

6. The final submission for matching funds was to dig a roadway east of the pit area and put in shale to eliminate a major mud problem during rainy weather. Dwight Christman made a motion to do this and Gene Mackes made the second. The motion passed. Gene Mackes said that he would get a price for the excavation work.

The rest of the meeting dealt with a discussion of the Tractor Club Building Lease Agreement that is to be erected on our grounds.
The first issue was the last vote that was taken. There seemed to be some disagreement about the nature of the vote. Gene Mackes and Dwight Christman thought that it had been to approve the lease while the majority seemed to think the vote had only been for the length of the lease. The

secretary was asked to read the minutes which stated that the motion had been only for the length of the lease.
At this time Donald Schneider said that "we want to do this right. We are not slowing this down on purpose. It is just that we want to get it right."

Dale Greenzweig, Jr. requested that the secretary read the lease agreement in order to go through it paragraph by paragraph. Julie Weiss said that she would like our attorney Jerry Hanna at the meeting to answer our questions.

The provision of water became an issue because the availability of water is not in the tractor club's area. The West End Fair would agree for the club to hook in to the fair's water line and put a hydrant outside in the club's area. The fair must be able to drain this for winter care. Also the tractor club would need to deal with the issue of gray water. The fair does not have a facility to accept gray water at this location.

The fair is also concerned that the tractor club uses this building as only a museum and to repair the equipment they are going to put on display in and around the museum. Is this what "related accessory uses" refers to?

It was again mentioned that the fair must be listed as "an additional insured" which was not included in the lease agreement.

After going through the entire agreement, it was decided that the secretary would submit the corrections and additions to Gene Mackes for him to take to Jerry Hanna for a final draft.

Brian Costenbader mentioned that he would like to have another attorney look at the lease. After Donald Schneider asked for an informal vote about who would like to see this done, the majority of directors were in favor. After a brief discussion about cost Brian Costenbader made a motion to have an independent lawyer who specializes in real estate and leases look at the agreement after tonight's corrections have been made. He also included in his motion that the fair would pay this expense. Donald Schneider made the second. The motion was approved.
Sara Silfee said that she would find a lawyer.

At this time the meeting was adjourned.

Submitted by Patricia A. Schneider, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/26/14	126194

COUNTY: Monroe

***NAME OF FAIR ORGANIZATION:** West End Fair Association, Inc.

***LEGAL NAME OF FAIR ORGANIZATION:** West End Fair Association, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 2 2 7 8 2 6 8

***STREET ADDRESS:** P.O. Box 115

***CITY:**	**STATE:**	***ZIP:**
Gilbert	PA	18331

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CONTACT PERSON AND TITLE: Dale Greenzweig, Jr., Asst. Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
1-484-894-0285	dandd atm @ ptd.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$28,000.00	$0
Amount applied for (Not to exceed $25,000):	$14,000.00	$0

General description of the project:

Fence to in Close Pit Area

Source of fair's share of funding the project:

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 93 years

Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	36

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	105	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Donald Everett P.O. Box 115 Gilbert, PA 18331 1-610-681-3415
VICE-PRESIDENT	Tom Hodgdon P.O. Box 115 Gilbert, PA 18331 1-570-992-6047
SECRETARY	Pat Schneider P.O. Box 115 Gilbert, PA 18331 1-570-629-3617
TREASURER	Roger Borger P.O. Box 115 Gilbert, PA 18331 1-610-681-4196

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Dale L Dreyer	
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature** Michele Altemose

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Form Updated 12/18/12

West End Fair
Board of Directors Meeting
June 24, 2014

The Meeting was called to order by President Donald Everett at 7:30 P.M. There were 27 directors present.

Dale Greenzweig, Jr. brought up the topic of Matching Funds for Capital Improvements. He would like to send in the paper work very soon in order to meet the deadline of June 30.

1. After a brief discussion Donald Schneider made a motion to erect a building that could be used for exhibits. Robert Dorshimer made the second. The motion passed.

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At this time the meeting was adjourned.

Submitted by Patricia A. Schneider, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/26/14	126194

COUNTY:
Monroe

***NAME OF FAIR ORGANIZATION:**
West End Fair Association, Inc.

***LEGAL NAME OF FAIR ORGANIZATION:**
West End Fair Association, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 2 2 7 8 2 6 8

***STREET ADDRESS:**
P.O. Box 115

***CITY:**	**STATE:**	***ZIP:**
Gilbert	PA	18331

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CONTACT PERSON AND TITLE:
Dale Greenzweig, Jr., Asst. Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
1-484-894-0285	dandd atm @ ptd.net

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APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50,000.00	$0
Amount applied for (Not to exceed $25,000):	$25,000.00	$0

General description of the project:

New Exhibit Building

Source of fair's share of funding the project:

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 93 years

Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	36

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	105	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
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President's Signature	**Witness as to President's Signature**
Donald H. Everett	Michele Altemose
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**
Dale Dreyer	Michele Altemose

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Board of Directors Meeting
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The first issue was the last vote that was taken. There seemed to be some disagreement about the nature of the vote. Gene Mackes and Dwight Christman thought that it had been to approve the lease while the majority seemed to think the vote had only been for the length of the lease. The

secretary was asked to read the minutes which stated that the motion had been only for the length of the lease.
At this time Donald Schneider said that "we want to do this right. We are not slowing this down on purpose. It is just that we want to get it right."

Dale Greenzweig, Jr. requested that the secretary read the lease agreement in order to go through it paragraph by paragraph. Julie Weiss said that she would like our attorney Jerry Hanna at the meeting to answer our questions.

The provision of water became an issue because the availability of water is not in the tractor club's area. The West End Fair would agree for the club to hook in to the fair's water line and put a hydrant outside in the club's area. The fair must be able to drain this for winter care. Also the tractor club would need to deal with the issue of gray water. The fair does not have a facility to accept gray water at this location.

The fair is also concerned that the tractor club uses this building as only a museum and to repair the equipment they are going to put on display in and around the museum. Is this what "related accessory uses" refers to?

It was again mentioned that the fair must be listed as "an additional insured" which was not included in the lease agreement.

After going through the entire agreement, it was decided that the secretary would submit the corrections and additions to Gene Mackes for him to take to Jerry Hanna for a final draft.

Brian Costenbader mentioned that he would like to have another attorney look at the lease. After Donald Schneider asked for an informal vote about who would like to see this done, the majority of directors were in favor. After a brief discussion about cost Brian Costenbader made a motion to have an independent lawyer who specializes in real estate and leases look at the agreement after tonight's corrections have been made. He also included in his motion that the fair would pay this expense. Donald Schneider made the second. The motion was approved.
Sara Silfee said that she would find a lawyer.

At this time the meeting was adjourned.

Submitted by Patricia A. Schneider, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/26/14	126194

COUNTY: Monroe

***NAME OF FAIR ORGANIZATION:** West End Fair Association, Inc.

***LEGAL NAME OF FAIR ORGANIZATION:** West End Fair Association, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 2 2 7 8 2 6 8

***STREET ADDRESS:** P.O. Box 115

*CITY:	STATE:	*ZIP:
Gilbert	PA	18331

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Dale Greenzweig, Jr., Asst. Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
1-484-894-0285	danddatm@ptd.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$16,300.00	$0
Amount applied for (Not to exceed $25,000):	$8,150.00	$0

General description of the project:

Installing New Road at Pit Area

Source of fair's share of funding the project:

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 93 years

Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	36

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	105	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Donald Everett P.O. Box 115 Gilbert, PA 18331 1-610-681-3415
VICE-PRESIDENT	Tom Hodgdon P.O. Box 115 Gilbert, PA 18331 1-570-992-6047
SECRETARY	Pat Schneider P.O. Box 115 Gilbert, PA 18331 1-570-629-3617
TREASURER	Roger Borger P.O. Box 115 Gilbert, PA 18331 1-610-681-4196

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Donald Everett	**Witness as to President's Signature** Michele Altemose
Dale Dreyer	
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature** Michele Altemose

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

West End Fair
Board of Directors Meeting
June 24, 2014

The Meeting was called to order by President Donald Everett at 7:30 P.M. There were 27 directors present.

Dale Greenzweig, Jr. brought up the topic of Matching Funds for Capital Improvements. He would like to send in the paper work very soon in order to meet the deadline of June 30.

1. After a brief discussion Donald Schneider made a motion to erect a building that could be used for exhibits. Robert Dorshimer made the second. The motion passed.

2. Robert Dorshimer next made a motion to pay for the shelving that is needed in the Group Exhibit Building. It was estimated that this project would cost $8500. Barry Schaffer made the second. The motion was approved.

3. Three new computers are needed at a cost of $3000. Julie Weiss made a motion to submit this for matching funds. Sara Silfee made the second and the motion passed.

4. The caretaker had stated earlier that a new tractor is needed. Our old one is beyond repair. He would like a new one the same size as the old one. Carl Davidson, head of the maintenance committee, got a price of $26,000 for a 40 HP New Holland TD43. This has no attachments. Robert Dorshimer asked why not ask for $30,000 from matching funds and then we could add some attachments. Tim Hodgdon made a motion to ask for $30,000 from matching funds for the tractor with attachments and Carole Costenbader made the second. The motion was approved.

5. Next a discussion was held about the need for purchasing our own fencing rather than renting 900 feet of fencing for $2600 a year. Jeff Tresslar will find a price for fencing. Barry Schaffer made a motion and Sara Silfee made the second to submit an amount for a permanent pit fence. The motion passed.

6. The final submission for matching funds was to dig a roadway east of the pit area and put in shale to eliminate a major mud problem during rainy weather. Dwight Christman made a motion to do this and Gene Mackes made the second. The motion passed. Gene Mackes said that he would get a price for the excavation work.

The rest of the meeting dealt with a discussion of the Tractor Club Building Lease Agreement that is to be erected on our grounds.
The first issue was the last vote that was taken. There seemed to be some disagreement about the nature of the vote. Gene Mackes and Dwight Christman thought that it had been to approve the lease while the majority seemed to think the vote had only been for the length of the lease. The

secretary was asked to read the minutes which stated that the motion had been only for the length of the lease.
At this time Donald Schneider said that "we want to do this right. We are not slowing this down on purpose. It is just that we want to get it right."

Dale Greenzweig, Jr. requested that the secretary read the lease agreement in order to go through it paragraph by paragraph. Julie Weiss said that she would like our attorney Jerry Hanna at the meeting to answer our questions.

The provision of water became an issue because the availability of water is not in the tractor club's area. The West End Fair would agree for the club to hook in to the fair's water line and put a hydrant outside in the club's area. The fair must be able to drain this for winter care. Also the tractor club would need to deal with the issue of gray water. The fair does not have a facility to accept gray water at this location.

The fair is also concerned that the tractor club uses this building as only a museum and to repair the equipment they are going to put on display in and around the museum. Is this what "related accessory uses" refers to?

It was again mentioned that the fair must be listed as "an additional insured" which was not included in the lease agreement.

After going through the entire agreement, it was decided that the secretary would submit the corrections and additions to Gene Mackes for him to take to Jerry Hanna for a final draft.

Brian Costenbader mentioned that he would like to have another attorney look at the lease. After Donald Schneider asked for an informal vote about who would like to see this done, the majority of directors were in favor. After a brief discussion about cost Brian Costenbader made a motion to have an independent lawyer who specializes in real estate and leases look at the agreement after tonight's corrections have been made. He also included in his motion that the fair would pay this expense. Donald Schneider made the second. The motion was approved.
Sara Silfee said that she would find a lawyer.

At this time the meeting was adjourned.

Submitted by Patricia A. Schneider, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6-27-14	142494

COUNTY: Washington priority 2

***NAME OF FAIR ORGANIZATION:** West Alexander Fair

***LEGAL NAME OF FAIR ORGANIZATION:** West Alexander Agricultural Association

***FEDERAL I.D. NUMBER:** 2 5 - 0 8 7 3 3 0 7

***STREET ADDRESS:** P.O. Box 206

116 Route 40 West

***CITY:**	**STATE:**	***ZIP:**
West Alexander	PA	15376

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Barbara Reed Secretary / Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724-484-7435	barb3reed@gmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$4800
Amount applied for (Not to exceed $25,000):	$2400

General description of the project:

Building Improvement: Construction of a 16x32' stage, installation of electrical service and ventilation system to agricultural education/entertainment building.

Source of fair's share of funding the project:

Savings Account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 108

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21
Does the fair own or lease the land on which the project is to be constructed?	Own [X] Lease [ ]
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes [ ] No [ ]
Number of acres owned/leased on which the fair is conducted?	40
Is there a mortgage against the property?	Yes [ ] No [X]
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

Worden, Michelle

From: Barb Reed <barb3reed@gmail.com>
Sent: Monday, September 29, 2014 9:17 PM
To: Worden, Michelle
Subject: Re: Captial Improvement Projects FY 2014-15 - West Alexander Fair

Capital Improvement Projects FY 2014-15 - West Alexander Fair prioritized from 1 to 2 with 1 being the most important:

1. Project: Tar and chip the roadways and blacktop walkways for wheelchair accessibility
   Cost of the project: $9,000
   Commonwealth matching funds: $4,500

2. Project: Build stage and install electrical service for Agricultural Education/Entertainment Building
   Cost of the project: $4,800
   Commonwealth matching funds: $2,400

Thank you,
Barb Reed
Secretary/Treasurer
West Alexander Fair

On Mon, Sep 29, 2014 at 1:06 PM, Worden, Michelle <mworden@pa.gov> wrote:

Please prioritize the following projects from 1 to 2 with 1 being the most important:

Project: Build stage and install electrical service for Agricultural Education/Entertainment Building

Cost of the project: $4,800

Commonwealth matching funds: $2,400

Project: Tar and chip the roadways and blacktop walkways for wheelchair accessibility

Cost of the project: $9,000

Commonwealth matching funds: $4,500

Thanks, and I await your reply.

Michelle Worden

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	JOHN HUNTER 1434 Toll Gate Road WEST ALEXANDER, PA 15376 724-484-7903
VICE-PRESIDENT	NELSON EALY 411 DEER TRAIL ROAD WEST FINLEY, PA 15377 724-663-5144
SECRETARY	BARBARA REED 3 HIGHLAND AVE WEST ALEXANDER, PA 15376 724-484-7435
TREASURER	BARBARA REED 3 HIGHLAND AVE WEST ALEXANDER, PA 15376 724-484-7435

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

John F. Hunter **President's Signature**	Donna J. Hunter **Witness as to President's Signature**
Barbara A Reed **Secretary/Treasurer's Signature**	Julia A. Hunter **Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

April 7, 2014

The West Alexander Fair Board met at the West Alexander Presbyterian Church at 7:30 pm.

Members present: Richard Burig, Glenn Dille, Ron Dille, Nelson Ealy, Dwight Hunter, John Hunter, Rich Hunter, Tom Lane, Robert Luchetti, H. Allen McAdoo, Tim McCleery, Kathy Morgan, Robert Morgan, Barbara Reed, Niki Ryburn.
Minutes from the March 10, 2014, meeting read and approved and finance report reviewed.

Committee Reports:
Amusement: It was decided that Derby nights would include Tuesday night, 70's plus a compact car heat, and Wednesday night, 80's plus vehicles. Bill McAdoo will be contacted for guidance on rules and heats.
Building: Office roof leaking. Motion by Bob Luchetti, seconded by Tom Lane to replace roof. Motion carried. Liberty Street home Repair contacted to do repair work. Dwight may be able to get folding chairs. Motion by Dick Burig, second by Tom Lane to buy 50 folding chairs at $5 each. Motion carried.
Livestock: Lamb weigh-in to be held May 10. Washington County Extension met with members of West Alex. and Washington County Fair Boards to discuss the PED virus and to make a decision that both fairs would follow. There will be no changes in the show and sale this year other than eliminating the sow & litter class. A letter will be drafted for each breeding swine exhibitor to sign when health papers are checked. This letter will state the exhibitor's awareness of, and risks associated with the virus, and that the fair will not be held responsible for any spread of disease.

Old Business:

- No word has been received back from the Bingo group of their interest in this year's fair.
- Reports given from those attending Ag Days.
- Discussion continued on construction of a stage for agricultural education/entertainment building. Size to be 16x32' with steps on each side. Approximate cost to be $2500. Brinton Ealy to be contacted to install permanent electric. The need for ventilation on the closed end of the building also discussed.

New Business:

- Book changes are due at the May meeting.
- Darren Iams would like to put on a firework display at the Fair.
- Members of the Washington County Master Gardeners toured the fairgrounds and have decided to work with us on completing one project this year.
- Diane Adams met and presented plan for replacing mural over the show barn.
- Niki presented idea for selling West Alex Fair T-shirts at a cost to us of $5/per shirt.
- Motion by Glenn Dille, seconded by Dwight Hunter to make application for the 2014-15 Capital Improvement Matching Fund Grant for 1) tar/chipping of roads and blacktop of walkways at an estimated cost of $9000, and 2) construction of a 16x32' stage, ventilation system and permanent electrical service to the super structure building at an estimated cost of $4800. Motion carried.

Next Meeting: Monday, May 5, 7:30 pm, at the West Alexander Presbyterian Church. Motion by Bob Luchetti, second by Tim McCleery. Meeting adjourned.

Barbara Reed

Barbara Reed, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6-27-14	142494

COUNTY: Washington

priority 1

***NAME OF FAIR ORGANIZATION:** West Alexander Fair

***LEGAL NAME OF FAIR ORGANIZATION:** West Alexander Agricultural Association

***FEDERAL I.D. NUMBER:** 25-0873307

***STREET ADDRESS:** P.O. Box 206

116 Route 40 West

***CITY:**	**STATE:**	***ZIP:**
West Alexander	PA	15376

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Barbara Reed Secretary / Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724-484-7435	barb3reed@gmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 9000
Amount applied for (Not to exceed $25,000):	$ 4500

General description of the project:

Maintenance of grounds: tar and chip roadways and blacktop walkways to enhance pedestrian safety and wheelchair accessibility to all venues on the fairground.

Source of fair's share of funding the project:

Savings account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation? 108		

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	40	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Barb Reed <barb3reed@gmail.com>
Sent: Monday, September 29, 2014 9:17 PM
To: Worden, Michelle
Subject: Re: Captial Improvement Projects FY 2014-15 - West Alexander Fair

Capital Improvement Projects FY 2014-15 - West Alexander Fair prioritized from 1 to 2 with 1 being the most important:

1. Project: Tar and chip the roadways and blacktop walkways for wheelchair accessibility
   Cost of the project: $9,000
   Commonwealth matching funds: $4,500

2. Project: Build stage and install electrical service for Agricultural Education/Entertainment Building
   Cost of the project: $4,800
   Commonwealth matching funds: $2,400

Thank you,
Barb Reed
Secretary/Treasurer
West Alexander Fair

On Mon, Sep 29, 2014 at 1:06 PM, Worden, Michelle <mworden@pa.gov> wrote:

Please prioritize the following projects from 1 to 2 with 1 being the most important:

Project: Build stage and install electrical service for Agricultural Education/Entertainment Building

Cost of the project: $4,800

Commonwealth matching funds: $2,400

Project: Tar and chip the roadways and blacktop walkways for wheelchair accessibility

Cost of the project: $9,000

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Thanks, and I await your reply.

Michelle Worden

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TREASURER	BARBARA REED 3 HIGHLAND AVE WEST ALEXANDER, PA 15376 724-484-7435

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John F. Hunter **President's Signature**	Anne Hunter **Witness as to President's Signature**
Barbara A. Reed **Secretary/Treasurer's Signature**	Julia A. Hunter **Witness as to Secretary/Treasurer's Signature**

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FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
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Form Updated 12/18/12

April 7, 2014

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Members present: Richard Burig, Glenn Dille, Ron Dille, Nelson Ealy, Dwight Hunter, John Hunter, Rich Hunter, Tom Lane, Robert Luchetti, H. Allen McAdoo, Tim McCleery, Kathy Morgan, Robert Morgan, Barbara Reed, Niki Ryburn.
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Amusement: It was decided that Derby nights would include Tuesday night, 70's plus a compact car heat, and Wednesday night, 80's plus vehicles. Bill McAdoo will be contacted for guidance on rules and heats.
Building: Office roof leaking. Motion by Bob Luchetti, seconded by Tom Lane to replace roof. Motion carried. Liberty Street home Repair contacted to do repair work. Dwight may be able to get folding chairs. Motion by Dick Burig, second by Tom Lane to buy 50 folding chairs at $5 each. Motion carried.
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- Darren Iams would like to put on a firework display at the Fair.
- Members of the Washington County Master Gardeners toured the fairgrounds and have decided to work with us on completing one project this year.
- Diane Adams met and presented plan for replacing mural over the show barn.
- Niki presented idea for selling West Alex Fair T-shirts at a cost to us of $5/per shirt.
- Motion by Glenn Dille, seconded by Dwight Hunter to make application for the 2014-15 Capital Improvement Matching Fund Grant for 1) tar/chipping of roads and blacktop of walkways at an estimated cost of $9000, and 2) construction of a 16x32' stage, ventilation system and permanent electrical service to the super structure building at an estimated cost of $4800. Motion carried.

Next Meeting: Monday, May 5, 7:30 pm, at the West Alexander Presbyterian Church. Motion by Bob Luchetti, second by Tim McCleery. Meeting adjourned.

Barbara Reed

Barbara Reed, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

2013 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/25/14	VENDOR NUMBER: 141341

COUNTY: Wayne

priority 4

***NAME OF FAIR ORGANIZATION:** Wayne County Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Wayne County Cooperative Agricultural Society

***FEDERAL I.D. NUMBER:** 2 4 - 0 8 3 9 3 2 4

***STREET ADDRESS:** 438 Wayne Street

***CITY:**	**STATE:**	***ZIP:**
Bethany	PA	18431

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Diane Mott, Treasurer

DAYTIME TELEPHONE NUMBER: 570-470-2208	E-MAIL ADDRESS: wcfboard@waynecountyfair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$49,700.00
Amount applied for (Not to exceed $25,000):	$24,850.00

General description of the project:

Blacktop for Handicap Parking Lot

Source of fair's share of funding the project:

Ticket sales at Gate

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 152

Is the fair:	Stock company [XX]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15

Does the fair own or lease the land on which the project is to be constructed?	Own [XX]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: wcfboard@waynecountyfair.com
Sent: Wednesday, October 01, 2014 1:16 PM
To: Worden, Michelle
Subject: RE: Capital Improvement Projects FY 2014-15 - Wayne County Fair

Here is the list according to our priority

1 Expand 4-H Parking lot

2 Lights for 4-H Parking lot

3 Supply water to concession campers

4 Blacktop handicap parking areas

Thanks

Diane Mott
WCF

-------- Original Message --------
Subject: Capital Improvement Projects FY 2014-15 - Wayne County Fair
From: "Worden, Michelle" <mworden@pa.gov>
Date: Mon, September 29, 2014 10:01 am
To: "wcfboard@waynecountyfair.com" <wcfboard@waynecountyfair.com>

Please prioritize the following projects from 1 to 4 with 1 being the most important:

Project: Expansion and improvement of 4-H parking lot
Cost of the project: $50,000
Commonwealth matching funds: $25,000

Project: Lights for 4-H parking lot
Cost of the project: $18,850
Commonwealth matching funds: $9,425

Project: Supply water to concession campers
Cost of the project: $5,926.54
Commonwealth matching funds: $2,963.27

Project: Blacktop handicap parking area
Cost of the project: $49,700
Commonwealth matching funds: $24,850

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Roger Dirlam 250 Sunrise Avenue Honesdale, PA 18431 570-253-3540	
VICE-PRESIDENT	Jim Fox 435 Wanoka Road Honesdale, Pa. 18431 570-253-4378	Robert Olver 669 Beech Grove Road Honesdale, Pa. 18431 570-253-1408
SECRETARY	Nina Martin 438 Wayne Street Bethany, Pa. 18431 570-253-1847	
TREASURER	Diane Mott 300 Grimms Road #1 Honesdale, PA 18431 570-253-5698	

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Roy E. Dirlam	Joe Dorofy
President's Signature	**Witness as to President's Signature**
Diane Mott	Susan L. Fullam
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

COPY

June 3, 2014

Minutes of the Wayne County Cooperative Agricultural Society board of Directors held June 3, 2014 at the Fair office.

Meeting called to order at 7:30 PM by President Roger Dirlam.

Following Directors present - Roger Dirlam, Jim Fox, Robert Olver, Nina Martin, Diane Mott, Allen Branning, Jack Gumpper, Hugh Irwin, Jeff Firmstone, Mary VanPatten,
Associate directors - Kathryn Dix, Bill Hancock, Jessie Harrison, Mike Komar, Russ Labar, John Marshall, Judy Muller, Bob Smith, Lori Olver, Kim Daniels, Jimmie Ann Fries, Andy Korb.

Minutes of last meeting read and approved.

Treasurers report reviewed. Motion by Jeff Firmstone seconed by Jim Fox and so carried Treasurers report be accepted as presented by Treasurer Diane Mott. Copy with these minutes.

Roger - Bridge is progressing- deck poured. 4H parking lot looking good- water piped- electric hooked up.
Sheep pens are here. Discussed re puting them up.
Rabbi asking re holding Fair 2nd Sunday- could bring 5,000 to Fair. Discussed and tabled.
Picture taker--must have permission to use the picture of person.
Discussed at length re Capital Improvements.

Motion by Jeff Firmstone seconed by Jim Fox and so carried to apply for matching funds for- 1-expansion and improvement of 4H parking lot 2- Lights for 4H parking lot for safety reasons 3- water supply for concession campers 4- blacktop for handicap lot.

Judy Muller - Need better conditions in the rabbit building.

Prisoners are painting buildings and fence on grounds.
Compliments on the float being used in the prades.
Tom Warnock wife in a accident. Moved to Good Shepard.

Bob Olver --Fence with wire on the bottom are the ones missing.

Mary VanPatten- Check ticket booths for wasp nests. First Aid kits for parking lots.

Jack Gumpper - June 22-23 Circus--July 12 Bee Keepers -- July 19 Perkins race--July 20 Truck Show.

Jeff Firmstone - 45 horses boarding- Grading and stone dusting end of June. Clarence Martin asking to put camper behind horse barns or a place of our choice until the end of Sept.

Diane Mott - Discussed printing of Premium book for next year. Perhaps newspaper type.

Motion by Jack Gumpper seconed by Hugh Irwin and so carried to adjourn at 8:10 PM.

Nina Martin

Nina Martin, Secretary

Proposal

BLUFF BLACKTOP

P.O. BOX 268
HONESDALE, PA 18431
(570) 253-2678
HIC# PAOAGHIC:004600

PROPOSAL SUBMITTED TO	PHONE	DATE
FAIR ASSOCIATION	253-3540	June 13, 2014
STREET: SUNRISE AVE	JOB NAME:	
CITY, STATE AND ZIP CODE: HONESDALE PA 18431	JOB LOCATION: SOUTHERN END HC PARKING LOT	
ARCHITECT	DATE OF PLANS	JOB PHONE

We hereby submit specifications and estimates for:

TO REMOVE ALL DEBRIS THEN TACK COAT AND PLACE 1.5" COMPACTED BITUMINOUS ID-2A TOP TO APPROX 5500 SQ YDS OF HANDICAP PARKING AREA. SEAL EDGES WITH HIGH SPEC TAR.

MATERIALS 275 GAL TACK COAT--500 TONS BITUMINOUS ID-2A TOP

PRICE BASED ON COST OF MATERIALS AT TIME OF INSTALLATION

CONTRACT PRICE $ 49,700.00

We Propose hereby to furnish material and labor — complete in accordance with specifications, for the sum of:

_____ dollars ($ _____).

Payment to be made as follows:

UPON COMPLETION

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature _____

Note: This proposal may be withdrawn by us if not accepted within 90 days.

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____

Signature _____

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

2013 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/25/14	141341

COUNTY:
Wayne

priority 3

***NAME OF FAIR ORGANIZATION:**
Wayne County Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Wayne County Cooperative Agricultural Society

***FEDERAL I.D. NUMBER:** 2 4 - 0 8 3 9 3 2 4

***STREET ADDRESS:**
438 Wayne Street

***CITY:**	**STATE:**	***ZIP:**
Bethany	PA	18431

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Diane Mott, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-470-2208	wcfboard@waynecountyfair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$5926.54
Amount applied for (Not to exceed $25,000):	$2963.27

General description of the project:

Water Supply for Concession Campers

Source of fair's share of funding the project:

Ticket sales at Gate

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 152

Is the fair:	Stock company [XX]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15

Does the fair own or lease the land on which the project is to be constructed?	Own [XX]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: wcfboard@waynecountyfair.com
Sent: Wednesday, October 01, 2014 1:16 PM
To: Worden, Michelle
Subject: RE: Capital Improvement Projects FY 2014-15 - Wayne County Fair

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Thanks

Diane Mott
WCF

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Roger Dirlam	Joe Dorsey
President's Signature	**Witness as to President's Signature**
Diane Mott	Susan L. Tillman
~~Secretary~~/Treasurer's Signature	**Witness as to ~~Secretary~~/Treasurer's Signature**

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Form Updated 12/18/12

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Nina Martin

Nina Martin, Secretary

FRITZ BROS. INC.

100 CLIFF ST
HONESDALE, PA 18431
{570} 253-2660 FAX {570} 253-4788

QUOTE

Page: 1 Quote: **00001082**

Special Instructions :

Time: 08:54:17
Ship Date: 06/21/14
Invoice Date: 06/21/14
Due Date: 07/10/14

Sale rep #: MARK Mark Acct rep code:

Sold To: **WAYNE COUNTY FAIR ASSOC.**
438 WAYNE STREET
BETHANY, PA 18431

Ship To: **WAYNE COUNTY FAIR ASSOC.**
( ) - 0
( ) - 0

Customer #: WAY500 Customer PO: 4H CONCESSION WATE Order By: ROGER DIRLAM

popimg01 10TH T 23

ORDER	SHIP	L	U/M	ITEM#	DESCRIPTION	Alt Price/Uom	PRICE	EXTENSION
2.00	2.00	L	EA	41247	400 GALLON FREE STANDING WATER TANK 29W X 65H X 62L 16"OPENING 11/4 DRAIN	598.5000 EA	598.5000	1197.00
1.00	1.00	L	EA	FL40	FLEXCON FL40 FLEX LITE TANK 72"X24" 11/4 NPT 119 GALLON	620.3519 EA	620.3519	620.35
1.00	1.00	P	EA	JRM1CIC	1 HP FRANKLIN ELECTRIC CONVERTIBLE JET PUMP 115/230V 91110890	566.9976 EA	566.9976	567.00
2.00	2.00	P	EA	770S06	11/4 PVC BALL VALVE SLIP X SLIP	5.2305 EA	5.2305	10.46
3.00	3.00	P	EA	114PRMA	1 1/4 PVC PRESS MALE ADAP	0.4340 EA	0.4340	1.30
2.00	2.00	P	EA	114PRST90	1 1/4 PVC PRESS ST ELL	1.5960 EA	1.5960	3.19
1.00	1.00	P	EA	114PRTEE	1 1/4 PVC PRESSURE TEE	0.6160 EA	0.6160	0.62
2.00	2.00	P	EA	114SCH80UNION	11/4 UNION SXS SCH80 PVC	13.2400 EA	13.2400	26.48
2.00	2.00	P	EA	BR114ST90	11/4 BRASS ST 90	13.4100 EA	13.4100	26.82
1.00	1.00	P	EA	530114	1 1/4 CHECK VALVE FPTXFPT IN LINE CHECK	34.8500 EA	34.8500	34.85
2.00	2.00	P	EA	BR1142NIP	11/4 X 2 BRASS NIPPLE	5.6565 EA	5.6565	11.31
1.00	1.00	P	EA	BR1TEE	1 BRASS TEE LEAD FREE	11.4150 EA	11.4150	11.42
1.00	1.00	P	EA	BR1PLUG	1 BRASS PLUG LEAD FREE	4.0350 EA	4.0350	4.04
3.00	3.00	P	EA	BR12NIP	1 X 2 BRASS NIPPLE LEAD FREE	5.0220 EA	5.0220	15.07
3.00	3.00	P	EA	1PLST90	1 PLASTIC ST 90	2.1525 EA	2.1525	6.46
3.00	3.00	P	EA	1PL90	1 PLASTIC INSERT ELL	1.5925 EA	1.5925	4.78
1.00	1.00	P	EA	1PLSP	1 PLASTIC SPLICE	0.7595 EA	0.7595	0.76
1.00	1.00	P	EA	BATNL1252RBMANL1	11/4"TANK TEE	26.7000 EA	26.7000	26.70
1.00	1.00	L	EA	RW315AB34	3/4 NO-KINK BALL VALVE HOSE BIBB LEAD FREE NSF61	8.4600 EA	8.4600	8.46
1.00	1.00	P	EA	34RV	3/4 RELIEF VALVE 75 PSI	5.8712 EA	5.8712	5.87
2.00	2.00	P	EA	1PLMA	1 PLASTIC MALE ADPT	0.7534 EA	0.7534	1.51

*** CONTINUED ON NEXT PAGE ***

FRITZ BROS. INC.

100 CLIFF ST
HONESDALE, PA 18431
{570} 253-2660 FAX {570} 253-4788

QUOTE

Page: 2 Quote: **00001082**

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BETHANY, PA 18431

Ship To: **WAYNE COUNTY FAIR ASSOC.**
( ) - 0
( ) - 0

Customer #: WAY500 Customer PO: 4H CONCESSION WATE Order By: ROGER DIRLAM

popimg01 10TH T 23

ORDER	SHIP	L	U/M	ITEM#	DESCRIPTION	Alt Price/Uom	PRICE	EXTENSION
30.00	30.00	P	EA	6416	1 ALL STAINLESS CLAMP	1.2000 EA	1.2000	36.00
1.00	1.00	P	EA	BR134TEE	1 X 3/4 BRASS TEE LEAD FREE	14.0700 EA	14.0700	14.07
1.00	1.00	P	EA	BR34212NIP	3/4 X 21/2 BRASS NIPPLE LEAD FREE	4.0230 EA	4.0230	4.02
1.00	1.00	L	EA	5544AB34	3/4 FULL PORT BALL VALVE LEAD FREE 150WSP 600WOG	10.7700 EA	10.7700	10.77
1.00	1.00	P	EA	BR3412BU	3/4 X 1/2 BRASS BUSHING LEAD FREE	2.7900 EA	2.7900	2.79
1.00	1.00	L	EA	U280	1/2 MALE X 1/2 SHARKBITE 90	5.9400 EA	5.9400	5.94
1.00	1.00	P	EA	U120	1/2 MALE ADPT SHARKBITE 5/8 OD X 1/2 MPT	4.6500 EA	4.6500	4.65
1.00	1.00	P	EA	-99	ELECTRIC SUPPLIES	70.0000 EA	70.0000	70.00
1.00	1.00	P	EA	1002706	10FT PUMP UP FLOAT SWITCH 10PMUWOP	35.4750 EA	35.4750	35.48
1.00	1.00	P	EA	BR346NIP	3/4 X 6 BRASS NIPPLE LEAD FREE	8.8560 EA	8.8560	8.86
1.00	1.00	P	EA	34CFTEE	3/4 COPPER FEMALE TEE	10.4168 EA	10.4168	10.42
1.00	1.00	P	EA	5KAL3	40AMP 2POLE DEFINITE PURPOSE CONT.SQD 240VCOIL	83.3880 EA	83.3880	83.39
1.00	1.00	P	EA	10FRD07P42W230	3/4HP 10GPM 230V FRANKLIN ELECTRIC DS-10 SUBMERSIBLE PUMP 4" 2 WIRE 96211015	608.8992 EA	608.8992	608.90
1.00	1.00	P	EA	100MSS	11/4M x 1F SS CHECK VALVE 100MSS	32.4200 EA	32.4200	32.42
3.00	3.00	P	EA	MAB4	1"BRASS MALE ADAPTER 1MPTX1BARB	8.9544 EA	8.9544	26.86
5.00	5.00	P	EA	CG46	SUBMERSIBLE CABLE GUARD 4"-6"	0.8103 EA	0.8103	4.05
2.00	2.00	P	EA	ELTAPE	3/4 X 60' ELECTRIC TAPE M801	0.8260 EA	0.8260	1.65
1.00	1.00	P	EA	SP3BHD	SPLICE KIT	4.1000 EA	4.1000	4.10
3.00	3.00	P	EA	4BKPE	4 BLK PIPE PE/FT	8.7000 EA	8.7000	26.10
1.00	1.00	P	EA	4BKCOUP	4 BLACK COUPLING	44.5250 EA	44.5250	44.53

*** CONTINUED ON NEXT PAGE ***

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popimg01 10TH T 23

ORDER	SHIP	L	U/M	ITEM#	DESCRIPTION	Alt Price/Uom	PRICE	EXTENSION
1.00	1.00	P	EA	-99	4" OPEN HOLE PITLESS	45.0000 EA	45.0000	45.00
30.00	30.00	P	EA	1PVCCOND	1" X 10' PVC CONDUIT	2.8196 EA	2.8196	84.59
3.00	3.00	L	EA	E018100	1" SCH40 PVC CONDUIT 90 SWEEP	0.8408 EA	0.8408	2.52
1.00	1.00	L	EA	E010100	1" SCH40 PVC CONDUIT COUPLING	0.2138 EA	0.2138	0.21
2.00	2.00	P	EA	1PRCAP	1 PVC PRESS CAP	0.3920 EA	0.3920	0.78
1.00	1.00	P	EA	2053	16OZ PVC CLEAR CEMENT	7.7875 EA	7.7875	7.79
1.00	1.00	P	EA	1300200PE	1 X 300' 200#PE	202.5000 EA	202.5000	202.50
315.00	315.00	P	EA	122SC	12/2 W/GROUND FLAT YELLOW SUBMERSIBLE CABLE	0.6800 EA	0.6800	214.20
1.00	1.00	P	EA	1250200PE	1 X 250' 200#PE	168.7500 EA	168.7500	168.75
11.00	11.00	P	EA	SCL	SERVICE CREW LABOR CHARGE PER HOUR	120.0000 EA	120.0000	1320.00

Quote Expires 07/21/14

QUOTE ONLY

Taxable 4345.79
Non-taxable 1320.00
Tax #

Sales total $5665.79
Tax 260.75
TOTAL $5926.54

Weight: 100 lbs.

1 - Quote

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

2013 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/25/14	VENDOR NUMBER: 141341

COUNTY: Wayne

priority 2

***NAME OF FAIR ORGANIZATION:** Wayne County Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Wayne County Cooperative Agricultural Society

***FEDERAL I.D. NUMBER:** 2 4 - 0 8 3 9 3 2 4

***STREET ADDRESS:** 438 Wayne Street

***CITY:**	**STATE:**	***ZIP:**
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CONTACT PERSON AND TITLE: Diane Mott, Treasurer

DAYTIME TELEPHONE NUMBER: 570-470-2208	E-MAIL ADDRESS: wcfboard@waynecountyfair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

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Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: wcfboard@waynecountyfair.com
Sent: Wednesday, October 01, 2014 1:16 PM
To: Worden, Michelle
Subject: RE: Capital Improvement Projects FY 2014-15 - Wayne County Fair

Here is the list according to our priority

1 Expand 4-H Parking lot

2 Lights for 4-H Parking lot

3 Supply water to concession campers

4 Blacktop handicap parking areas

Thanks

Diane Mott
WCF

-------- Original Message --------
Subject: Capital Improvement Projects FY 2014-15 - Wayne County Fair
From: "Worden, Michelle" <mworden@pa.gov>
Date: Mon, September 29, 2014 10:01 am
To: "wcfboard@waynecountyfair.com" <wcfboard@waynecountyfair.com>

Please prioritize the following projects from 1 to 4 with 1 being the most important:

Project: Expansion and improvement of 4-H parking lot
Cost of the project: $50,000
Commonwealth matching funds: $25,000

Project: Lights for 4-H parking lot
Cost of the project: $18,850
Commonwealth matching funds: $9,425

Project: Supply water to concession campers
Cost of the project: $5,926.54
Commonwealth matching funds: $2,963.27

Project: Blacktop handicap parking area
Cost of the project: $49,700
Commonwealth matching funds: $24,850

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Roger Dirlam 250 Sunrise Avenue Honesdale, PA 18431 570-253-3540	
VICE-PRESIDENT	Jim Fox 435 Wanoka Road Honesdale, Pa. 18431 570-253-4378	Robert Olver 669 Beech Grove Road Honesdale, Pa. 18431 570-253-1408
SECRETARY	Nina Martin 438 Wayne Street Bethany, Pa. 18431 570-253-1847	
TREASURER	Diane Mott 300 Grimms Road #1 Honesdale, PA 18431 570-253-5698	

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Roger E. Dirlam	Joe Dorofy
President's Signature	**Witness as to President's Signature**
Diane Mott	Susan L. Tillman
~~Secretary~~/Treasurer's Signature	**Witness as to ~~Secretary~~/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

COPY

June 3, 2014

Minutes of the Wayne County Cooperative Agricultural Society board of Directors held June 3, 2014 at the Fair office.

Meeting called to order at 7:30 PM by President Roger Dirlam.

Following Directors present - Roger Dirlam, Jim Fox, Robert Olver, Nina Martin, Diane Mott, Allen Branning, Jack Gumpper, Hugh Irwin, Jeff Firmstone, Mary VanPatten,
Associate directors - Kathryn Dix, Bill Hancock, Jessie Harrison, Mike Komar, Russ Labar, John Marshall, Judy Muller, Bob Smith, Lori Olver, Kim Daniels, Jimmie Ann Fries, Andy Korb.

Minutes of last meeting read and approved.

Treasurers report reviewed. Motion by Jeff Firmstone seconed by Jim Fox and so carried Treasurers report be accepted as presented by Treasurer Diane Mott. Copy with these minutes.

Roger - Bridge is progressing- deck poured. 4H parking lot looking good- water piped- electric hooked up.
Sheep pens are here. Discussed re puting them up.
Rabbi asking re holding Fair 2nd Sunday- could bring 5,000 to Fair. Discussed and tabled.
Picture taker--must have permission to use the picture of person.
Discussed at length re Capital Improvements.

Motion by Jeff Firmstone seconed by Jim Fox and so carried to apply for matching funds for- 1-expansion and improvement of 4H parking lot 2- Lights for 4H parking lot for safety reasons 3- water supply for concession campers 4- blacktop for handicap lot.

Judy Muller - Need better conditions in the rabbit building.

Prisoners are painting buildings and fence on grounds.
Compliments on the float being used in the prades.
Tom Warnock wife in a accident. Moved to Good Shepard.

Bob Olver --Fence with wire on the bottom are the ones missing.

Mary VanPatten- Check ticket booths for wasp nests. First Aid kits for parking lots.

Jack Gumpper - June 22-23 Circus--July 12 Bee Keepers -- July 19 Perkins race--July 20 Truck Show.

Jeff Firmstone - 45 horses boarding- Grading and stone dusting end of June. Clarence Martin asking to put camper behind horse barns or a place of our choice until the end of Sept.

Diane Mott - Discussed printing of Premium book for next year. Perhaps newspaper type.

Motion by Jack Gumpper seconed by Hugh Irwin and so carried to adjourn at 8:10 PM.

Nina Martin

Nina Martin, Secretary

Werner Electric
51 Bryant Road
Honesdale, PA 18431
253-5228

T. J. Werner, Owner
Registration # PA026205

Proposal

Name: Wayne County Fairgrounds
Job: Lighting for 4H Parking Lot for Safety Reasons Date: 6/25/14
****

We hereby submit specifications and estimate to Furnish and Install area lighting in 4H parking lot.

This consists of:

40 - 35 Watt LED Dusk to Dawn Light Fixtures
2,000' - Underground Wiring
2,000' - PVC Conduit
Junction Boxes
Wire Connectors
Labor to install material

We hereby propose to furnish material and labor in accordance with the above specifications for the sum of:
Eighteen Thousand, Eight Hundred Fifty Dollars ($ 18,850.00)

Payment as follows:
Upon completion of Job.

Signature: _____

Acceptance Signature: _____

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

2013 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/25/14	141341

COUNTY:
Wayne

priority 1

***NAME OF FAIR ORGANIZATION:**
Wayne County Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Wayne County Cooperative Agricultural Society

***FEDERAL I.D. NUMBER:** 2 4 - 0 8 3 9 3 2 4

***STREET ADDRESS:**
438 Wayne Street

***CITY:**	**STATE:**	***ZIP:**
Bethany	PA	18431

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Diane Mott, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-470-2208	wcfboard@waynecountyfair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50,000.00
Amount applied for (Not to exceed $25,000):	$25,000.00

General description of the project:

Expansion & Improvement of 4-H Parking Lot

Source of fair's share of funding the project:

Ticket sales at Gate

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 152

Is the fair:	Stock company [XX]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15
Does the fair own or lease the land on which the project is to be constructed?	Own [XX] Lease [ ]
Name of lease company:	
Street address:	

City:	State:	Zip:

Length of lease on property:	
Is the lease property part of the present fair site?	Yes [ ] No [ ]
Number of acres owned/leased on which the fair is conducted?	
Is there a mortgage against the property?	Yes [ ] No [X]
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	

City:	State:	Zip:

Worden, Michelle

From: wcfboard@waynecountyfair.com
Sent: Wednesday, October 01, 2014 1:16 PM
To: Worden, Michelle
Subject: RE: Capital Improvement Projects FY 2014-15 - Wayne County Fair

Here is the list according to our priority

1 Expand 4-H Parking lot

2 Lights for 4-H Parking lot

3 Supply water to concession campers

4 Blacktop handicap parking areas

Thanks

Diane Mott
WCF

-------- Original Message --------
Subject: Capital Improvement Projects FY 2014-15 - Wayne County Fair
From: "Worden, Michelle" <mworden@pa.gov>
Date: Mon, September 29, 2014 10:01 am
To: "wcfboard@waynecountyfair.com" <wcfboard@waynecountyfair.com>

Please prioritize the following projects from 1 to 4 with 1 being the most important:

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Project: Supply water to concession campers
Cost of the project: $5,926.54
Commonwealth matching funds: $2,963.27

Project: Blacktop handicap parking area
Cost of the project: $49,700
Commonwealth matching funds: $24,850

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
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SECRETARY	Nina Martin 438 Wayne Street Bethany, Pa. 18431 570-253-1847	
TREASURER	Diane Mott 300 Grimms Road #1 Honesdale, PA 18431 570-253-5698	

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Roger Dirlam	Joan Dorsey
President's Signature	**Witness as to President's Signature**
Diane Mott	Susan L. Kilian
~~Secretary~~/Treasurer's Signature	**Witness as to ~~Secretary~~/Treasurer's Signature**

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DEPARTMENT OF AGRICULTURE
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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

COPY

June 3, 2014

Minutes of the Wayne County Cooperative Agricultural Society board of Directors held June 3, 2014 at the Fair office.

Meeting called to order at 7:30 PM by President Roger Dirlam.

Following Directors present - Roger Dirlam, Jim Fox, Robert Olver, Nina Martin, Diane Mott, Allen Branning, Jack Gumpper, Hugh Irwin, Jeff Firmstone, Mary VanPatten,
Associate directors - Kathryn Dix, Bill Hancock, Jessie Harrison, Mike Komar, Russ Labar, John Marshall, Judy Muller, Bob Smith, Lori Olver, Kim Daniels, Jimmie Ann Fries, Andy Korb.

Minutes of last meeting read and approved.

Treasurers report reviewed. Motion by Jeff Firmstone seconed by Jim Fox and so carried Treasurers report be accepted as presented by Treasurer Diane Mott. Copy with these minutes.

Roger - Bridge is progressing- deck poured. 4H parking lot looking good- water piped- electric hooked up.
Sheep pens are here. Discussed re puting them up.
Rabbi asking re holding Fair 2nd Sunday- could bring 5,000 to Fair. Discussed and tabled.
Picture taker--must have permission to use the picture of person.
Discussed at length re Capital Improvements.

Motion by Jeff Firmstone seconed by Jim Fox and so carried to apply for matching funds for- 1-expansion and improvement of 4H parking lot 2- Lights for 4H parking lot for safety reasons 3- water supply for concession campers 4- blacktop for handicap lot.

Judy Muller - Need better conditions in the rabbit building.

Prisoners are painting buildings and fence on grounds.
Compliments on the float being used in the prades.
Tom Warnock wife in a accident. Moved to Good Shepard.

Bob Olver --Fence with wire on the bottom are the ones missing.

Mary VanPatten- Check ticket booths for wasp nests. First Aid kits for parking lots.

Jack Gumpper - June 22-23 Circus--July 12 Bee Keepers -- July 19 Perkins race--July 20 Truck Show.

Jeff Firmstone - 45 horses boarding- Grading and stone dusting end of June. Clarence Martin asking to put camper behind horse barns or a place of our choice until the end of Sept.

Diane Mott - Discussed printing of Premium book for next year. Perhaps newspaper type.

Motion by Jack Gumpper seconed by Hugh Irwin and so carried to adjourn at 8:10 PM.

Nina Martin

Nina Martin, Secretary

LEEWARD
CONSTRUCTION, INC.
9 COLLAN PARK
HONESDALE, PA 18431-9655
(570) 253-4090 FAX: (570) 253-4581
www.leewardconstruction.com

Proposal

No: 2014-24

PROPOSAL SUBMITTED TO Wayne County Agricultural Society		PHONE	DATE 6/5/14
STREET Route 191		JOB NAME Parking Lot Improvement	
CITY, STATE ZIP CODE Honesdale, PA 18431		JOB LOCATION Wayne County Fairgrounds, Honesdale, PA	
ATTN: Roger Dirlam	DATE OF PLANS	SUBMITTED BY: Gary F. Linde	FAX NO.

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

Expansion to add improvements of the 4H parking lot.

BONDS, PERMITS, LICENSES, AND FEES HAVE NOT BEEN INCLUDED.

WE PROPOSE hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Fifty Thousand Dollars $ 50,000.00

Payment to be made as follows:
Upon Receipt

Authorized Signature
Gary F. Linde PA.

Note: This proposal may withdrawn by us if not accepted within 15 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Date of Acceptance: _____

Signature: _____

PRIORITY #5

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/26/14	VENDOR NUMBER: 152955

COUNTY: WARREN

***NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***LEGAL NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***FEDERAL I.D. NUMBER:** 25-1653028

***STREET ADDRESS:** PO BOX 230

371 BARTON RUN ROAD

***CITY:**	**STATE:**	***ZIP:**
PITTSFIELD	PA	16340

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: STEVEN CARR

DAYTIME TELEPHONE NUMBER: 814-730-2908	E-MAIL ADDRESS: SCARR114@VERIZON.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

PRIORITY #5

Estimated cost of project:	$ 21,000	$0
Amount applied for (Not to exceed $25,000):	$ 10,500	$0

General description of the project:

Security Camera System

We would like to install a camera security system which would provide cameras at all gates, office area and money room. The system would include 30 cameras with video storage that could be reviewed to assist security personnel and local law enforcement if needed.

Source of fair's share of funding the project:

Building fund, income from food booths, grds rental and fair admiss,

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? Since 1967 at present location

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21
Does the fair own or lease the land on which the project is to be constructed?	Own [X] Lease [ ]
Name of lease company: N/A	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes [ ] No [ ]
Number of acres owned/leased on which the fair is conducted?	149 Acres
Is there a mortgage against the property?	Yes [X] No [ ]
Amount of mortgage:	$100,117.30 $0
Name of mortgage company: FIRST NIAGARA	
Street Address: 315 SECOND AVENUE	
City: WARREN State: PA.	Zip: 16365

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DAVID WILCOX 6365 MILLER HILL ROAD SUGAR GROVE, PA 16350 814-688-2006, 814-757-8324
VICE-PRESIDENT	RYAN JESPERSEN 1911 FAIRBANKS ROAD RUSSELL, PA 16345 814-757-9217, 814-688-7570
SECRETARY	JUDY PETERSON 12 CREEKWOOD DRIVE WARREN, PA 16365 814-726-2304
TREASURER	RAY HAINES 213 WEST THIRD AVE. WARREN, PA 16365 814-723-7741

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature David Wilcox	**Witness as to President's Signature** Judy Peterson
Secretary/Treasurer's Signature Judy Peterson	**Witness as to Secretary/Treasurer's Signature** David Wilcox

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

WARREN COUNTY FAIR, INC.
BOARD OF DIRECTORS MEETING
JUNE 5, 2014

PRESENT: JERRY JESPERSEN, MIKE CHASE, MURRAY PETERSON, JEFF REAGLE, DORIS LABOWSKI, JOHN WARD, JEFF RULANDER, JEFFREY RULANDER, BOB OWEN, LINDA FEHRENBACH, DAVE WILCOX, KENT SANDEN, RICK LOWE, TONY CERRA, RYAN JESPERSEN, JIM CHASE, DALE BLISS, CHUCK JOHNSON, Lynn Allen, Jim Jameson, John Siden, Matt Siden, Howard Labowski, Judy Peterson, Dick Lowe, Mark Debaise, Sandy Spelling, Patty Richart
EXCUSED: STEVE CARR, PATSY REPINE, DALE MCMILLEN

The meeting was called to order by President Dave Wilcox at 7:30pm in the meeting room of the fair office. Minutes were reviewed with the correction of rosettes are given instead of flat ribbons for showmanship for 4-H. A motion was made by Chuck Johnson, seconded by Ryan Jespersen, to approve the minutes as corrected. MC.
Correspondence included a letter from Cathy Rapp about a seminar concerning carried concealed weapons.
The Treasurer's report was reviewed by Ray Haines. A motion was made by Bob Owen, seconded by Rick Lowe, to approve the treasurer's report. MC. Bills were presented, with a motion being made by Doris Labowski, seconded by Dale Bliss, to pay bills. MC.
Lynn Allen passed out a list of "free" campers during fair week for the board to review. She said she still has a few that have not responded or sent in money for camping.
Mark DeBaise and Sandy Spelling presented a proposal to bring feed to the fairgrounds during fair week as a convenience for exhibitors. Crawford County Fair does this. The board decided to talk to other feed suppliers also to avoid hard feelings.
Kent Sanden reported all is going well with the cruise-in/craft show plans. Volunteers are needed for that day.
Jerry Jespersen said some repairs are needed on Fort Williams, also work on garage, scale building, fire building, upper food booth, and porch. No barn roofs will be done this year. A benefit will be held on June 14th for Craig Allen's daughter-in-law. A motion was made by Jerry Jespersen, seconded by Dale Bliss, to donate 2 family packs for the benefit. MC. The farmhouse is 80% filled in and will be completed by the township. Wood is available by the bridge from the trees cut down. Go Cart Races will not be held this summer. Tires and hay bales have been removed. Mark Matthews may be available to run go-cart races during fair week, but not decided yet. Tammy Spear and Cheryl Durlin want the field of hay by Route 6, and Jerry told them they could have it, though he warned them of holes. As trade-off, we can spread manure in Durlin's field during fair week. Jerry got a donation of a full body harness, and gave a class for running bucket truck. He would like to have a guard added to front of new tractor.
Jeff Rulander said Roger from Webster's reviewed sewage system, and said pumps were too small. There is not enough volume. He is checking on prices so this project can be completed. Building and Grounds committee will be working on campground and water lines. Power is on for the summer.
John Ward said ATM machine should be up and going for Cruise In/Craft Show. There are 41 crafters at this time.

Dick Lowe said he needs help in the Cornplanter Pavilion that day. He checked into a fryer at Maplevale Food Show ($700 plus shipping and handling and tax), or $800 plus tax plus a $45 gift card at Waterford. A motion was made by Jim Chase, seconded by Murray Peterson, to approve purchase of the fryer from Waterford. MC.
Chuck Johnson reported commercial exhibitors are about 40% in. He had received a call about a tattoo booth, and wanted the board's thoughts. A motion was made by Dale Bliss, seconded by Tony Cerra, that we not allow tattoo booths on the grounds. MC. with one opposed.
Jim Chase asked about the concrete at Fort Williams. He suggested that 5' be cut out of center and filled in. This will be discussed by Bldgs and Grds. Comm. after meeting.
Mike Chase passed out recommendations from his committee regarding voting at annual meeting, stating that ballots must each have at least 7 votes in order to be counted. Board members are asked to review this recommendation during the next month. It will be voted on at the July meeting. The Bi-Low Committee will then need to incorporate this into the bi-laws.
Jeff Reagle said Dave Turner recommends that the clay in the pavilion be watered beginning now for the horse pulls. Kent suggested we wait unto after the craft show. Smaller hoses were also recommended so that bleachers, etc. don't get so dirty.
Doris Labowski said advanced sale tickets will be sold beginning June 16. Saturday is the Queen's court Tea.
Dale Bliss had posters to distribute for entertainment. All are asked to take some.
Judy Peterson reported on ticket sales-over 650 sold. She asked that anyone who hadn't turned in key list to do so ASAP so this project can be completed.
Dave Wilcox said a work bee is needed to finish paint jobs, weedwacking, etc. It was decided that the entire week of June 22-28 would be a good time. There is an auction at Pleasant Elementary School on June 21. There is no time table for oiling roads. All water wells have been tested and are good.
John Ward commented that the circus was held, not many people there, but they did no advertising.
Executive Minutes were reviewed with a motion to approve made by Bob Owen, seconded by Doris Labowski. MC.
A motion was made by Dale Bliss, seconded by Bob Owen, to adjourn meeting. MC.

Respectfully Submitted,
Judy Peterson, Secretary

EXECUTIVE COMMITTEE MEETING
JUNE 19, 2014

PRESENT: STEVE CARR, DORIS LABOWSKI, JOHN WARD, KENT SANDEN, CHUCK JOHNSON, DAVE WILCOX, RYAN JESPERSEN, JERRY JESPERSEN, Howard Labowski, Judy Peterson

The meeting was called to order by President Dave Wilcox at 7:30 pm in the meeting room of the WCF office.

Kent Sanden said it was crunch time for cruise-in/craft show. He is going to recommend that chicken be barbequed down by Cornplanter Café rather than at 4-H building, as activities are at the pavilion area. The restrooms are painted and put back together. Two new signs were made for Cruise-in/Craft Show to be put on Rte. 27 and by fairgrounds. Steve Carr reported there are over 40 crafters for show. They will be setting up pavilion during week. Brian Bull is doing inspection of building. Garland VFD said they are taking over a booth from another organization. They would like to swap space at fair for donation from fair for their fire department. Chuck will check into this.

Steve presented a list of matching fund possibilities.

1. Security cameras-quote of $21,000, 30 cameras, wireless, feedback into office.
2. Old restrooms-Needs serious planning
3. New restrooms – estimate of $10,000 to fix women's side, planning in progress
4. Upper food booth - $10,000 to do repairs and put in ancil system
5. Transformer – over $100,000, needs major planning
6. New Mower
7. Sewer System repairs-estimate of $7,900-$9,000, planning completed, ready to pumps
8. Museum-also needs major planning
9. Rebuilding of Bleachers-could be completed and has been approved to do for several years.

A motion was made by Jerry Jespersen to apply for grants for previous Building and Grounds Committee recommendations of repairing newer restrooms, upper food booth, sewer system, security cameras, and rebuilding of bleachers. All these projects had previously been approved by the board. The older restrooms, transformer, museum projects all need further planning before they can be completed. Motion was seconded by Ryan Jespersen, MC.

Chuck Johnson reported that 50% of checks are in from venders. Chuck talked with Witmer Block Company, and they have cement benches. He will check further on this.

Jerry Jespersen reported on planning for sewer system work. We now know exactly what we need, and work can progress in July. He asked Howard Labowski to work on plans for renovations of Women's restrooms. **He requested all directors check out this situation in shower area so we can make the best decisions on how to fix the problem of crowding/lack of space before the next meeting.**

Doris Labowski said all advanced sales tickets are out. She thinks a lighted sign would be helpful on highway. This will be a winter project. She requested we sell advanced sale tickets and concert tickets at the cruise-in/craft show. Judy will take care of this.

Jerry Jespersen reminded all that anyone needing trophies to order asap.

Judy Peterson asked about Columbus Feed Mill selling feed at the fair. Ryan Jespersen said that actually Sugar Grove and Lottsville Milling both bring in feed during fair week. It was decided that Columbus could also do this, however, no mill should advertise that they are the provider of feed for the WCF. Judy will call Columbus and explain this, Ryan will call Lottsville and Sugar Grove. Judy also read a letter from RSVP stating that they are no longer in existence, and that their functions are now handled by Experience, Inc. RSVP manned our museum during fair week. Judy will follow up on this change.

Judy said Christy Burns asked permission to include a survey regarding any issues with entries to be passed out when entry tags are picked up. This is a great idea.

Dave Wilcox said that he has been working with Verizon again as there is a snag in building of the tower again. This time a flood plan is required. As a result, there will be a temporary tower again this year. Verizon also said there might be need for an alternative site. The ATM is up and running. There was a leak in the fountain in Fort Williams. Cost of repair is high, ($500), and the fountain is getting old. Dexter See will try to make one good fountain out of two old ones. The woodchuck is being solved with smoke bombs. They have taken up residence under most every building on the grounds. There will be a work bee during the week of June 22-28. Dave and Jim made a list of jobs that volunteers could work on, Judy got paint supplies, and we hope for many volunteers. **Judy requested that each director copy the work bee email to everyone on their fair email list to get the word out.**
Jerry passed out job descriptions for fair employees for Exec. Committee members to review before next Exec. Comm. mtg.
A motion was made by Chuck, seconded by Doris to adjourn meeting.

Respectfully Submitted,
Judy Peterson, Secretary

PRIORITY # 4

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/26/14	VENDOR NUMBER: 152955

COUNTY: WARREN

***NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***LEGAL NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***FEDERAL I.D. NUMBER:** 25-1653028

***STREET ADDRESS:** PO BOX 230

371 BARTON RUN ROAD

***CITY:**	**STATE:**	***ZIP:**
PITTSFIELD	PA	16340

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: STEVEN CARR

DAYTIME TELEPHONE NUMBER: 814-730-2908	E-MAIL ADDRESS: SCARR114@VERIZON.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

PRIORITY #4

Estimated cost of project:	$12,000	$0
Amount applied for (Not to exceed $25,000):	6,000	$0

General description of the project:

Bleacher Repair

We would like to replace upper section of bleachers at Motor Sports Arena. Modifications would bring bleachers to code.

Source of fair's share of funding the project:

INCOME FROM GROUNDS RENTAL, FAIR ADMISSION

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? Since 1967 at present location

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company: N/A		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	149 ACRES	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$100,117.30	$0
Name of mortgage company: FIRST NIAGARA		
Street Address: 315 SECOND AVENUE		
City: WARREN	State: PA	Zip: 16365

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DAVID WILCOX 6365 MILLER HILL ROAD SUGAR GROVE, PA 16350 814-688-2006, 814-757-8324
VICE-PRESIDENT	RYAN JESPERSEN 1911 FAIRBANKS ROAD RUSSELL, PA 16345 814-757-9217, 814-688-7570
SECRETARY	JUDY PETERSON 12 CREEKWOOD DRIVE WARREN, PA 16365 814-726-2304
TREASURER	RAY HAINES 213 WEST THIRD AVE. WARREN, PA 16365 814-723-7741

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature David A Wilcox	**Witness as to President's Signature** Judy Peterson
Secretary/Treasurer's Signature Judy Peterson	**Witness as to Secretary/Treasurer's Signature** David A Wilcox

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

WARREN COUNTY FAIR, INC.
BOARD OF DIRECTORS MEETING
JUNE 5, 2014

PRESENT: JERRY JESPERSEN, MIKE CHASE, MURRAY PETERSON, JEFF REAGLE, DORIS LABOWSKI, JOHN WARD, JEFF RULANDER, JEFFREY RULANDER, BOB OWEN, LINDA FEHRENBACH, DAVE WILCOX, KENT SANDEN, RICK LOWE, TONY CERRA, RYAN JESPERSEN, JIM CHASE, DALE BLISS, CHUCK JOHNSON, Lynn Allen, Jim Jameson, John Siden, Matt Siden, Howard Labowski, Judy Peterson, Dick Lowe, Mark Debaise, Sandy Spelling, Patty Richart
EXCUSED: STEVE CARR, PATSY REPINE, DALE MCMILLEN

The meeting was called to order by President Dave Wilcox at 7:30pm in the meeting room of the fair office. Minutes were reviewed with the correction of rosettes are given instead of flat ribbons for showmanship for 4-H. A motion was made by Chuck Johnson, seconded by Ryan Jespersen, to approve the minutes as corrected. MC.
Correspondence included a letter from Cathy Rapp about a seminar concerning carried concealed weapons.
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Jerry Jespersen said some repairs are needed on Fort Williams, also work on garage, scale building, fire building, upper food booth, and porch. No barn roofs will be done this year. A benefit will be held on June 14th for Craig Allen's daughter-in-law. A motion was made by Jerry Jespersen, seconded by Dale Bliss, to donate 2 family packs for the benefit. MC. The farmhouse is 80% filled in and will be completed by the township. Wood is available by the bridge from the trees cut down. Go Cart Races will not be held this summer. Tires and hay bales have been removed. Mark Matthews may be available to run go-cart races during fair week, but not decided yet. Tammy Spear and Cheryl Durlin want the field of hay by Route 6, and Jerry told them they could have it, though he warned them of holes. As trade-off, we can spread manure in Durlin's field during fair week. Jerry got a donation of a full body harness, and gave a class for running bucket truck. He would like to have a guard added to front of new tractor.
Jeff Rulander said Roger from Webster's reviewed sewage system, and said pumps were too small. There is not enough volume. He is checking on prices so this project can be completed. Building and Grounds committee will be working on campground and water lines. Power is on for the summer.
John Ward said ATM machine should be up and going for Cruise In/Craft Show. There are 41 crafters at this time.

Dick Lowe said he needs help in the Cornplanter Pavilion that day. He checked into a fryer at Maplevale Food Show ($700 plus shipping and handling and tax), or $800 plus tax plus a $45 gift card at Waterford. A motion was made by Jim Chase, seconded by Murray Peterson, to approve purchase of the fryer from Waterford. MC.
Chuck Johnson reported commercial exhibitors are about 40% in. He had received a call about a tattoo booth, and wanted the board's thoughts. A motion was made by Dale Bliss, seconded by Tony Cerra, that we not allow tattoo booths on the grounds. MC. with one opposed.
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Mike Chase passed out recommendations from his committee regarding voting at annual meeting, stating that ballots must each have at least 7 votes in order to be counted. Board members are asked to review this recommendation during the next month. It will be voted on at the July meeting. The Bi-Low Committee will then need to incorporate this into the bi-laws.
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Doris Labowski said advanced sale tickets will be sold beginning June 16. Saturday is the Queen's court Tea.
Dale Bliss had posters to distribute for entertainment. All are asked to take some.
Judy Peterson reported on ticket sales-over 650 sold. She asked that anyone who hadn't turned in key list to do so ASAP so this project can be completed.
Dave Wilcox said a work bee is needed to finish paint jobs, weedwacking, etc. It was decided that the entire week of June 22-28 would be a good time. There is an auction at Pleasant Elementary School on June 21. There is no time table for oiling roads. All water wells have been tested and are good.
John Ward commented that the circus was held, not many people there, but they did no advertising.
Executive Minutes were reviewed with a motion to approve made by Bob Owen, seconded by Doris Labowski. MC.
A motion was made by Dale Bliss, seconded by Bob Owen, to adjourn meeting. MC.

Respectfully Submitted,
Judy Peterson, Secretary

EXECUTIVE COMMITTEE MEETING
JUNE 19, 2014

PRESENT: STEVE CARR, DORIS LABOWSKI, JOHN WARD, KENT SANDEN, CHUCK JOHNSON, DAVE WILCOX, RYAN JESPERSEN, JERRY JESPERSEN, Howard Labowski, Judy Peterson

The meeting was called to order by President Dave Wilcox at 7:30 pm in the meeting room of the WCF office.

Kent Sanden said it was crunch time for cruise-in/craft show. He is going to recommend that chicken be barbequed down by Cornplanter Café rather than at 4-H building, as activities are at the pavilion area. The restrooms are painted and put back together. Two new signs were made for Cruise-in/Craft Show to be put on Rte. 27 and by fairgrounds. Steve Carr reported there are over 40 crafters for show. They will be setting up pavilion during week. Brian Bull is doing inspection of building. Garland VFD said they are taking over a booth from another organization. They would like to swap space at fair for donation from fair for their fire department. Chuck will check into this.

Steve presented a list of matching fund possibilities.

1. Security cameras-quote of $21,000, 30 cameras, wireless, feedback into office.
2. Old restrooms-Needs serious planning
3. New restrooms – estimate of $10,000 to fix women's side, planning in progress
4. Upper food booth - $10,000 to do repairs and put in ancil system
5. Transformer – over $100,000, needs major planning
6. New Mower
7. Sewer System repairs-estimate of $7,900-$9,000, planning completed, ready to pumps
8. Museum-also needs major planning
9. Rebuilding of Bleachers-could be completed and has been approved to do for several years.

A motion was made by Jerry Jespersen to apply for grants for previous Building and Grounds Committee recommendations of repairing newer restrooms, upper food booth, sewer system, security cameras, and rebuilding of bleachers. All these projects had previously been approved by the board. The older restrooms, transformer, museum projects all need further planning before they can be completed. Motion was seconded by Ryan Jespersen, MC.

Chuck Johnson reported that 50% of checks are in from venders. Chuck talked with Witmer Block Company, and they have cement benches. He will check further on this.

Jerry Jespersen reported on planning for sewer system work. We now know exactly what we need, and work can progress in July. He asked Howard Labowski to work on plans for renovations of Women's restrooms. **He requested all directors check out this situation in shower area so we can make the best decisions on how to fix the problem of crowding/lack of space before the next meeting.**

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A motion was made by Chuck, seconded by Doris to adjourn meeting.

Respectfully Submitted,
Judy Peterson, Secretary

PRIORITY #3

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/26/14	VENDOR NUMBER: 152955

COUNTY: WARREN

***NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***LEGAL NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***FEDERAL I.D. NUMBER:** 25-1653028

***STREET ADDRESS:** PO BOX 230

371 BARTON RUN ROAD

***CITY:**	**STATE:**	***ZIP:**
PITTSFIELD	PA	16340

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: STEVEN CARR

DAYTIME TELEPHONE NUMBER: 814-730-2908	E-MAIL ADDRESS: SCARR114@VERIZON.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

PRIORITY #3

Estimated cost of project:	$10,000	$0
Amount applied for (Not to exceed $25,000):	$5,000	$0

General description of the project:

Motor Sports Arena Upper Food Booth
Plan includes modifications to the existing food preparation/cooking area and including addition of a fire suppression system.

Source of fair's share of funding the project: Building fund, income from food booths and ground rental.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? Since 1967 at current location

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company: N/A		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	150	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$100,117.30	$0
Name of mortgage company: First Niagara		
Street Address: 315 Second Avenue		
City: Warren	State: PA	Zip: 16365

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DAVID WILCOX 6365 MILLER HILL ROAD SUGAR GROVE, PA 16350 814-688-2006, 814-757-8324
VICE-PRESIDENT	RYAN JESPERSEN 1911 FAIRBANKS ROAD RUSSELL, PA 16345 814-757-9217, 814-688-7570
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Secretary/Treasurer's Signature Judy Peterson	**Witness as to Secretary/Treasurer's Signature** David Wilcox

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

WARREN COUNTY FAIR, INC.
BOARD OF DIRECTORS MEETING
JUNE 5, 2014

PRESENT: JERRY JESPERSEN, MIKE CHASE, MURRAY PETERSON, JEFF REAGLE, DORIS LABOWSKI, JOHN WARD, JEFF RULANDER, JEFFREY RULANDER, BOB OWEN, LINDA FEHRENBACH, DAVE WILCOX, KENT SANDEN, RICK LOWE, TONY CERRA, RYAN JESPERSEN, JIM CHASE, DALE BLISS, CHUCK JOHNSON, Lynn Allen, Jim Jameson, John Siden, Matt Siden, Howard Labowski, Judy Peterson, Dick Lowe, Mark Debaise, Sandy Spelling, Patty Richart
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Respectfully Submitted,
Judy Peterson, Secretary

EXECUTIVE COMMITTEE MEETING
JUNE 19, 2014

PRESENT: STEVE CARR, DORIS LABOWSKI, JOHN WARD, KENT SANDEN, CHUCK JOHNSON, DAVE WILCOX, RYAN JESPERSEN, JERRY JESPERSEN, Howard Labowski, Judy Peterson

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Respectfully Submitted,
Judy Peterson, Secretary

PRIORITY #2

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/26/14

VENDOR NUMBER: 152955

COUNTY: WARREN

***NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***LEGAL NAME OF FAIR ORGANIZATION:** WARREN COUNTY FAIR, INC.

***FEDERAL I.D. NUMBER:** 25-1653028

***STREET ADDRESS:** PO BOX 230

371 BARTON RUN ROAD

***CITY:** PITTSFIELD

STATE: PA

***ZIP:** 16340

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: STEVEN CARR

DAYTIME TELEPHONE NUMBER: 814-730-2908

E-MAIL ADDRESS: SCARR114@VERIZON.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

PRIORITY #2

Estimated cost of project:	$10,000	$0
Amount applied for (Not to exceed $25,000):	$5,000	$0

General description of the project:

Plan includes modifications to the existing women's shower/restroom facility. The renovation would provide enlarged showers/stalls with enclosed changing areas. These showers are used by the 500+ campers during the week of the fair and during season ground rentals.

Source of fair's share of funding the project:

Warren County Fair, Inc. Building Fund, checking account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? Since 1967 at this location

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company: N/A		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	150	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$100,117.30	$0
Name of mortgage company: FIRST NIAGARA		
Street Address: 315 SECOND AVE.		
City: WARREN	State: PA.	Zip: 16365

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DAVID WILCOX 6365 MILLER HILL ROAD SUGAR GROVE, PA 16350 814-688-2006, 814-757-8324
VICE-PRESIDENT	RYAN JESPERSEN 1911 FAIRBANKS ROAD RUSSELL, PA 16345 814-757-9217, 814-688-7570
SECRETARY	JUDY PETERSON 12 CREEKWOOD DRIVE WARREN, PA 16365 814-726-2304
TREASURER	RAY HAINES 213 WEST THIRD AVE. WARREN, PA 16365 814-723-7741

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

David A Wilcox	Judy Peterson
President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature Judy Peterson	**Witness as to Secretary/Treasurer's Signature** David A Wilcox

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

WARREN COUNTY FAIR, INC.
BOARD OF DIRECTORS MEETING
JUNE 5, 2014

PRESENT: JERRY JESPERSEN, MIKE CHASE, MURRAY PETERSON, JEFF REAGLE, DORIS LABOWSKI, JOHN WARD, JEFF RULANDER, JEFFREY RULANDER, BOB OWEN, LINDA FEHRENBACH, DAVE WILCOX, KENT SANDEN, RICK LOWE, TONY CERRA, RYAN JESPERSEN, JIM CHASE, DALE BLISS, CHUCK JOHNSON, Lynn Allen, Jim Jameson, John Siden, Matt Siden, Howard Labowski, Judy Peterson, Dick Lowe, Mark Debaise, Sandy Spelling, Patty Richart
EXCUSED: STEVE CARR, PATSY REPINE, DALE MCMILLEN

The meeting was called to order by President Dave Wilcox at 7:30pm in the meeting room of the fair office. Minutes were reviewed with the correction of rosettes are given instead of flat ribbons for showmanship for 4-H. A motion was made by Chuck Johnson, seconded by Ryan Jespersen, to approve the minutes as corrected. MC.
Correspondence included a letter from Cathy Rapp about a seminar concerning carried concealed weapons.
The Treasurer's report was reviewed by Ray Haines. A motion was made by Bob Owen, seconded by Rick Lowe, to approve the treasurer's report. MC. Bills were presented, with a motion being made by Doris Labowski, seconded by Dale Bliss, to pay bills. MC.
Lynn Allen passed out a list of "free" campers during fair week for the board to review. She said she still has a few that have not responded or sent in money for camping.
Mark DeBaise and Sandy Spelling presented a proposal to bring feed to the fairgrounds during fair week as a convenience for exhibitors. Crawford County Fair does this. The board decided to talk to other feed suppliers also to avoid hard feelings.
Kent Sanden reported all is going well with the cruise-in/craft show plans. Volunteers are needed for that day.
Jerry Jespersen said some repairs are needed on Fort Williams, also work on garage, scale building, fire building, upper food booth, and porch. No barn roofs will be done this year. A benefit will be held on June 14th for Craig Allen's daughter-in-law. A motion was made by Jerry Jespersen, seconded by Dale Bliss, to donate 2 family packs for the benefit. MC. The farmhouse is 80% filled in and will be completed by the township. Wood is available by the bridge from the trees cut down. Go Cart Races will not be held this summer. Tires and hay bales have been removed. Mark Matthews may be available to run go-cart races during fair week, but not decided yet. Tammy Spear and Cheryl Durlin want the field of hay by Route 6, and Jerry told them they could have it, though he warned them of holes. As trade-off, we can spread manure in Durlin's field during fair week. Jerry got a donation of a full body harness, and gave a class for running bucket truck. He would like to have a guard added to front of new tractor.
Jeff Rulander said Roger from Webster's reviewed sewage system, and said pumps were too small. There is not enough volume. He is checking on prices so this project can be completed. Building and Grounds committee will be working on campground and water lines. Power is on for the summer.
John Ward said ATM machine should be up and going for Cruise In/Craft Show. There are 41 crafters at this time.

Dick Lowe said he needs help in the Cornplanter Pavilion that day. He checked into a fryer at Maplevale Food Show ($700 plus shipping and handling and tax), or $800 plus tax plus a $45 gift card at Waterford. A motion was made by Jim Chase, seconded by Murray Peterson, to approve purchase of the fryer from Waterford. MC.
Chuck Johnson reported commercial exhibitors are about 40% in. He had received a call about a tattoo booth, and wanted the board's thoughts. A motion was made by Dale Bliss, seconded by Tony Cerra, that we not allow tattoo booths on the grounds. MC. with one opposed.
Jim Chase asked about the concrete at Fort Williams. He suggested that 5' be cut out of center and filled in. This will be discussed by Bldgs and Grds. Comm. after meeting.
Mike Chase passed out recommendations from his committee regarding voting at annual meeting, stating that ballots must each have at least 7 votes in order to be counted. Board members are asked to review this recommendation during the next month. It will be voted on at the July meeting. The Bi-Low Committee will then need to incorporate this into the bi-laws.
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Doris Labowski said advanced sale tickets will be sold beginning June 16. Saturday is the Queen's court Tea.
Dale Bliss had posters to distribute for entertainment. All are asked to take some.
Judy Peterson reported on ticket sales-over 650 sold. She asked that anyone who hadn't turned in key list to do so ASAP so this project can be completed.
Dave Wilcox said a work bee is needed to finish paint jobs, weedwacking, etc. It was decided that the entire week of June 22-28 would be a good time. There is an auction at Pleasant Elementary School on June 21. There is no time table for oiling roads. All water wells have been tested and are good.
John Ward commented that the circus was held, not many people there, but they did no advertising.
Executive Minutes were reviewed with a motion to approve made by Bob Owen, seconded by Doris Labowski. MC.
A motion was made by Dale Bliss, seconded by Bob Owen, to adjourn meeting. MC.

Respectfully Submitted,
Judy Peterson, Secretary

EXECUTIVE COMMITTEE MEETING
JUNE 19, 2014

PRESENT: STEVE CARR, DORIS LABOWSKI, JOHN WARD, KENT SANDEN, CHUCK JOHNSON, DAVE WILCOX, RYAN JESPERSEN, JERRY JESPERSEN, Howard Labowski, Judy Peterson

The meeting was called to order by President Dave Wilcox at 7:30 pm in the meeting room of the WCF office.

Kent Sanden said it was crunch time for cruise-in/craft show. He is going to recommend that chicken be barbequed down by Cornplanter Café rather than at 4-H building, as activities are at the pavilion area. The restrooms are painted and put back together. Two new signs were made for Cruise-in/Craft Show to be put on Rte. 27 and by fairgrounds. Steve Carr reported there are over 40 crafters for show. They will be setting up pavilion during week. Brian Bull is doing inspection of building. Garland VFD said they are taking over a booth from another organization. They would like to swap space at fair for donation from fair for their fire department. Chuck will check into this.

Steve presented a list of matching fund possibilities.

1. Security cameras-quote of $21,000, 30 cameras, wireless, feedback into office.
2. Old restrooms-Needs serious planning
3. New restrooms – estimate of $10,000 to fix women's side, planning in progress
4. Upper food booth - $10,000 to do repairs and put in ancil system
5. Transformer – over $100,000, needs major planning
6. New Mower
7. Sewer System repairs-estimate of $7,900-$9,000, planning completed, ready to pumps
8. Museum-also needs major planning
9. Rebuilding of Bleachers-could be completed and has been approved to do for several years.

A motion was made by Jerry Jespersen to apply for grants for previous Building and Grounds Committee recommendations of repairing newer restrooms, upper food booth, sewer system, security cameras, and rebuilding of bleachers. All these projects had previously been approved by the board. The older restrooms, transformer, museum projects all need further planning before they can be completed. Motion was seconded by Ryan Jespersen, MC.

Chuck Johnson reported that 50% of checks are in from venders. Chuck talked with Witmer Block Company, and they have cement benches. He will check further on this.

Jerry Jespersen reported on planning for sewer system work. We now know exactly what we need, and work can progress in July. He asked Howard Labowski to work on plans for renovations of Women's restrooms. **He requested all directors check out this situation in shower area so we can make the best decisions on how to fix the problem of crowding/lack of space before the next meeting.**

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Judy Peterson asked about Columbus Feed Mill selling feed at the fair. Ryan Jespersen said that actually Sugar Grove and Lottsville Milling both bring in feed during fair week. It was decided that Columbus could also do this, however, no mill should advertise that they are the provider of feed for the WCF. Judy will call Columbus and explain this, Ryan will call Lottsville and Sugar Grove. Judy also read a letter from RSVP stating that they are no longer in existence, and that their functions are now handled by Experience, Inc. RSVP manned our museum during fair week. Judy will follow up on this change.

Judy said Christy Burns asked permission to include a survey regarding any issues with entries to be passed out when entry tags are picked up. This is a great idea.

Dave Wilcox said that he has been working with Verizon again as there is a snag in building of the tower again. This time a flood plan is required. As a result, there will be a temporary tower again this year. Verizon also said there might be need for an alternative site. The ATM is up and running. There was a leak in the fountain in Fort Williams. Cost of repair is high, ($500), and the fountain is getting old. Dexter See will try to make one good fountain out of two old ones. The woodchuck is being solved with smoke bombs. They have taken up residence under most every building on the grounds. There will be a work bee during the week of June 22-28. Dave and Jim made a list of jobs that volunteers could work on, Judy got paint supplies, and we hope for many volunteers. **Judy requested that each director copy the work bee email to everyone on their fair email list to get the word out.**

Jerry passed out job descriptions for fair employees for Exec. Committee members to review before next Exec. Comm. mtg.

A motion was made by Chuck, seconded by Doris to adjourn meeting.

Respectfully Submitted,
Judy Peterson, Secretary

PRIORITY #1

pennsylvania
DEPARTMENT OF AGRICULTURE

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Executive Office
PA Department of Agriculture

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

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***FEDERAL I.D. NUMBER:** 25-1653028

***STREET ADDRESS:** PO BOX 230

371 BARTON RUN ROAD

***CITY:**	**STATE:**	***ZIP:**
PITTSFIELD	PA	16340

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CONTACT PERSON AND TITLE: STEVEN CARR

DAYTIME TELEPHONE NUMBER: 814-730-2908	E-MAIL ADDRESS: SCARR114@VERIZON.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

PRIORITY #1

Estimated cost of project:	$9,000 $0
Amount applied for (Not to exceed $25,000):	$4,500 $0

General description of the project:

Sewer System Transfer Station Repairs

Replacement of current out-dated sewer pumps with new grinder and higher volume model pumps. Modifications will also be made to the current power source to provide a back-up supply with alarm system

Source of fair's share of funding the project:

Building fund, income from grounds rental

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? Since 1967 in present location

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company: N/A

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	149	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$100,117.30 $0	

Name of mortgage company: FIRST NIAGARA

Street Address: 315 SECOND AVENUE

City: WARREN	State: PA	Zip: 16365

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
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Form Updated 12/18/12

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Respectfully Submitted,
Judy Peterson, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 23, 2014	VENDOR NUMBER: 10019226

COUNTY: Venango

***NAME OF FAIR ORGANIZATION:** Venango Co Fair, Inc

***LEGAL NAME OF FAIR ORGANIZATION:** Venango Co Fair, Inc

***FEDERAL I.D. NUMBER:** 2 5 - 1 3 0 7 5 3 9-3707

***STREET ADDRESS:** 867 Mercer Rd

***CITY:** Franklin	**STATE:** PA	***ZIP:** 16323

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CONTACT PERSON AND TITLE: Rainy Linn

DAYTIME TELEPHONE NUMBER: 814-437-7716	E-MAIL ADDRESS: venangofair1@neohio.twcbc.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50,000.00	$0
Amount applied for (Not to exceed $25,000):	$25,000.00	$0

General description of the project: The electrical system for the Fairgrounds is in need of updating. A central distribution center needs to be established, arranging one service onto Fairgrounds. It needs to be housed in a small building. Poles, wire, at least 15 street lights, transformers, plus other materials are needed. Also an electrical engineer to design and direct the project is necessary.

Estimated cost:

Engineer help- $6,000.00
Distribution Center: $15,000.00
Poles, wire, transformers, etc: $10,000.00
Lights: $22,200.00

Source of fair's share of funding the project: Fund raisers, Donations

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? Since 1957 (58 years)

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	17

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	65	
Is there a mortgage against the property?	Yes ☑	No ☐
Amount of mortgage:	$180,888.00	$0

Name of mortgage company: First National Bank (Franklin Office)

Street Address: 210 13th St

City: Franklin	State: PA	Zip: 16323

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Chris Russell 183 Tool House Rd Seneca, PA 16346 814-657-4705
VICE-PRESIDENT	Brad Deeter 769 Stevens Rd Cochranton, PA. 16314 814-758-0586
SECRETARY	Karen Hawkins 636 Noggle Rd Polk, PA 16342 814-671-9734
TREASURER	Rainy Linn 582 Mercer Rd Franklin, PA 16323 814-432-3870

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Venango County Fair
June 18, 2014

Chris called the meeting to order at 7:34. The following members were present: Chris R, Brad D (7:37), Rainy, Karen, Catherine (7:45), Paul, Elizabeth, Dennis, Chris N (7:37), Chad, Frank, Kevin (7:45), Bummer, Todd, Ben F.

The minutes were read and approved by Frank and 2nd by Dennis. M/C.

The treasurers report was read and approved by Paul and Frank 2nd. M/C.

Correspondence: the contract with community ambulance was received. A $25.00 gift certificate was received in the mail. The renewal of our small games of chance license. Hilltop Hardware sent us a bill for pumping out the porta potties for the Tarr game show. Insurance bill.

Old- the horse show from June 14th turned in $700.00. Elizabeth asked she could host another show on July 19th. Frank motioned to permit Elizabeth to host the show Rainy 2nd. M/C. The open goat show had a good turnout. Dennis motioned to take $100.00 off the Memorial Day horse show charge to compensate Tarr for the firetruck not working after the Hilltop Hardware bill is paid. M/C. The committee responsible for purchasing a new mower has purchased a dixie chopper for $1700.00. Work sessions were set for June and July.

New- the pond is back up and we will watch it to see if it requires more attention. Rainy motioned to apply for matching funds to update electric. M/C. Megan Beers reported that the fax machine is not working properly. Chris N will work on fixing the fax machine. The dumpsters are ordered for fair. Chris N motioned to only charge front footage and no % for vendors at fair. Mentioned that the new members need keys and there are none in the safe. Rainy will get these. Paul would like to donate his trailer that we use for 5 years of stall donation. Board agreed.

Committees- Camping- Karen turned in $8275.00. Commercial- only 2 spots inside left. Gun Raffle- 3rd weekend in October. Animal exhibits- Brad voiced concerns for livestock health upon check in. Gate- tickets are all ordered. Website- is all up to date.

Respectfully submitted,

Karen Hawkins

Karen Hawkins, board secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 28, 2014	VENDOR NUMBER: 688016-001

COUNTY: UNION

***NAME OF FAIR ORGANIZATION:** Union County West End Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Union County West End Fair Association

***FEDERAL I.D. NUMBER:** 2 3 - 6 2 9 7 7 6 1

***STREET ADDRESS:** 184 Scottsdale Drive

***CITY:** Mifflinburg	**STATE:** PA	***ZIP:** 17844

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Barbara Confer Franck, Secretary

DAYTIME TELEPHONE NUMBER: (570) 412-0084	E-MAIL ADDRESS: barb@ucwef.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 75,000.00
Amount applied for (Not to exceed $25,000):	$ 25,000.00

General description of the project:

Handicapped Accessible Bathroom and Shower Project to upgrade current bathroom facilities and add shower units. Current bathroom facilities were constructed in 1976 and are not handicapped accessible. In addition, there are problems with outdated units that clog, leak and do not work properly.

The project will include a family/handicapped room for space to provide assistance and/or for a parent and multiple children. Installed toilets will be commercial grade for better functionality and capacity.

The new facilities will serve both fair attendees and rental patrons throughout the year. Winterization will be more easily completed.

Source of fair's share of funding the project:

Fair share of funding will be provided by donations of heavy equipment @ $125.00/hour, labor from fair members at a rate of $25/hour, donated supplies from local business, and the balance from our existing funds and/or an existing line of credit.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? since 1935 (89 years)

Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	8

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Dennis Boop 1555 Swengel Road Mifflinburg, PA 17844 570-412-7237
VICE-PRESIDENT	Idella Zimmerman 110 Rand Road Mifflinburg, PA 17844 570-765-1830
SECRETARY	Dianne Shuck 184 Scottsdale Drive Mifflinburg, PA 17844 570-966-4661
TREASURER	Barbara Franck 9020 Buffalo Road Mifflinburg, PA 17844 570-412-0084

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Dennis J. Boop Pres.	Peggy H. Shields
President's Signature	**Witness as to President's Signature**
Dianne Shuck	Peggy H. Shields
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Union County West End Fair Association Meeting

March 25, 2014

A meeting of the Union County West End Fair Association was held on March 25th, 2014 at the Union County Government Services Building with 30 members in attendance. The meeting was called to order by President Dennis Boop at 7:03 p.m.

Secretary Report – A motion was made by Charles Kessler to accept the minutes of the February 25th, 2014 meeting. The motion was seconded by Jennifer Keister and passed.

Treasurers Report – Dianne Shuck was unable to attend the meeting but forwarded the following report: The general balance is $50,402.82 and the Livestock Fund has $8272.65. Report will be filed for audit at a later date.

Committee Reports

Rentals – Ralph Moyer reports there are no new rentals that have come in. In May, the fair is rented for Lifting Little Lives, and the PA Trail Riders. The Blues Festival will be in June and July brings a rental to the Masonic Motorcycle Club Chapter 19.

Website – Peggy Shields reports she is ready to launch the online tractor pull registration. Exhibits are up to date. Everyone is asked to check the online calendar for corrections and report errors to Peggy. Idella Zimmerman and Peggy are also working on pulling the information from last year's database into the new program.

Winter Storage – Gene Hassinger said items placed in winter storage are to be removed the first weekend of April.

By-Laws – Barb Franck reported the committee met and made some suggestions to update the by-laws. The by-laws updates will be typed and sent to the membership for review and additional suggestions.

Livestock – Eric Imgrund and Josh Franck looked into holding pens for the new show arena. The price for 10 – 4X5 foot galvanized holding pens is $4168. Eric Imgrund made a motion to purchase the holding pens and the motion was seconded by Charles Kessler. During discussion, Mark Bingaman asked if it was a necessary expense. Eric Imgrund responded that while looking into the pens in the past, the estimate has been over $10,000 for the same pens. The motion passed.

Queen – Jennifer Keister reported the rules were updated by the committee and applications will meet the state rules. Applications will now be the state fair queen application so they can be sent in a timely fashion to Bitsey Kopfinger. The fair will pay the queen at the end of her reign to be sure they have met the requirements for queen duties.

Concessions – Michelle Sanders is making corrections and getting ready to send out information to vendors. Some vendors have already paid for this year.

Military Monday – Barb Franck received an update from Darren Rhyne about Military Monday. Darren spoke with Tom Remensnyder and he will help get a color guard from the legion or VFW to present the colors before the fair pageant. He also talked to Tristan Roupp about getting military members to escort the girls in the queen pageant. Darren will need to know how many girls will need escorts closer to the fair.

Old Business

Hartley Township Stand – Ralph Moyer reports there is no new news. The stand has not had enough help to run in recent years or made enough profit to justify keeping it open. There were a few suggestions on how to proceed since the fair doesn't own the building. Judy Moyer had made a motion at a directors meeting to let the township rent the building but if it is run as a food stand the organization needs to know what they can sell. Doug Shirk suggested inquiring about purchasing the building. The matter was tabled until Hartley Township decides how they want to proceed.

Matching Grants – We need to start paperwork now. Suggestions were made at the last directors meeting and reviewed. If the bathroom and shower house is chosen, there will not be an increase to sewer cost. Mark Bingaman inquired if we could combine 2 projects into one grant. Dennis and Barb will look into how many projects we can apply for.
Land Purchase – Dennis doesn't know if land purchases are part of matching grants but the Hoovers have not gotten back to the fair with a price for their land.
Mike Hackenberg moved we write a grant for a new bathroom and shower house. The motion was seconded by Michelle Sanders and passed. Doug Shirk asked if the camper dump station could be moved. Doug also asked if extra projects should be submitted and what happens if a project isn't completed within the year. A committee was created to include Gene Hassinger, Eric Imgrund, Mike Hackenberg, Doug Shirk, Barb Franck and Dennis Boop.

Garbage Cleanup – Colin Devaney (sp) will have some help again this year for garbage removal but fair members may need to pick up a day or two as we did last year.

Sponsorships – If anyone is getting sponsors, please get them to Idella, Peggy or Dennis for inclusion in the premium book and website. Mike Hackenberg asked for a list of past sponsors if it is available.

Benefit Auction – Sue Mapes will run the auction this year. Get donations to her. She wants to get started as soon as possible.

574 Tractor – The 574 has been giving the fair some issues. Doug Shirk said seals have been repaired but keep leaking. Dennis Boop added that the hydraulics are leaking and electrical system is draining power. Josh Franck moved the association look at a tractor coming up for sale at Ralph Dietrich's sale. Mark Spangler seconded the motion and it passed. Mark Bingaman inquired what the 574 was worth. Dennis didn't know but could look up the price based on condition at Tractor house.com or other reputable tractor sites.

Benches – Peggy Shields requested more benches around the fairgrounds. It was suggested we look for a Boy or Girl Scout looking for an Eagle or Gold award project.

Supplies – Michelle Sanders was able to get cot, paper towels and Band-Aids from Emergency Management. Doug Shirk suggested purchasing more plastic tables. His suggestion was 10 but more would be better as the old tables are in disrepair.

Announcements – The Central PA Vintage Iron Club Fall Tractor Show will be open all day on Friday September 12th, 2014. International Harvester is the featured tractor. Any vendors or people that want to help are to see Lisa Rishel.

Clean Up Nights – Clean up nights will start April 1st. Bring rakes, brooms, shovels and any other tools you see fit to bring. Volunteers are needed to go up on roofs to clean them. Clean up night will be held every Tuesday at 6:00 pm unless there is an Association or Directors meeting.

Meeting was adjourned at 7:53 p.m.

Respectfully Submitted;

Barbara Franck
Association Secretary

Upcoming Meetings

April 22, 2014	Directors	Fairgrounds	7:00 pm
May 27, 2014	Association	Fairgrounds	7:00 pm
June 24, 2014	Directors	Fairgrounds	7:00 pm
July 22, 2014	Association	Fairgrounds	7:00 pm

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6-14-14	115344

COUNTY: BRADFORD priority 3

***NAME OF FAIR ORGANIZATION:** TROY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** ALPARON COMMUNITY PARK INC

***FEDERAL I.D. NUMBER:** 22-2450202

***STREET ADDRESS:** ~~436 GATE 1 LANE~~ P.O. BOX ~~212~~ 244

***CITY:**	**STATE:**	***ZIP:**
TROY	PA	16947

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: BRIAN L. CANFIELD

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-297-3456	BACK@EPIX.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$7,200.00 ~~$52,000 $60,000~~ $0
Amount applied for (Not to exceed $25,000):	~~$25,000~~ $3,600.00 $0
General description of the project: NEW ROOFS ON 5 CATTLE BARNS NEW SOUND SYSTEM IN CATTLE BARNS RAIN GUTTERS ON CATTLE BARNS	
Source of fair's share of funding the project: SAVINGS ACCOUNT	

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation? 138 YEARS		
Is the fair:	Stock company ☐ Individually owned ☐	Municipality ☒
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	ELEVEN	
Does the fair own or lease the land on which the project is to be constructed?	Own ☐	Lease ☒
Name of lease company: TROY BOROUGH MUNICIPAL AUTHORITY		
Street address: 110 ELMIRA ST.		
City: TROY State: PA.	Zip: 16947	
Length of lease on property:	40 YEARS - 7/1/93 6/30/33	
Is the lease property part of the present fair site?	Yes ☒	No ☐
Number of acres owned/leased on which the fair is conducted?	92 ACRES	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City: State:	Zip:	

Worden, Michelle

From: Canfield Family <back@epix.net>
Sent: Wednesday, October 01, 2014 3:34 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - Troy Fair

see below for cost and priority

Thank you!
Brian Canfield - Troy Fair

----- Original Message -----
From: Worden, Michelle
To: Canfield Family (back@epix.net)
Sent: Monday, September 29, 2014 12:09 PM
Subject: Capital Improvement Projects FY 2014-15 - Troy Fair

Please prioritize the following projects from 1 to 3 with 1 being the most important. I also need the cost for each project. You application indicated an amount of $60,000 on one application with three projects. The Commonwealth will match a project up to $25,000.

Project: New roofs on five cattle barns #1 priority
Cost of the project: $50,000

Project: New sound system in cattle barns #2 priority
Cost of the project: $7,300

Project: Rain gutters on cattle barn #3 priority
Cost of the entire project: $7,200

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	CATHY JENKINS 818 JENKINS ROAD COLUMBIA CROSS ROADS, PA. 16914
VICE-PRESIDENT	BRIAN CANFIELD 3294 SPRINGFIELD ROAD COLUMBIA CROSS ROADS, PA. 16914
SECRETARY	DEBRA HULSLANDER 105 FENNER AVENUE TROY, PA. 16947
TREASURER	GARY HORNING 180 HORNING LANE TROY, PA. 16947

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Cathy Jenkins PRES.	**Witness as to President's Signature** Brian Canfield
Gary L. Horning TREAS.	Brian Canfield
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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DEPARTMENT OF AGRICULTURE
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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

TROY FAIR MINUTES

May 13, 2014

Meeting was called to order by President Cathy Jenkins at 7:30 PM with the following in attendance: Jon Jenkins, Brian Canfield, Sandy Jackson, David Rockwell, Larry Krug, Gary Horning, Steve Pelton, Ciara Wesneski, Bob Garrison, and Debi Hulslander. Junior Board members present were: Josh Curren and Hannah Jackson.

Motion by Brian Canfield and seconded by Jon Jenkins to approve Minutes of May 13, 2014. Carried.

Motion by Steve Pelton and seconded by Larry Krug to approve April Treasurer's report of June 10, 2014. Carried.

Balances as follows:	C&N Checking $ 30,247.88	FCCB Checking	$ 1,000.00	C&N MM $ 19,350.19
	FCCB MM $ 99,841.15	Ameriprise CD	$ 50,502.32	Ameriprise CRC $150,000.00
	TOTAL MONIES	**$350,941.54**		Balances as of 6/10/13-$474,053.20

OLD BUSINESS

Rachel's challenge will take place and posters are needed.

Motion by Jon Jenkins and seconded by Larry Krug to approve bid of $72,593.00 from Gelnett Associates for sound system in exhibit halls, cattle barns and grandstands. Carried. 50% to paid down and balance when completed. Will be completed before fair. Sound boards for exhibit halls to be installed.

Dave Yale has stated he has not been paid for speakers and labor from last year for the work he did on sound in the cattle barns. He has been asked to send an invoice. Prior to payment, work needs to be verified with Mike Powers and check with Gary's office about payment.

Holman and Frenia completed their community project.

No new information about kitchen opening at 5:00 AM during the fair.

A collection spot has not been picked for the canned food donations. Needs to be decided by July 1.

Bob Garrison met with Tony Liquori-discussed gutters on barns and question of where water from milk house goes. State funding available for both projects.

Motion by Bob Garrison and seconded by Steve Pelton to approve proposal of $9,958.19 from Austin Construction and Katies Koncrete to put in new wall behind grandstands along roadway. 2 days to complete. Carried.

NEW BUSINESS

7 golf carts will be needed for Fair on Friday before fair starts. Last year had 6 ATV's and 1 electric car. This year, exchange electric car for ATV so 7 ATV's needed by Wednesday.

Motion by Steve Pelton and seconded by Ciara Wesneski to accept rain insurance with figures the same as last year. Times the same except the concert. It will be backed up ½ hour. Coverage is $10,000 for Mon and Tues and $85,000 for Wed. Carried.

Proposals are being solicited for Sound and catering for the concert. Sound proposals are from Illusion and new company from Horseheads., Committee will meet with company from Horseheads then decide. Catering proposals are being asked from Adam Hall, In His Service, Hurley's and PaPa V's. Committee will also decide.

Fair Fund Grant-Motion by Steve Pelton and seconded by Larry Krug to apply for grant as there are more than $50,000 in expenses and the grant would be $25,000. Motion carried. To include roofs on barns, show arena, cattle barn sound and gutters.

With three proposals presented for radios for the fair it was decided to go with Event Communications this year. They have new 4 watt radios and are sending them ahead of time to try out.

Skid steer-a used one is approximately $13,000.

East side of track for Electrical project is complete, panels are all live. Another transformer being installed by backstop on north end of ball field.

Barn ceiling is up. 1 gable end still to do. Should be completed within a week. Speaker work to be done.

Ads for workers and parkers. It was decided to give returning people 25¢ more an hour. Need groups to park at night.

Bathroom people to do garbage pickup in the morning. It was decided to offer additional $100 if asked for.

Camping, no calls yet. Registrations coming in mail.

Ice company will be the same as last year.

Ink for gate stamps-order 3rd color. Ordering 2 gallons, 1 black and a 3rd color.

Ribbon order is up.

Parking vests are missing. Will need to order new ones if they can't be found.

Adjourned at 9:45 PM

Respectfully submitted, Debi Hulslander

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-14-14

VENDOR NUMBER: 115344

COUNTY: BRADFORD

priority 2

***NAME OF FAIR ORGANIZATION:** TROY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** ALPARON COMMUNITY PARK INC

***FEDERAL I.D. NUMBER:** 22-2450202

***STREET ADDRESS:** ~~436 GATE 1 LANE~~ P.O. BOX ~~212~~ 244

***CITY:** TROY

STATE: PA

***ZIP:** 16947

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: BRIAN L. CANFIELD

DAYTIME TELEPHONE NUMBER: 570-297-3456

E-MAIL ADDRESS: BACK@EPIX.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

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Amount applied for (Not to exceed $25,000):	~~$25,000~~ $3,650.00 $0
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Source of fair's share of funding the project: SAVINGS ACCOUNT	

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation? 138 YEARS		
Is the fair:	Stock company ☐ Individually owned ☐	Municipality ☒
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	ELEVEN	
Does the fair own or lease the land on which the project is to be constructed?	Own ☐	Lease ☒
Name of lease company: TROY BOROUGH MUNICIPAL AUTHORITY		
Street address: 110 ELMIRA ST.		
City: TROY	State: PA.	Zip: 16947
Length of lease on property:	40 YEARS - 7/1/93 6/30/33	
Is the lease property part of the present fair site?	Yes ☒	No ☐
Number of acres owned/leased on which the fair is conducted?	92 ACRES	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Canfield Family <back@epix.net>
Sent: Wednesday, October 01, 2014 3:34 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - Troy Fair

see below for cost and priority

Thank you!
Brian Canfield - Troy Fair

----- Original Message -----
From: Worden, Michelle
To: Canfield Family (back@epix.net)
Sent: Monday, September 29, 2014 12:09 PM
Subject: Capital Improvement Projects FY 2014-15 - Troy Fair

Please prioritize the following projects from 1 to 3 with 1 being the most important. I also need the cost for each project. You application indicated an amount of $60,000 on one application with three projects. The Commonwealth will match a project up to $25,000.

Project: New roofs on five cattle barns #1 priority
Cost of the project: $50,000

Project: New sound system in cattle barns #2 priority
Cost of the project: $7,300

Project: Rain gutters on cattle barn #3 priority
Cost of the entire project: $7,200

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	CATHY JENKINS 818 JENKINS ROAD COLUMBIA CROSS ROADS, PA. 16914
VICE-PRESIDENT	BRIAN CANFIELD 3294 SPRINGFIELD ROAD COLUMBIA CROSS ROADS, PA. 16914
SECRETARY	DEBRA HULSLANDER 105 FENNER AVENUE TROY, PA. 16947
TREASURER	GARY HORNING 180 HORNING LANE TROY, PA. 16947

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Cathy Jenkins PRES.	Brian Canfield
Gary Horning TREAS.	Brian Canfield
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

TROY FAIR MINUTES

May 13, 2014

Meeting was called to order by President Cathy Jenkins at 7:30 PM with the following in attendance: Jon Jenkins, Brian Canfield, Sandy Jackson, David Rockwell, Larry Krug, Gary Horning, Steve Pelton, Ciara Wesneski, Bob Garrison, and Debi Hulslander. Junior Board members present were: Josh Curren and Hannah Jackson.

Motion by Brian Canfield and seconded by Jon Jenkins to approve Minutes of May 13, 2014. Carried.

Motion by Steve Pelton and seconded by Larry Krug to approve April Treasurer's report of June 10, 2014. Carried.

Balances as follows:	C&N Checking $ 30,247.88	FCCB Checking	$ 1,000.00	C&N MM $ 19,350.19
	FCCB MM $ 99,841.15	Ameriprise CD	$ 50,502.32	Ameriprise CRC $150,000.00
	TOTAL MONIES	**$350,941.54**		Balances as of 6/10/13-$474,053.20

OLD BUSINESS

Rachel's challenge will take place and posters are needed.

Motion by Jon Jenkins and seconded by Larry Krug to approve bid of $72,593.00 from Gelnett Associates for sound system in exhibit halls, cattle barns and grandstands. Carried. 50% to paid down and balance when completed. Will be completed before fair. Sound boards for exhibit halls to be installed.

Dave Yale has stated he has not been paid for speakers and labor from last year for the work he did on sound in the cattle barns. He has been asked to send an invoice. Prior to payment, work needs to be verified with Mike Powers and check with Gary's office about payment.

Holman and Frenia completed their community project.

No new information about kitchen opening at 5:00 AM during the fair.

A collection spot has not been picked for the canned food donations. Needs to be decided by July 1.

Bob Garrison met with Tony Liquori-discussed gutters on barns and question of where water from milk house goes. State funding available for both projects.

Motion by Bob Garrison and seconded by Steve Pelton to approve proposal of $9,958.19 from Austin Construction and Katies Koncrete to put in new wall behind grandstands along roadway. 2 days to complete. Carried.

NEW BUSINESS

7 golf carts will be needed for Fair on Friday before fair starts. Last year had 6 ATV's and 1 electric car. This year, exchange electric car for ATV so 7 ATV's needed by Wednesday.

Motion by Steve Pelton and seconded by Ciara Wesneski to accept rain insurance with figures the same as last year. Times the same except the concert. It will be backed up ½ hour. Coverage is $10,000 for Mon and Tues and $85,000 for Wed. Carried.

Proposals are being solicited for Sound and catering for the concert. Sound proposals are from Illusion and new company from Horseheads., Committee will meet with company from Horseheads then decide. Catering proposals are being asked from Adam Hall, In His Service, Hurley's and PaPa V's. Committee will also decide.

Fair Fund Grant-Motion by Steve Pelton and seconded by Larry Krug to apply for grant as there are more than $50,000 in expenses and the grant would be $25,000. Motion carried. To include roofs on barns, show arena, cattle barn sound and gutters.

With three proposals presented for radios for the fair it was decided to go with Event Communications this year. They have new 4 watt radios and are sending them ahead of time to try out.

Skid steer-a used one is approximately $13,000.

East side of track for Electrical project is complete, panels are all live. Another transformer being installed by backstop on north end of ball field.

Barn ceiling is up. 1 gable end still to do. Should be completed within a week. Speaker work to be done.

Ads for workers and parkers. It was decided to give returning people 25¢ more an hour. Need groups to park at night.

Bathroom people to do garbage pickup in the morning. It was decided to offer additional $100 if asked for.

Camping, no calls yet. Registrations coming in mail.

Ice company will be the same as last year.

Ink for gate stamps-order 3rd color. Ordering 2 gallons, 1 black and a 3rd color.

Ribbon order is up.

Parking vests are missing. Will need to order new ones if they can't be found.

Adjourned at 9:45 PM

Respectfully submitted, Debi Hulslander

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-14-14

VENDOR NUMBER: 115344

COUNTY: BRADFORD

priority 1

***NAME OF FAIR ORGANIZATION:** TROY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** ALPARON COMMUNITY PARK INC.

***FEDERAL I.D. NUMBER:** 22-2450202

***STREET ADDRESS:** ~~436 GATE 1 LANE~~ P.O. BOX ~~212~~ 244

***CITY:** TROY **STATE:** PA ***ZIP:** 16947

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: BRIAN L. CANFIELD

DAYTIME TELEPHONE NUMBER: 570-297-3456

E-MAIL ADDRESS: BACK@EPIX.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50,000- ~~$52,000 $60,000 $0~~
Amount applied for (Not to exceed $25,000):	$25,000 $0
General description of the project: NEW ROOFS ON 5 CATTLE BARNS NEW SOUND SYSTEM IN CATTLE BARNS RAIN GUTTERS ON CATTLE BARNS	
Source of fair's share of funding the project: SAVINGS ACCOUNT	
If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒ No ☐
How many years has the fair been in operation? 138 YEARS	
Is the fair:	Stock company ☐ Individually owned ☐ Municipality ☒
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	ELEVEN
Does the fair own or lease the land on which the project is to be constructed?	Own ☐ Lease ☒
Name of lease company: TROY BOROUGH MUNICIPAL AUTHORITY	
Street address: 110 ELMIRA ST.	
City: TROY State: PA	Zip: 16947
Length of lease on property:	40 YEARS - 7/1/93 6/30/33
Is the lease property part of the present fair site?	Yes ☒ No ☐
Number of acres owned/leased on which the fair is conducted?	92 ACRES
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

Worden, Michelle

From: Canfield Family <back@epix.net>
Sent: Wednesday, October 01, 2014 3:34 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - Troy Fair

see below for cost and priority

Thank you!
Brian Canfield - Troy Fair

----- Original Message -----
From: Worden, Michelle
To: Canfield Family (back@epix.net)
Sent: Monday, September 29, 2014 12:09 PM
Subject: Capital Improvement Projects FY 2014-15 - Troy Fair

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President's Signature Cathy Jenkins PRES.	**Witness as to President's Signature** Brian Canfield
Gary W. Horning TREAS.	Brian Canfield
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Respectfully submitted, Debi Hulslander

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 28, 2014

VENDOR NUMBER: 148878

COUNTY: Tioga

***NAME OF FAIR ORGANIZATION:** Tioga County Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Tioga County Agricultural Organization

***FEDERAL I.D. NUMBER:** 2 5 - 1 4 4 1 7 7 5

***STREET ADDRESS:** 2258 Charleston Road

***CITY:** Wellsboro **STATE:** PA ***ZIP:** 16901

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Jennie York

DAYTIME TELEPHONE NUMBER: 570-537-3196

E-MAIL ADDRESS: yorkj55@npacc.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$95,000	$0
Amount applied for (Not to exceed $25,000):	$25,000	$0

General description of the project: Repair and re-surface asphalt throughout fairgrounds.

The black top throughout the fairgrounds is greatly in need of repair. Plans are to resurface parking lots and walkways throughout the fairgrounds with a 2.5" topcoat. Once this project is complete all buildings and barns will be accessible to wheelchairs and handicapped patrons. Without this repair current blacktop may be lost to wear and weather, making certain buildings inaccessible to handicapped attendees.

Source of fair's share of funding the project: Donations, fund-raisers, existing funds

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 48

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: 15 Attach a copy of the official Board minutes where this action took place.		
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	96	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	NA	$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Dr. David Reese 10 Left Branch Pine City, NY 14871 607-733-3154
VICE-PRESIDENT	Kevin Houghtaling 980 Locey Creek Road Middlebury Center, PA 16935 570-376-3361
SECRETARY	Jennie York 242 Lake Road Millerton, PA 16935 570-537-3196
TREASURER	Ellene Siegfried 1500 Kingsley Road Mansfield, PA 16933 570-662-2069

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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Form Updated 12/18/12

Estimate

Stuart Lisowski Excavation & Garage, LLC
20-2753496

374 Canada Road
Covington, PA 16917
Ph:(570)659-5919

Date	Estimate #
6/24/2014	834

Name / Address
TIOGA COUNTY FAIR ASSOCIATION

Customer Signature _____

project
FAIR GROUNDS

Description	Qty	Cost	Total
PARKING LOT AND WALKWAY BETWEEN BUILDINGS ONLY			
Quote 1: "For completely resurfacing the entire fairgrounds Price to include necessary preparation Applying 2 1/2 inches ID2A topcoat" APPROX. 3950 YARDS	1	96,000.00	96,000.00
Quote 2: "For repairing existing blacktop at fairgrounds Price includes milling out potholes and ditch crossings Applying approx. 3 in of new asphalt" APPROX 2050 YARDS	1	54,000.00	54,000.00
Quote 3: "For stone and oiling entranceway and front parking lot located at Main Administration building. Price includes patching potholes."			
N/A WE DO NOT PROVIDE THIS SERVICE			

ALL QUOTES ARE VALID FOR 30 DAYS WITH CUSTOMER SIGNATURE UNLESS STATED OTHERWISE.
PLEASE REMIT THE SIGNED ESTIMATE TO THE ABOVE ADDRESS. A COPY WILL BE FORWARDED TO THE CUSTOMER.
FIRST PAYMENT-50% DEPOSIT REQUIRED FOR WORK TO BEGIN.
2ND PAYMENT- 25% OF TOTAL JOB COST DUE BEFORE COMPLETION & ANY EXTRAS.
3RD PAYMENT-25% FINAL DUE UPON COMPLETION OF JOB.

Total	$150,000.00

TCAA MONTHLY MEETING
June 11, 2014

The regular monthly meeting of the Tioga County Agricultural Association was held on June 11, 2014 at the Tioga County fairgrounds with President David Reese presiding.

The minutes of the May 14, 2014 meeting were read and approved.

The treasurer reported balances of $112,920.94 in the checking account and $30,143.49 in an easy-access cd. Nothing is owed on the line of credit. The report was filed for audit.

Howard reported that the Master Gardeners would like an 8'x6' shed for their tools. Tim K. moved to allow the shed with the stipulations that they actually store their tools and supplies in the shed and that it be placed behind their building. The motion was adopted.

Howard has spoken to Mike Rohl from MU and he will be setting up the parking lot again this year for $900. Howard will be meeting with Wayne Heck and the Tioga County Fire Police. They will be managing the parking lots again this year for $900.

Jeff reported that they have talked to Kyle Owlett about the digging for the occupancy permit repairs. The office doors will need a 5'x5' pad and steps. The back door on the east end will need a pad and a ramp. They will have the rest of the concrete around the back repaired. Please give them names of any concrete contractors.

Kyle Owlett has started on the pad for the rabbit and poultry barn. He is bringing in fill from a reclaimed well pad.

Kevin met with Chris Bull and with Penn DOT about a new track road. The Bulls will have to apply for the permit since it is on their land. The fair will be financing the road, but there will be no cost for the right of way. Sam will draw up the papers for the right of way.

The Chatham Volunteer Fire Company will be donating a six-wheel fire truck to be on site during the fair. Wellsboro Fire Company will be donating their utility vehicle for use during the fair.

The fair received another letter from Sherry Whitney's lawyer requesting dust control during the road rally.

Kevin Thomas reported that ticket sales for Ronnie Milsap are just under $16,000.

Dennis will ask Phil about the current vent system in the main building and its capacity to support a larger vent.

Kevin T. also reported that the billboards are up.

Jeff spoke to Congressman Thompson and has calls into Congressman Marino about the Saturday night forum. Congressman Thompson will be here Saturday.

Dave had an advance copy of the fairbook. It will print tomorrow.

TCAA MONTHLY MEETING
June 11, 2014

Brochures are in the cloak room and need to be distributed throughout the county.

Colleen continues to update the website and work on press releases as she receives information. She has given her advertising budget to Ellene.

Dave will inquire about the check for the state matching grant from last year's shower room project.

Sam needs two quotes by next week if we are going to apply for a matching grant this year. Kevin moved that we pursue resurfacing the blacktop on walkways and parking lots. The motion was adopted.

The patron and sponsor campaign has brought in just under $22,000. This is a couple thousand less than the last couple years. Jeff said that the 5k has secured sponsors of around $2,000 so far.

Marty talked to Wert Insurance and added the new shower building at $50,000 value. He submitted a map with the insured values of each building.

Dave Volak asked about the number of tables available and requested more signage for Antique Day. He will try to get an appraiser on site and will do some advertising.

Dennis moved to donate $25 toward the state fair queen program. The motion was adopted.

Tim K. moved to pay the insurance renewal at $10,254. The motion was adopted.

Marty reported that 4-H would like to organize a canned food drive during the fair and donate to the local food pantries. They were wondering if they could use our Small Games of Chance license to hold a raffle. The board suggested that the 4-H procure a one-time use license of their own.

The horse department would like to make improvements on the horse announcer's booth. Tim Webster (whose father the building honors) is aware of the plans and approves of them.

The Community Blood Bank has requested admission tickets to give to blood donors the week prior to the fair. Jeff moved that we give the Community Blood Bank up to 60 daily admission passes for this use. The motion was adopted.

The meeting adjourned at 9:12 p.m.

Respectfully Submitted,

Jennie York
Secretary

TCAA MONTHLY MEETING
June 11, 2014

Attendees: Marty Baker, Kevin Houghtaling, Tim Kaltenbach, Jeff Quick, Dave Reese, Dennis Reese, Howard Rutledge, Ellene Siegfried, Jenn Thomas-Gluszczak, Jennie York, Kevin Thomas, Dave Volak

FAY ASPHALT PAVING INC.

15781 Route 287	Phone Number: (570) 835-4001
Tioga, Pa. 16946	Fax Number: (570) 835-4002

6/18/2014

Tioga County Fairgrounds

Whitneyville Pa.

Attn. Samantha Wilcox.

Fax.1-570-723-1490

Estimate

For completely resurfacing entire fairgrounds

Price to include necessary preparation

Applying 2 1/2inches of ID2A top coat

For the sum of $91,870.00

Thank You

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-24-14	VENDOR NUMBER: 153741

COUNTY: Jefferson priority 2

***NAME OF FAIR ORGANIZATION:** Sykesville Ag + Youth Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Sykesville Ag + Youth Fair

***FEDERAL I.D. NUMBER:** 25-1686003

***STREET ADDRESS:** 355 N Park St

***CITY:**	**STATE:**	***ZIP:**
Sykesville	PA	15865

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CONTACT PERSON AND TITLE: Sam Zaffuto, President

DAYTIME TELEPHONE NUMBER: 814-591-3485	E-MAIL ADDRESS: szaffuto@penn.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$17,000 ~~$0~~
Amount applied for (Not to exceed $25,000):	8,500 ~~$0~~

General description of the project:

Repair concession building. Apply steel siding, replace 2 16-foot over head garage doors and upgrade electrical system.

Source of fair's share of funding the project:

Fairs existing funds

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation?	24 years	

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	5

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	91	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Sam Zaffuto <szaffuto@penn.com>
Sent: Tuesday, September 09, 2014 11:44 AM
To: Worden, Michelle
Subject: Re: CIG Fy 2014-15 - Sykesville Ag and Youth Fair

Michelle

I'm sorry that I didn't get this back to you sooner. Yes, the adjustments we discussed are accurate. We finished this project for just under $20,000. As we discussed, this project was our priority for this year. The repair of the concession building would be our number 2 project submitted for consideration for a capital grant.

Thanks

Sam Zaffuto

----- Original Message -----
From: Worden, Michelle
To: 'szaffuto@penn.com' (szaffuto@penn.com)
Sent: Wednesday, July 23, 2014 1:55 PM
Subject: CIG Fy 2014-15 - Sykesville Ag and Youth Fair

As per our conversation the other day, please confirm that you are in agreement with the amendments made to the cost and description of the attached project.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Sam Zaffuto 355 N Park St Sykesville PA 15865 814-591-3485
VICE-PRESIDENT	Lee B. Haag 246 main street Troutville PA 15866 814-591-0390
SECRETARY	Angela Zaffuto 355 N Park St Sykesville PA 15865 814-591-2638
TREASURER	Same as Secretary

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Sam Zaff **President's Signature**	Lucy McGraner **Witness as to President's Signature**
Angela M. Zaffuto **Secretary/Treasurer's Signature**	Lucy McGraner **Witness as to Secretary/Treasurer's Signature**

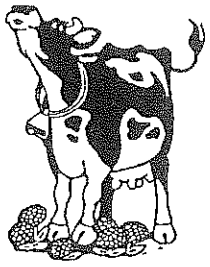
PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

A Mooooving Event!



Sykesville

AG & YOUTH FAIR

PO Box 71
Sykesville, PA 15865
Phone 814-371-3180

or

355 N. Park Street
Sykesville, PA 15865
Phone 814-894-5723

FAIR OFFICE PHONE: (814) 894-7871

Minutes
Special Meeting
June 23, 2014

The Sykesville AG & Youth Fair Board met for a special meeting on Monday June 23, 2014 for the purpose of discussing applying for capital grants from the Department of Agriculture.

Lee Haag reported that the access road from Route 119 is in need of repair. The flooding that occurred last year and recent heavy rains have washed out deeply along side the road in many places. In addition, many potholes have developed along the length of the road. These ditches will need to be filled with riprap and potholes will need to be filled with 2C gravel. Once the ditches are filled and the potholes repaired we need to tar and chip the entire road. It has been several years since this was done.

The length of the access road from Route 119 onto the fairgrounds and up to the campground is about 4,500 feet.

In addition there are areas in our midway that have washed out and will need to be repaired. We will need approximately 85 tons of limestone fines applied to the midway along with 2RC to repair some of the potholes. It is estimated that the cost of this project will be $40,000. Lee made a motion to repair the roads and midways, to apply for a capital improvement grant, and to pay for the balance of the work from existing fair funds. The motion was seconded by Angela Zaffuto. Motion carried.

Lee also discussed that the concession building is in need of repairs. The siding needs to be replaced and the overhead garage doors are difficult to close and don't close properly. In addition the electrical system needs to be upgraded. The estimated cost would be $17,000. Lee moved that we repair the concession building, to apply for a capital improvement grant, and to pay the balance from fair funds. Seconded by Sam Zaffuto. Motion carried.

The president will prepare the applications for capital fund grants and mail them prior to June 30, 2014.

Meeting adjourned.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6-24-14	153941

COUNTY: Jefferson priority!

***NAME OF FAIR ORGANIZATION:** Sykesville Ag + Youth Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Sykesville Ag + Youth Fair

***FEDERAL I.D. NUMBER:** 25-1686003

***STREET ADDRESS:** 355 N Park St

***CITY:**	**STATE:**	***ZIP:**
Sykesville	PA	15865

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Sam Zaffuto, President

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-591-3485	szaffuto@penn.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:		$~~40,000~~ ~~$0~~ $20,000
Amount applied for (Not to exceed $25,000):		$~~20,000~~ $0
General description of the project: Repair Access road from Route 119 to campgrounds on fairgrounds a distance of approx. 4,500 feet. Repair ditches and potholes. Tar and chip complete distance. ~~- Repair midway on fairgrounds - Apply approx 85 tons of limestone fines and 2RC to repair potholes and washed out areas. Midway total length is approx 1,600 feet.~~		
Source of fair's share of funding the project: existing funds in savings		
If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation?	24 years	
Is the fair:	Stock company ☐	Individually owned ☑ / Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	5	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	91	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Sam Zaffuto <szaffuto@penn.com>
Sent: Tuesday, September 09, 2014 11:44 AM
To: Worden, Michelle
Subject: Re: CIG Fy 2014-15 - Sykesville Ag and Youth Fair

Michelle

I'm sorry that I didn't get this back to you sooner. Yes, the adjustments we discussed are accurate. We finished this project for just under $20,000. As we discussed, this project was our priority for this year. The repair of the concession building would be our number 2 project submitted for consideration for a capital grant.

Thanks

Sam Zaffuto

----- Original Message -----
From: Worden, Michelle
To: 'szaffuto@penn.com' (szaffuto@penn.com)
Sent: Wednesday, July 23, 2014 1:55 PM
Subject: CIG Fy 2014-15 - Sykesville Ag and Youth Fair

As per our conversation the other day, please confirm that you are in agreement with the amendments made to the cost and description of the attached project.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

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VICE-PRESIDENT	Lee B Haag 246 main St Troutville PA 15866 814-591-0390
SECRETARY	Angela Zaffuto 355 N Park St Sykesville PA 15865 814-591-2638
TREASURER	Same as Secretary

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Sal J Zaffuto **President's Signature**	**Witness as to President's Signature** Lucy McGranor
Angela M. Zaffuto **Secretary/Treasurer's Signature**	Lucy McGranor **Witness as to Secretary/Treasurer's Signature**

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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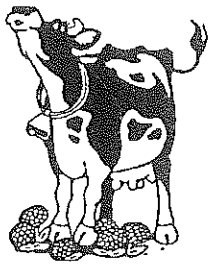
Form Updated 12/18/12

A Moooving Event!



Sykesville
AG & YOUTH FAIR

PO Box 71
Sykesville, PA 15865
Phone 814-371-3180

or

355 N. Park Street
Sykesville, PA 15865
Phone 814-894-5723

FAIR OFFICE PHONE: (814) 894-7871

Minutes
Special Meeting
June 23, 2014

The Sykesville AG & Youth Fair Board met for a special meeting on Monday June 23, 2014 for the purpose of discussing applying for capital grants from the Department of Agriculture.

Lee Haag reported that the access road from Route 119 is in need of repair. The flooding that occurred last year and recent heavy rains have washed out deeply along side the road in many places. In addition, many potholes have developed along the length of the road. These ditches will need to be filled with riprap and potholes will need to be filled with 2C gravel. Once the ditches are filled and the potholes repaired we need to tar and chip the entire road. It has been several years since this was done.

The length of the access road from Route 119 onto the fairgrounds and up to the campground is about 4,500 feet.

In addition there are areas in our midway that have washed out and will need to be repaired. We will need approximately 85 tons of limestone fines applied to the midway along with 2RC to repair some of the potholes. It is estimated that the cost of this project will be $40,000. Lee made a motion to repair the roads and midways, to apply for a capital improvement grant, and to pay for the balance of the work from existing fair funds. The motion was seconded by Angela Zaffuto. Motion carried.

Lee also discussed that the concession building is in need of repairs. The siding needs to be replaced and the overhead garage doors are difficult to close and don't close properly. In addition the electrical system needs to be upgraded. The estimated cost would be $17,000. Lee moved that we repair the concession building, to apply for a capital improvement grant, and to pay the balance from fair funds. Seconded by Sam Zaffuto. Motion carried.

The president will prepare the applications for capital fund grants and mail them prior to June 30, 2014.

Meeting adjourned.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 13 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 7, 2014	VENDOR NUMBER: 127171

COUNTY: Sullivan

priority 2

***NAME OF FAIR ORGANIZATION:** Sullivan County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Sullivan County Agricultural Society

***FEDERAL I.D. NUMBER:** 2 3 - 2 3 5 6 5 9 9

***STREET ADDRESS:** 512 Lambert Hill Rd

***CITY:**	**STATE:**	***ZIP:**
Dushore	PA	18614-7527

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Jody E. Lambert

DAYTIME TELEPHONE NUMBER: 570-924-3843	E-MAIL ADDRESS: dairy@epix.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$47,000	$0
Amount applied for (Not to exceed $25,000):	$23,500	$0

General description of the project:

We need to renovate and repair the historic concession stand on our fairgrounds. Building is over 125 years old and needs roof, walls, and foundation repair. New concrete floors and new electric is also needed. Project is broken into 3 stages.

Source of fair's share of funding the project:

Capital Improvement Savings Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 163 years

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12
Does the fair own or lease the land on which the project is to be constructed?	Own [X] Lease [ ]
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes [ ] No [ ]
Number of acres owned/leased on which the fair is conducted?	102
Is there a mortgage against the property?	Yes [ ] No [X]
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

Worden, Michelle

From: Hetherington, Boots
Sent: Monday, June 30, 2014 9:32 AM
To: Worden, Michelle
Subject: FW: PennFile2013.xls
Attachments: PennFile2013.xls

Michelle,

This came in from Jody Lambert at the Sullivan Count Fair. I think you asked her for this information last fall and it just turned up recently on her email.

Jody also said that of her two Grant Projects the WiFi (smaller dollar value0 is their first priority. The building renovation (larger dollar amount) would be their second priority.

Hope Alec's procedure goes all right.

Boots

Boots Hetherington | Special Advisor to the Governor
Department of Agriculture | Executive Office
2301 N. Cameron Street | Harrisburg PA 17110
Phone: 717.787.6257 | Fax: 717.705.8402
www.agriculture.state.pa.us
Email: bhethering@pa.gov

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Deveron Wilcox PO Box 122 Forksville, PA 18616	570-924-3444
VICE-PRESIDENT	Howard C. Lower, Jr. 240 State Route 87 Hillsgrove, PA 18619	570-924-3292
SECRETARY	Jody E. Lambert 512 Lambert Hill Rd Dushore, PA 18614	570-924-3843
TREASURER	Lisa Fiester 1210 Millview Mtn Rd Forksville, PA 18616	570-447-6527

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Deveron Wilcox	Ruby A. Campbell
President's Signature	**Witness as to President's Signature**
Jody E. Lambert	Sandra Pardoe
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

FREY
CONTRACTING

141 High Bridge Rd., Shunk, PA 17768

Phone/Fax: **570-924-4639**

State Registration Number: PA020331

Sullivan Co. Fair Association
Rt. 154
Forksville, PA

April 26, 2014

Estimate for: Repairs to the 16' x 100' concession building that are to be done in three basic stages and as per the direction of the building codes inspector.

Stage 1: (Approx. 40' end portion of building) Brace building and remove bottom plate of exterior walls. Cut and jackhammer concrete back along exterior walls, dig a monolithic footer, form and pour concrete floor to match the second stage area. Install 4x6 treated posts for bottom plates reattach studding and replace siding with board and bat hemlock. Stain siding to match existing.

Bracing lumber, 2x6x12-16	$158.93
Equipment rental, jack hammer, backhoe, power trowel	$1000
Form lumber, 2x8x10-12 and 2x4x8-30	$249.06
Concrete, approx. 24 yrds.	$3,224.60
Bottom plates, 4x6x16-6	$223.16
Hemlock board and bat siding, 1x10x10-145 and 1x3x10-145	$1,450.00
10 yrd. dumpster for debris removal	$500.00
Solid color barn stain, approx. 10 gal. for 2 coat coverage	$371.20
Misc. hardware, nails, screws and ext.	$400.00
Estimated labor for stage 1	$9,180.00
Stage 1 Total:	$16,756.95

Stage 2: (Approx. 28' middle portion of building) Brace building and remove bottom plate of exterior walls. Replace bottom plate with 4x6 treated posts. Reattach studding and replace siding with board and bat hemlock. Stain siding to match existing.

Bracing lumber to be reused from previous stage	
Bottom plates, 4x6x16-4	$148.77
Hemlock board and bat siding, 1x10x10-80 and 1x3x10-80	$800.00
10 yrd. dumpster	$500.00
Solid color barn stain, approx. 5 gal. for 2 coat coverage	$185.60
Misc. hardware, nails, screws and ext.	$200.00
Estimated labor for stage 2	$5,400.00
Stage 2 Total:	$7,234.37

Stage 3: (Approx. 32' end portion of building) Brace building and remove bottom plate of exterior walls. Replace bottom plate with 4x6 treated posts. Reattach studding and replace siding with board and bat hemlock. Stain siding to match existing. Remove existing roof and replace with new painted steel roofing.

Bracing lumber to be reused from previous stage	
Bottom plates, 4x6x16-5	$185.97
Hemlock board and bat siding, 1x10x10-110 and 1x3x10-110	$1,100.00
10 yrd. dumpster, old siding and roof debris (2 possible dumps)	$1,000.00
Solid color barn stain, approx. 10 gal. for 2 coat coverage	$371.20
Misc. hardware, nails, screws and ext.	$400.00
Painted steel roofing, 3'x10'-68, 10' ridge caps – 11, gable trim – 4, screws, 5 rolls 15lb. felt underlay	$3,411.03
Estimated labor for stage 3	$9,540.00
Stage 3 Total:	$16,008.20

Section 1

M & L BAILEY ELECTRIC

NEW ALBANY, PA

MARVIN BAILEY 570-924-1007

20	Receptacles	42.00
21	Handy Boxes	27.09
20	Receept. Covers	6.20
2	Switches & 2 Covers	2.40
4	Light fixtures, Balb, Plastic Tubes	388.32
1	Round Box & 1 Ceiling fan Box	6.18
1	100 AMP Panel 1 100 AMP Breaker	154.00
20	20 AMP Breakers	85.00
2	50 AMP Breakers 220 Volt	20.50
2	30 AMP Breakers 220 Volt	20.50
250'	12-2 wire	65.00
50'	10-3 wire	39.00
1	Ceiling fan	40.00
1	100 AMP outdoor Panel 12 circuits	90.00
2	50 AMP Breakers 220 Volt	20.50
8	20 AMP Breakers	34.00
10'	100 AMP Entrance Cable	14.20
	Staples, WireNuts, Chain, & 5 Hooks	25.00
		$1079.89
	TAX	64.79
	Material	$1144.68
	Labor	1200.00
	Total	$2344.68

Section 2

M & L BAILEY ELECTRIC

NEW ALBANY, PA

MARVIN BAILEY 570-924-1007

20	Receptacles	42.00
21	Boxes	28.38
20	Covers	6.20
5	Light Fixtures, Balbs, Plastic Tubes	480.40
1	Round Box	1.49
1	Round Fan Box	4.69
1	Ceiling Fan	40.00
1	GFI	17.00
1	Switch	.89
1	Sw Cover	.31
	Staples, Wire Nuts, Chain, S Hooks, Box Connectors	30.00
	Variety of Breakers	60.00
		711.36
	TAX	42.68
	Material	$754.04
	Labor	800.00
	Total	$1554.04

Section 3

M & L BAILEY ELECTRIC

NEW ALBANY, PA

MARVIN BAILEY 570-924-1007

200	AMP Panel	189.00
40	Breakers Variety	185.00
4	Light Fixtures, Bulbs, Plastic Tubes	388.32
4	Round Boxes	5.96
3	GFI's	51.00
1	Round Fan Box	4.69
1	Ceiling Fan	40.00
20	Receptacles	42.00
22	Handy Boxes	28.38
20	Recept. Covers	6.20
2	Switches	1.78
2	Sw. Covers	.62
250'	12-2 wire	65.00
50'	10-3 wire	39.00
	Staples, wire Nuts, Chain, S Hooks	25.00
		1072.16
		64.33
	Material	$1136.49
	Labor	1000.00
	Total	$2136.49

M & L BAILEY ELECTRIC

NEW ALBANY, PA

MARVIN BAILEY 570-924-1007

Section: Around Outside of Building

5	GFI Receptacles	85.00
5	Weatherproof Boxes	30.00
5	In Use Weatherproof Covers	60.00
8	Porcelain Lights	39.84
8	Round Boxes	11.92
1	Switch	.89
1	Sw Cover	.31
1	Handy Box	1.29
	12-2 wire	45.00
	Staples, Wirenuts	5.00
		279.25
	TAX	16.76
	MATERIAL	$296.01
	Labor	350.00
	Total	$646.01

Total Price: $6681.22

The Sullivan County Fair Executive Committee met on May 1, 2014 at the fairgrounds with the following present:

Nadine Molyneux	Craig & Dee Fluck
Shirley Pardoe	Darwin Hatch
Jean Spako	Jeff Long
Lynn Broschart	Jane Hoover
Jessica Spako	Sandy Pardoe
Marvin Bailey	Nolan Chase
Chuck Lower	Lisa Fiester
Deveron Wilcox	Jody Lambert

Minutes of the last meeting were read and approved. Treasurer's report was presented with a checking account balance of $12,511.22 and a savings account balance of $56,30.45. Darwin Hatch made a motion to pay the bills presented with a second by Shirley Pardoe, motion carried.

Old Business

Estimates were presented for the internet/wifi installation and repairs to the concession stand. The wifi project was tabled until next month to give the secretary time to contact the other organizations about contributing to the cost of $5800. The concession stand project was discussed with the estimate for the construction part is about $40,000 with an additional electrical estimate of $10,000. Total estimated for the project is $50,000. Darwin Hatch made a motion to apply for Capital Improvement Matching Funds Grants for both projects. Second by Chuck Lower. Motion carried with a unanimous vote.

Nadine Molyneux made a motion to remove the maple tree by the yellow building with a second by Sandy Pardoe, motion carried.

The Laporte Fire Company has agreed to pay the damages to the vendor trailer that was hit at the fair last year and has indicated that the fire company will not return to help at the fair.

The donation letter is completed.

Discussion was conducted about again having rain insurance for Sunday. Darwin Hatch made the motion to purchase with a second by Nadine Molyneux, motion carried.

C N Bank will provide the credit card machine to use to process the show ticket sales. The fair will be responsible for the fees that are deducted from the account.

Chuck Lower made a motion that have the same ATM machine as in the past with a second by Craig Fluck. Motion carried.

Discussion was held about Andy Peters logging. Andy has asked that the REC remove some electric lines so he can harvest some trees and then replace the lines when he is finished. Some discussion was also held about the Bow Festival complaints that the trails are unusable and need to be repaired before Festival.

All of the logs used by the REC's training school will be cut up by Neighbors helping Neighbors and given to families and individuals in need of firewood.

New Business

Discussion was held about the purchase of a new to fair commercial gas stove for the blue building. The stove is a 10 burner, 2 oven gas stove and was delivered on Saturday, April 26th for the price of $750 plus $200 delivery fee. The old stove hopefully will be move to the concession stand for the clam vendor to use.

Jean and Jess Spako spoke about changing the Home Talent Show to a competition for amateurs with prize money donated. Craig Fluck made a motion to make this change with a second by Chuck Lower, motion carried.

Discussion has held about cleaning the 4-H building after a group has used the building and not kept the terms of the contract. It was decided to charge an additional cleaning fee of $50.00 to be held in the event that the contract is not fulfilled. An cleaning inspection committee was set up with Nadine Molyneux, Jean Spako, and Darwin Hatch.

Discussion was held about making a Moms and Baby Station in the 4-H building. It was decided to purchase a baby changing table and install it in the right hand restroom. By adding an arm chair during the fair, it will provide a place for Moms and Babies. Craig Fluck made a motion to implement this with a second by Nadine Molyneux, motion carried.

Craig Fluck made a motion to have Bill Stabryla again this year mow the grounds with a second by Nadine Molyneux, motion carried.

A suggestion has been made to build steps and a flower bed in front of the outdoor stage in memory of Lois Norton. So fair $225.00 has been received to be used at the fairgrounds. A motion was made by Craig Fluck to investigate this project with a second by Darwin Hatch, the motion was carried.

It was agreed to have winter storage by invitation only since the building was full again this past winter. All those who stored something last year will have first option to come and will be contacted by the secretary to set a date and time. All those who wish to store items who have not been here before will be placed on a waiting list.

Some other items mentioned were:

- Liability insurance
- Forksville Post office closure
- Remains of old bleachers
- Wood trash and waste water from wash tank

With no further business to discuss, the meeting was adjourned.

Jody E. Lambert, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 13 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 7, 2014	VENDOR NUMBER: 127171

COUNTY: Sullivan

priority 1

***NAME OF FAIR ORGANIZATION:** Sullivan County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Sullivan County Agricultural Society

***FEDERAL I.D. NUMBER:** 2 3 - 2 3 5 6 5 9 9

***STREET ADDRESS:** 512 Lambert Hill Rd

***CITY:**	**STATE:**	***ZIP:**
Dushore	PA	18614-7527

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Jody E. Lambert

DAYTIME TELEPHONE NUMBER: 570-924-3843	E-MAIL ADDRESS: dairy@epix.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	5800.00	$0
Amount applied for (Not to exceed $25,000):	2900.00	$0

General description of the project:

To install equipment to provide limited cell service and wifi service to fair vendors and other organizations that use the fairgrounds because there is no cell service at the fairgrounds at the present time.

Source of fair's share of funding the project:

donations from other organizations that use the fairgrounds

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	163 years	

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	102	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Hetherington, Boots
Sent: Monday, June 30, 2014 9:32 AM
To: Worden, Michelle
Subject: FW: PennFile2013.xls
Attachments: PennFile2013.xls

Michelle,

This came in from Jody Lambert at the Sullivan Count Fair. I think you asked her for this information last fall and it just turned up recently on her email.

Jody also said that of her two Grant Projects the WiFi (smaller dollar value0 is their first priority. The building renovation (larger dollar amount) would be their second priority.

Hope Alec's procedure goes all right.

Boots

Boots Hetherington | Special Advisor to the Governor
Department of Agriculture | Executive Office
2301 N. Cameron Street | Harrisburg PA 17110
Phone: 717.787.6257 | Fax: 717.705.8402
www.agriculture.state.pa.us
Email: bhethering@pa.gov

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Deveron Wilcox PO Box 122 Forksville, PA 18616 570-924-3444
VICE-PRESIDENT	Howard C. Lower, Jr. 240 State Route 87 Hillsgrove, PA 18619 570-924-3292
SECRETARY	Jody E. Lambert 512 Lambert Hill Rd Dushore, PA 18614 570-924-3843
TREASURER	Lisa Fiester 1210 Millview Mtn Rd Forksville, PA 18616 570-447-6527

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

WiFi and Cellular Proposal

for

Forksville Fairgrounds

Force N, LLC.
Proposed on April 23, 2014

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Proposal Overview

Thank you for giving Force^{N} Technology Solutions the opportunity to propose a WiFi and Cellular services solution. We're excited to help your organization provide safety features to your visitors and Internet connectivity to your vendors while keeping cost effective.

Proposal Goals

- ❑ Provide cellular service near the Office and central location of the fairgrounds
- ❑ Provide fairground-wide priority Internet access to vendors for credit card processing
- ❑ Provide fairground-wide throttled Internet access to visitors
- ❑ Maintain services with a commercial power outage
- ❑ Create a network you are able to expand for future growth and demand

Base Proposal

- Fairgrounds-wide WiFi access with Vendor and Visitor Access
- Single point of Verizon network extender access
- Internet termination
- Battery backups for ~3 hours
- Fully grounded system
- Weather hardened equipment
- Installation
- Software configuration
- 1 Day of on-site monitoring and support during a major event

Estimated Parts & Labor	$5,800

The Sullivan County Fair Executive Committee met on May 1, 2014 at the fairgrounds with the following present:

Nadine Molyneux	Craig & Dee Fluck
Shirley Pardoe	Darwin Hatch
Jean Spako	Jeff Long
Lynn Broschart	Jane Hoover
Jessica Spako	Sandy Pardoe
Marvin Bailey	Nolan Chase
Chuck Lower	Lisa Fiester
Deveron Wilcox	Jody Lambert

Minutes of the last meeting were read and approved. Treasurer's report was presented with a checking account balance of $12,511.22 and a savings account balance of $56,30.45. Darwin Hatch made a motion to pay the bills presented with a second by Shirley Pardoe, motion carried.

Old Business

Estimates were presented for the internet/wifi installation and repairs to the concession stand. The wifi project was tabled until next month to give the secretary time to contact the other organizations about contributing to the cost of $5800. The concession stand project was discussed with the estimate for the construction part is about $40,000 with an additional electrical estimate of $10,000. Total estimated for the project is $50,000. Darwin Hatch made a motion to apply for Capital Improvement Matching Funds Grants for both projects. Second by Chuck Lower. Motion carried with a unanimous vote.

Nadine Molyneux made a motion to remove the maple tree by the yellow building with a second by Sandy Pardoe, motion carried.

The Laporte Fire Company has agreed to pay the damages to the vendor trailer that was hit at the fair last year and has indicated that the fire company will not return to help at the fair.

The donation letter is completed.

Discussion was conducted about again having rain insurance for Sunday. Darwin Hatch made the motion to purchase with a second by Nadine Molyneux, motion carried.

C N Bank will provide the credit card machine to use to process the show ticket sales. The fair will be responsible for the fees that are deducted from the account.

Chuck Lower made a motion that have the same ATM machine as in the past with a second by Craig Fluck. Motion carried.

Discussion was held about Andy Peters logging. Andy has asked that the REC remove some electric lines so he can harvest some trees and then replace the lines when he is finished. Some discussion was also held about the Bow Festival complaints that the trails are unusable and need to be repaired before Festival.

All of the logs used by the REC's training school will be cut up by Neighbors helping Neighbors and given to families and individuals in need of firewood.

New Business

Discussion was held about the purchase of a new to fair commercial gas stove for the blue building. The stove is a 10 burner, 2 oven gas stove and was delivered on Saturday, April 26th for the price of $750 plus $200 delivery fee. The old stove hopefully will be move to the concession stand for the clam vendor to use.

Jean and Jess Spako spoke about changing the Home Talent Show to a competition for amateurs with prize money donated. Craig Fluck made a motion to make this change with a second by Chuck Lower, motion carried.

Discussion has held about cleaning the 4-H building after a group has used the building and not kept the terms of the contract. It was decided to charge an additional cleaning fee of $50.00 to be held in the event that the contract is not fulfilled. An cleaning inspection committee was set up with Nadine Molyneux, Jean Spako, and Darwin Hatch.

Discussion was held about making a Moms and Baby Station in the 4-H building. It was decided to purchase a baby changing table and install it in the right hand restroom. By adding an arm chair during the fair, it will provide a place for Moms and Babies. Craig Fluck made a motion to implement this with a second by Nadine Molyneux, motion carried.

Craig Fluck made a motion to have Bill Stabryla again this year mow the grounds with a second by Nadine Molyneux, motion carried.

A suggestion has been made to build steps and a flower bed in front of the outdoor stage in memory of Lois Norton. So fair $225.00 has been received to be used at the fairgrounds. A motion was made by Craig Fluck to investigate this project with a second by Darwin Hatch, the motion was carried.

It was agreed to have winter storage by invitation only since the building was full again this past winter. All those who stored something last year will have first option to come and will be contacted by the secretary to set a date and time. All those who wish to store items who have not been here before will be placed on a waiting list.

Some other items mentioned were:

- Liability insurance
- Forksville Post office closure
- Remains of old bleachers
- Wood trash and waste water from wash tank

With no further business to discuss, the meeting was adjourned.

Jody E. Lambert, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

2014-2015 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 28th 2014	VENDOR NUMBER: 159156

COUNTY:
Mercer

2 Priority

***NAME OF FAIR ORGANIZATION:**
Great Stoneboro Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Mercer County Agricultural Society

***FEDERAL I.D. NUMBER:**
_2__ __5__ - __6__ __0__ __0__ __2__ __1__ __2__ __2__

***STREET ADDRESS:**
~~**2381 Mercer Rd**~~

P.O.Box 215

***CITY:** **Stoneboro**	**STATE:** **PA**	***ZIP:** **16153**-0215

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE:
Deb Flickinger Secretary

DAYTIME TELEPHONE NUMBER: 724-376-2852	E-MAIL ADDRESS: StoneboroFair@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$12,810.00
Amount applied for (Not to exceed $25,000):	$6,405.00

General description of the project:

Apply a Single Layer of Bituminous Seal Coat to Walkways
(Second Priority)

Source of fair's share of funding the project:
Mercer County State Bank Stoneboro PA 16153

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes x	No ☐

How many years has the fair been in operation? 147

Is the fair:	Stock company X	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	NINE

Does the fair own or lease the land on which the project is to be constructed?	Own X	Lease ☐

Name of lease company: N/A

Street address: N/A

City: N/A	State: N/A	Zip: N/A

Length of lease on property: N/A		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	61.25	
Is there a mortgage against the property?	Yes ☐	No X
Amount of mortgage:		$0

Name of mortgage company: N/A

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	**Ron Carkin** **499 Patton Rd.** **Sandy Lake Pa 16145** **Phone 724-376-3842**
VICE-PRESIDENT	**Bruce McClellan** **1449 Harrisville Rd.** **Jackson Center Pa 16133** **Phone 814-786-7771**
SECRETARY	**Deb Flickinger** **33 W. Creek Rd.** **Carlton Pa 16311** **Phone 814-425-7634**
TREASURER	**Mary Lewis** **1226 Hendersonville Rd.** **Stoneboro Pa 16153** **Phone 724-376-2500**

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

THE GREAT STONEBORO FAIR BOARD MEETING
SECRETARY'SOFFICE, JUNE 2, 2014

Meeting was called to order by the President, Ron Carkin at 7:30.

ROLL CALL: Ron Carkin, Bruce McClellan, Denny Geible, Don Jones, Shirley McIntire, Jon Gander, Troy Shearer.

OTHERS PRESENT: Mary Lewis, Nancy McDowell, Deb Flickinger

ACTION ON MINUTES FROM THE MAY 5TH MEETING:

A motion to accept the minutes was made by Bruce McClellan and seconded by Troy Shearer, motion carried.

TREASURER REPORT:

A copy was passed out showing a balance of $16,121.78 in the checking account. A motion was made by Shirley McIntire to accept the report. It was seconded by Don Jones, motion carried.

CORRESPONDENCE:

We received a letter from the Girl Scouts stating that they would not be coming to the Fair any longer. The letter also stated that they would have the building torn down by AUG. 1 of this year. There was a discussion by the board. The board felt that JULY 15th would be better suited for the fair. The Sec. was to send them a letter stating so.

PUBLICITY DIRECTOR:

Our premium book is in printing.

Chevron will partially sponsor the Truck and Tractor Pull to the sum of $1,500.

ORDER OF BUSINESS:

The Board decided that our FIRST priority for the Capital Matching Fund would be the replacement of the Mohney Arena Roof. The SECOND priority would be a top coat of sealer on the walkways.

The Mercer Co. Antique Power Association. Would like to host another auction in the spring of 2015, at the fair grounds. They also wish to have approximately ten permanent Electric Drop Boxes installed for campers. They would cover all costs.

DIRECTORS:

Shirley McIntire reported that there will be children from Oakview visiting the Fair again this year.

Jon Gander reported that the grader will be back to finish the track.

Denny Geible stated that the parking volunteers accepted the $500.00 donation increase for the 2014 Fair.

The issue of allowing a Memorial Demolition Derby for the Mathison Family as a fund raiser was discussed. This was not approved by the Board.

THE NEXT BOARD MEETING WILL BE JULY 7, 2014 SECRETARY'S OFFICE, 7:30 pm

A MOTION TO ADJOURN WAS MADE BY SHIRLEY McINTIRE AND SECONDED BY BRUCE McCLELLAN.

MEETIN ADJOURNED @ 8:10

Suit-Kote®

SUIT-KOTE CORPORATION
1911 Lorings Crossing Rd.
Cortland, NY 13045
(607) 753-1100

Meadville Office
10965 McHenry St.
Meadville, PA 16335
Phone: (814) 337-1171
Fax: (814) 337-1174
Cell (814) 573-8834

PROPOSAL

DATE: 6/23/14

TAXABLE ______ EXEMPT ______

BIDS DUE:

CUSTOMER INFORMATION		DELIVERY INFORMATION	
CO. NAME	Stoneboro Fair Ground	CO. NAME	
ADDRESS		JOBSITE	Fair Grounds
CITY, STATE, ZIP		CITY, STATE, ZIP	
PHONE	Fax	PHONE/FAX	
EMAIL:		EMAIL:	
REQUESTED BY:	Ron Carkins	QUOTED BY:	Earl J. Koon

QUANTITY	DESCRIPTION OF MATERIAL	UOM	UNIT PRICE	SUBTOTAL
6100 SY	(Walkways)			
	*Sweep			
	*Apply a Single Bituminous Seal Coat	SY	$ 2.1000	$ 12,810.00

ASPHALT ESCALATOR BASE PRICE $ ______ English

Total ______

ASPHALT ESCALATOR WILL BE PASSED ON TO THE SUPPLIER

PLANT QAF APPLICABLE: ______ YES ______ NO

PLANT QAF WILL BE PASSED ON TO THE SUPPLIER

PAVEMENT ESAL DESIGN: ______ < 3.0 M ______ < 30.0 M ______ > 30.0 M

PG BINDER GRADE:

QUOTED PRICES EFFECTIVE UNTIL:

IN ADDITION TO TERMS AND CONDITIONS OF PAGE 2 OF THIS PROPOSAL THE FOLLOWING TERMS HEREIN APPLY:

TERMS OF PAYMENT, NET 30 DAYS FROM DATE OF INVOICE. FINANCE CHARGES OF 1 1/2% PER MONTH WILL BE ADDED ON ALL INVOICE SUMS NOT PAID WHEN DUE (18% ANNUM) WE DO NOT ACCEPT OR PARTICIPATE IN RETAINAGE BEING WITHELD ON THIS PROJECT. ALL APPLICABLE ASPHALT PRICE ADJUSTMENTS ASSOCIATED WITH THIS PROPOSAL SHALL BE PAID IN ACCORDANCE WITH ALL TERMS AND CONDITIONS CONTAINED HEREIN

If you are the successful bidder please sign below and return within 7 days. Suit-Kote will then execute and return a signed copy to you.

Date Executed: ______

Buyer: ______

Signature

Please type or print signature and title above.

Date Executed: ______

Suit-Kote Corporation

Signature

Earl J. Koon, Sales Representative

Please type or print signature and title above.

This offer to contact is revocable by notice to Buyer at any time prior to Seller's receipt of Buyer's acceptance and void if not accepted.

BY: ______

(Date)

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

2014-2015 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 28th 2014	VENDOR NUMBER: 159156

COUNTY:
Mercer

#1 Priority

***NAME OF FAIR ORGANIZATION:**
Great Stoneboro Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Mercer County Agricultural Society

***FEDERAL I.D. NUMBER:**
_2___ __5__ - __6__ __0__ __0__ __2__ __1__ __2__ __2__

***STREET ADDRESS:**
~~**2381 Mercer Rd**~~

P.O.Box 215

***CITY:**	**STATE:**	***ZIP:**
Stoneboro	**PA**	**16153** -0215

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov**.**

CONTACT PERSON AND TITLE:
Deb Flickinger Secretary

DAYTIME TELEPHONE NUMBER: 724-376-2852	E-MAIL ADDRESS: StoneboroFair@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$32,370.00
Amount applied for (Not to exceed $25,000):	$16,185.00

General description of the project:

Replacement Roof on Mohney Arena
(First Priority)

Source of fair's share of funding the project:
Mercer County State Bank Stoneboro PA 16153

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes x	No ☐

How many years has the fair been in operation? 147

Is the fair:	Stock company X	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	NINE

Does the fair own or lease the land on which the project is to be constructed?	Own X	Lease ☐

Name of lease company: N/A

Street address: N/A

City: N/A	State: N/A	Zip: N/A

Length of lease on property: N/A		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	61.25	
Is there a mortgage against the property?	Yes ☐	No X
Amount of mortgage:	$0	

Name of mortgage company: N/A

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	**Ron Carkin** **499 Patton Rd.** **Sandy Lake Pa 16145** **Phone 724-376-3842**
VICE-PRESIDENT	**Bruce McClellan** **1449 Harrisville Rd.** **Jackson Center Pa 16133** **Phone 814-786-7771**
SECRETARY	**Deb Flickinger** **33 W. Creek Rd.** **Carlton Pa 16311** **Phone 814-425-7634**
TREASURER	**Mary Lewis** **1226 Hendersonville Rd.** **Stoneboro Pa 16153** **Phone 724-376-2500**

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Ron Carkin	
President's Signature	**Witness as to President's Signature**
Deb Flickinger	
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

THE GREAT STONEBORO FAIR BOARD MEETING
SECRETARY'SOFFICE, JUNE 2, 2014

Meeting was called to order by the President, Ron Carkin at 7:30.

ROLL CALL: Ron Carkin, Bruce McClellan, Denny Geible, Don Jones, Shirley McIntire, Jon Gander, Troy Shearer.

OTHERS PRESENT: Mary Lewis, Nancy McDowell, Deb Flickinger

ACTION ON MINUTES FROM THE MAY 5TH MEETING:

A motion to accept the minutes was made by Bruce McClellan and seconded by Troy Shearer, motion carried.

TREASURER REPORT:

A copy was passed out showing a balance of $16,121.78 in the checking account. A motion was made by Shirley McIntire to accept the report. It was seconded by Don Jones, motion carried.

CORRESPONDENCE:

We received a letter from the Girl Scouts stating that they would not be coming to the Fair any longer. The letter also stated that they would have the building torn down by AUG. 1 of this year. There was a discussion by the board. The board felt that JULY 15th would be better suited for the fair. The Sec. was to send them a letter stating so.

PUBLICITY DIRECTOR:

Our premium book is in printing.

Chevron will partially sponsor the Truck and Tractor Pull to the sum of $1,500.

ORDER OF BUSINESS:

The Board decided that our FIRST priority for the Capital Matching Fund would be the replacement of the Mohney Arena Roof. The SECOND priority would be a top coat of sealer on the walkways.

The Mercer Co. Antique Power Association. Would like to host another auction in the spring of 2015, at the fair grounds. They also wish to have approximately ten permanent Electric Drop Boxes installed for campers. They would cover all costs.

DIRECTORS:

Shirley McIntire reported that there will be children from Oakview visiting the Fair again this year.

Jon Gander reported that the grader will be back to finish the track.

Denny Geible stated that the parking volunteers accepted the $500.00 donation increase for the 2014 Fair.

The issue of allowing a Memorial Demolition Derby for the Mathison Family as a fund raiser was discussed. This was not approved by the Board.

THE NEXT BOARD MEETING WILL BE JULY 7, 2014 SECRETARY'S OFFICE, 7:30 pm

A MOTION TO ADJOURN WAS MADE BY SHIRLEY McINTIRE AND SECONDED BY BRUCE McCLELLAN.

MEETIN ADJOURNED @ 8:10

THE GREAT STONEBORO FAIR BOARD MEETING
SECRETARY'S OFFICE, AUGUST 4, 2014

Meeting was called to order by the President, Ron Carkin at 7:30.

ROLL CALL: Ron Carkin, Bruce McClellan, Donald Barbour, Don Jones. Eric Ligo, Shirley McIntire, Jon Gander, Troy Shearer,

OTHERS PRESENT: Mary Lewis, Nancy McDowell, Deb Flickinger

ACTION ON MINUTES FROM THE JULY 7, 2014 MEETING

A motion was made by Bruce McClellan to accept the minutes and seconded by Shirley McIntire, motion carried.

TREASURER REPORT:

A copy was passed out showing a balance of $9,089.14 in the checking account. A motion was made by Shirley McIntire to accept and seconded by Don Jones, motion carried.

ORDER OF BUSINESS:

Ron Carkin reported that the midway tunnel could cost as much as 50,000 to 60,000 in repairs.

Don Jones made a motion to accept the bid of $32,370.00 to replace the roof on the Mohney arena. It was seconded by Troy Shearer, motion carried.

Ron Carkin said he had been approached by the veterans to rent the fair grounds for a weekend in 2016 for multiple band concert. This will be looked into further because of the issue that they wish to have a beer wagon.

DIRECTOR REPORTS:

Jon Gander turned in the paper work to the state to get the large digital sign for the fair.

Bruce McClellan reported that Stephenie Henry would like the rabbit cages washed two weeks prior the fair.

THERE WILL BE AN INFORMAL MEETIN ON AUGUST 18, 2014

Motion to adjourn was made by Don Jones and seconded by Troy Shearer.

Meeting adjourned @ 8:20

License # PA084033

Expires: 8/19/2013

Keystone Building Concepts LLC

9490 Franklin Pike
Meadville Pa 16335
(814)720-5404 FAX:(814)337-0067
email:kbcllc@ymail.com

PROPOSAL

PROPOSAL SUBMITTED TO		TODAY'S DATE	DATE OF PLANS/PAGE #'S
The Great Stoneboro Fair		5/29/2012	
PHONE NUMBER	FAX NUMBER	JOB NAME	
724-376-2852	724-376-7457	Bldg #1 ~~MOHNEY ARENA~~	
ADDRESS, CITY, STATE, ZIP		JOB LOCATION	
2381 Mercer Road P.O. Box 215 Stoneboro PA		Stoneboro PA	

We propose hereby to furnish material and labor necessary for the completion of:

Remove and dispose of 8,662 sq. ft. asphalt shingles

Install #30 Titanium synthetic underlayment

Install 26 gauge painted flexrib metal

Install ridge cover and gable trim

KBC will furnish all equipment, tools, and labor to complete stated work

We propose hereby to furnish material and labor - complete in accordance with above specifications for the sum of:

Thirty Two Thousand Three Hundred Seventy dollars ($ 32,370.00)

Payment as follows: To be determined

All material is guaranteed to be as specified. All work to be completed in a substantial workmanlike manner according to specifications submitted, per standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance. If either party commences legal action to enforce its rights pursuant to this agreement, the prevailing party in said legal action shall be entitled to recover its reasonable attorney's fees and costs of litigation relating to said legal action, as determined by a court of competent jurisdiction.

Authorized Signature _____

Note: this proposal may be withdrawn by us if not accepted within 90 days.

ACCEPTANCE OF PROPOSAL The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Signature _____

Date of Acceptance _____

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 26 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/23/14	VENDOR NUMBER: 147366

COUNTY: Crawford

***NAME OF FAIR ORGANIZATION:** Spartansburg Community Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Spartansburg Community Fair Assoc.

***FEDERAL I.D. NUMBER:** 2 5 - 1 3 6 2 6 7 5

***STREET ADDRESS:** P.O. Box 88

***CITY:** Spartansburg	**STATE:** PA	***ZIP:** 16434

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Roger W. Stranahan Secretary

DAYTIME TELEPHONE NUMBER: 814-654-7361	E-MAIL ADDRESS:

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50,000.00 $0
Amount applied for (Not to exceed $25,000):	$25,000.00 $0

General description of the project: Raze the existing restroom building that was constructed in 1983, and build a new facility to include showers and meet all ADA building requirements.

Source of fair's share of funding the project: Fairs Savings Account and/or banks Line-of-credit.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation?	93			
Is the fair:	Corporation	Stock company ☒	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	9 May 22/14 enclosed

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	63	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	John Hajec 814-654-7029 168 Davenport St. Spartansburg PA 16434
VICE-PRESIDENT	Margie Martin 814-664-4475 13969 AKam Rd. Corry PA 16407
SECRETARY	Roger W. Stranahan 814-654-7361 223 Main St. Spartansburg PA 16434
TREASURER	Roberta Snapp 814-654-7252 151 Main St. Spartansburg PA 16434

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature John Hajec	**Witness as to President's Signature** Deborah Stranahan
Secretary/Treasurer's Signature Roger W. Stranahan	**Witness as to Secretary/Treasurer's Signature** Deborah Stranahan

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

May 22, 2014

Pres. John Hajec, opened the regular meeting of the Spartansburg Community Fair Association at 8:05 PM, at the fire hall. Present: John Hajec Pres., Roger Stranahan Secy., Bobbie Snapp Treas., Kelsey Bova Assist. Secy., Janet Blakeslee Assist. Treas.. V. Pres. Margie Martin was excused.

Seven directors present: Bob Brown, Sonny Blakeslee, Chris Brunst, Jason Chamberlin, Harry Hays, Tim Stockton and Steve Tinko. Ron Martin and Ron Reed were excused.

Ten members and visitors present: Bev Miller, Jeannie Stockton, John Brenner, Lindsey Hays Smith, Lori Brunst, Rick Johnson, Bill Keith, Gayle and Lynn Kolaja and Ron Sitterley.

The minutes of the April 24, 2014 meeting were read and approved.

Treasurer's report was read as given on a separate report.

It was On Motion by Steve Tinko, seconded by Harry Hays to pay the bills and approve the Treasurer's report. Motion carried.

Communications: two thank you letters dated Apr. 15 and May 6 from the Spartansburg Education Foundation was read.

Committee reports: none.

Old business: Secy. Stranahan explained the problems and chain of events concerning our Non-profit status with the post office and the expiration of our bulk mailing permit. He had completed an application and submitted it to our local office on May 6. Last week he received a phone call from the New York City office that handles non-profit organization applications, and was told verbally that it would be approved. He is waiting on written confirmation. He also stated that if we pay our annual bulk mailing fee now, it would fall in the same month as our annual P.O. box rent, which would help prevent it's oversight. Vendor contracts have been mailed out to about 90% of our returning vendors on or about May 15. New vendor contracts will be mailed after June 1. A question was asked about mailing our tri-fold brochure bulk rate. Secy. said he would inquire about this. Pres. Hajec asked for everyone's opinion regarding demolition and replacement of the rest rooms that were built in 1978. He reminded us that we must apply for matching funds before the end of June. After a brief discussion about the condition of the existing building, it was On Motion by Steve Tinko, seconded by Harry Hays to raze the existing rest rooms after this years fair, then construct a new building of similar capacity that meets the current ADA requirements, and apply for matching funds to help with the costs. Motion carried. The Spartansburg Education Foundation would like to host the Ox Roast Sandwich sales on Saturday. They would also like to continue the Cow Patty Bingo contest, but learned they are unable to apply for the small games of chance license. Bob Brown suggested that the fair association apply for the license in order to keep this event as part of the fair activities. Everyone seemed agreeable to this, so the secretary will pursue the application. Pres. Hajec announced that a calendar of events for the fair grounds is now in the office. Seven new benches have been ordered and are under construction by Ron Sitterley. He asked if anyone knows of a source for coloring books. He said we also need an organization to handle gate ticket sales. Secy. Stranahan announced that the fireworks people have asked for a ten- percent increase due to a material cost increase being charged by their suppliers. It is the first time they have asked for an increase, so everyone seemed acceptable to their

request. Harry Hays stated that Weber-Harris Ford has asked to park a motorhome near their display of vehicles as an office and rest area. No utilities are needed.

New business: Pres. Hajec announced the various events that would be happening during June.

Meeting was adjourned at 8:45 PM.

Roger W. Stranshaw
Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 30 2014

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 30, 2014	VENDOR NUMBER: 139649
COUNTY: Adams	priority 3
***NAME OF FAIR ORGANIZATION:** South Mountain Community Fair Association	
***LEGAL NAME OF FAIR ORGANIZATION:** same	
***FEDERAL I.D. NUMBER:** 2 3 - 6 3 9 1 0 2 5	
***STREET ADDRESS:** mailing ~~: P.O. Box 58, Arendtsville, PA 17303~~, physical address: 617 Narrows Road, Biglerville, PA 17307	

***CITY:**	**STATE:**	***ZIP:**
Arendtsville	PA	17303

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Michelle Miller, Treasurer	
DAYTIME TELEPHONE NUMBER: 717-752-0781 (Michelle's cell)	E-MAIL ADDRESS: m.miller@upperadams.org

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	~~$65,000~~ $7,000 -	$0
Amount applied for (Not to exceed $25,000):	$25,000 $3,500 -	$0

General description of the project:

We are proposing to do work on our underground water & septic utilities.

Our first project we are looking to replace the existing 40 year plus metal supply lines with updated, plastic with a gate valve network and water meters for better monitoring and control.

For our second project we are also looking to redo our 35 year plus underground septic lines to remedy an underground water infiltration issue.

Our third project involves replacing a roof on our Chicken BBQ building with "maintenance free"

Source of fair's share of funding the project:
Our general funds supplemented by our rental of the grounds.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 85

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	45 acres	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Michelle Miller <m.miller@upperadams.org>
Sent: Tuesday, September 30, 2014 2:03 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - South Mountain Fair

Michelle,

alas, my reply may have been too speedy. I met the initial estimator (Dad) in March for a ball park figure. When we actually walked with the wheel and talked about the frost free hydrants last evening, the actual estimator (Son) gave me a more precise ball park of $45,000. So, I did say to Dad, "When was the last time you did estimates?" And he responded, "When Son got done with High School." So, I reminded Dad that we are all getting older!!

So, at this time, I would ask to change it to the following:

Priority 1 - replacement of water lines at approximately $45,000.
Priority 2 - replacement of septic lines, stage 1, at approximately $ 13,000.
Priority 3 - replacement of building 6 roof approximately $7,000.

On Mon, Sep 29, 2014 at 2:12 PM, Worden, Michelle <mworden@pa.gov> wrote:

Thanks for your speedy reply.

Michelle Worden

Department of Agriculture | Executive Office

2301 N. Cameron St., Room 409 | Hbg PA 17110

Phone: 717.787.6298 | Fax: 717.705.8402

www.agriculture.state.pa.us

From: Michelle Miller [mailto:m.miller@upperadams.org]
Sent: Monday, September 29, 2014 2:12 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - South Mountain Fair

Hi Michelle, (so glad you spell your name correctly :)

You have them listed in the priority of importance.

Priority 1 - replacement of water lines at approximately $35,000.

Priority 2 - replacement of septic lines at approximately $ 23,000.

Priority 3 - replacement of building 6 roof approximately $7,000.

Prices are subject to change according to materials cost at time of project. Also, our contractors are charging time and materials to hopefully provide more service for less money.

Hope this helps. If you need anything else, just let me know.

thanks

m

On Mon, Sep 29, 2014 at 11:58 AM, Worden, Michelle <mworden@pa.gov> wrote:

Please prioritize the following projects from 1 to 3 with 1 being the most important. I also need the cost for each project. You application indicated an amount of $65,000 on one application with three projects. The Commonwealth will match a project up to $25,000.

Project: Replace existing metal supply lines with plastic with a gate value and water meters

Cost of the project: $

Project: Replace underground septic lines

Cost of the project: $

Project: Replace roof on Chicken BBQ building

Cost of the entire project: $

Thanks, and I await your reply.

Michelle Worden

Department of Agriculture | Executive Office

2301 N. Cameron St., Room 409 | Hbg PA 17110

Phone: 717.787.6298 | Fax: 717.705.8402

www.agriculture.state.pa.us

--

Please note my email address has changed to <m.miller@upperadams.org>.

Michelle Miller

Upper Adams School District

Agriculture Department

CVYBBA President

South Mountain Fair Treasurer

NAHF Arts & Crafts Co-Chair

--

Please note my email address has changed to <m.miller@upperadams.org>.

Michelle Miller
Upper Adams School District

Agriculture Department
CVYBBA President
South Mountain Fair Treasurer
NAHF Arts & Crafts Co-Chair

PRESIDENT	Jim Conklin, 249 Dug Hill Road, Biglerville, PA 17307 717/677/4766
VICE-PRESIDENT	Coleen (Annette) Cole, 275 Shippensburg Road, Biglerville, PA 17307 717/677/9712
SECRETARY	Joanne Irvin, 180 Conrad Lane, Gardners, PA 17324 717/677/7223
TREASURER	Michelle Miller, 1525 Red Bridge Road, New Oxford, PA 17350 717/624/4070

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

SOUTH MOUNTAIN FAIR ASSOCIATION BOARD MEETING
MINUTES
May 12, 2014

Members present: Joanne Irvin, Mike Keefer, Mike Spangler, Kevin Holtzinger, Annette Cole, Don Roth, Judy Miller, Michelle Miller.

Members absent: Gary Shorb-excused, Kyle Fleener-excused, Charlie Sherman-excused, Jim Conklin-excused.

Annette Cole opened meeting at 7:05 p.m.

Action Item Review:
The Wine & Fruit Trail folks hung signs on the fence without permission from anyone. Jim Conklin removed one of the signs. They were told that the signs could only be placed on our fence if they got permission from whatever group is renting the grounds (Blossom, Harvest, etc.)

Tenant report: Brian's girlfriend and her kids will be moving here at the end of June. A new lease, adding their names, will need to be signed. **Joanne Irvin will print a new lease for Michelle to get signed.**
Brian asked if he could build a small chicken coop to keep a few chickens.

Motion by Mike Keefer to allow Brian to keep a few chickens with a maximum number to be determined, second by Michelle Miller. Motion carried.

Secretary's report:
Motion to approve minutes as written by Michelle Miller second by Judy Miller. Motion carried.

Treasurer's report: There is slightly less than $100,000 in the account right now.

Standing Committee Reports:

Park Operations: Don Roth asked to be allowed to add some dirt and plant some grass seed in the area near the Gas Engine pavilion where his daughter will be getting married this Fall. Noone had any objection.

Fair Entertainment: All entertainment is booked. The signed contract for John Conlee has been received.

Fair Exhibits: Sponsors for cherry pie. Annette- $50 Judy- $50.

Motion to change the premiums for the cherry pie contest to $50, $30, $20 by Michelle Miller second by Kevin Holtzinger. Motion carried.

The Vegetable Quick Bread contest does not have a sponsor. The contest will be deleted due to the lack of a sponsor.

Charlie and Karol Sherman are sponsoring the Champion and Reserve Champion Junior beef (Department 10) Showmanship winners for $25 each.

Fair Livestock:
Kevin Holtzinger reported that TSC in Hanover is donating a skid of shavings to be used in the barns during the Fair. **Jim Conklin is asked to contact TSC in Chambersburg to ask if they would like to donate anything for the Fair again this year.**
Kevin Holtzinger will contact Ben Weikert about the livestock judges that were selected without Kyle Fleener's input.

Rentals: Tractor ride 5/17.
Michelle Miller and Joanne Irvin will not be available during the August 2nd Mexican party. There must be a board presence on the grounds during the party. Annette Cole volunteered to be there but she **WILL** need help during cleanup starting at 11 p.m.

Food Concessions: Information being received from vendors. Judy Miller indicated that she needs to find a few replacements for vendors who won't be returning this year.

Building #6: No report.

Outside vendors: Nothing to report.

Orchard Restaurant: Mike Spangler had the Apple Blossom report. It shows a loss but there is much inventory to use for Apple Harvest. **Michelle Miller will ask the Jaycees for the payment of $187.50 for the hamburger rolls that were delivered and billed to the Orchard Restaurant by mistake.**

OLD BUSINESS:

1. **Sewer:** Ken Peck is very frustrated with the way the sewer pumps are working or not working. The pumps failed during Apple Blossom so we need to do something to try to correct the problem before the Fair and definitely before Apple Harvest.

   Motion by Mike Spangler to have Ken Peck install a holding tank behind the tenant house this summer, second by Judy Miller. Motion carried.

NEW BUSINESS:

1. **Antique autos at Fair:** Don Roth talked to Brenda Althoff about bringing her antique vehicles to the Fair. Michelle Miller talked to George Roth about handling the arrangements to have an antique car display. The grass area in front of the barns is available to display them. George will need to figure out how many cars he can fit in the area. The main display will take place on Saturday August 16 from 1-5 p.m. but George may display cars all week if he would like to. The cars will need to arrive by at least 11 a.m. on Saturday and may want to leave after the tractor parade by about 5 p.m. If they will be leaving they will need to leave before the livestock sale so that animals are not spooked by the cars. **Don will talk to George about the details and keep the Board informed. Don will ask George to bring a proposal to the board for giving awards.**

2. **Grounds cleanup:** We need to set a few dates to clean up the grounds. The roofs and spoutings need to be cleaned, weeds need to be pulled, cut or sprayed, leaves raked, and etc. The following dates were set: June 1, 9-11 a.m. and July 10, 6-8 p.m. for grounds cleanup. Board members are asked to come and bring any tools that they think may be needed for cleanup.

3. **Downspouts on buildings:** Mike Keefer would like to use schedule 40 pipe for at least the lower 5 feet of the downspouts on the barns. Michelle Miller reported that an 8 ft. piece of 6 inch pipe cost about $50 but 4 inch is under $20. It was decided that 4 inch would be large enough. **Don Roth reported that he may be able to get some pipe for free so he will build a "prototype" downspout.**

4. **Admission changes:** There was a lengthy discussion about how we will handle the admission and parking changes at the Fair. Annette Cole suggested that we need a separate meeting just to discuss these changes and the admission process. It was suggested we will need 2 types of wristbands, SMF and Vendor and the Lions restaurants can use paper tickets. Everyone entering the Fair will need to show some type of proof that they got in the gate legally whether they paid or not if they would like to ride the rides. **Michelle Miller will invite the Arendtsville Fire Co. to attend the next meeting to discuss the new admission/parking issues.** A discussion continued about how to park the cars at the Fair. Michelle Miller stated that the cars need to be parked starting at the back of the field. Joanne Irvin disagreed and felt that would upset many people who come early but are parked the farthest away, especially if the field does not fill up and they walk past a lot of available parking to get to their car. It was obvious that more discussion is needed to come up with a process that will work and that everyone understands and agrees with.

5. **Capital Improvement Grant: Motion by Michelle Miller to apply for a Capital Improvement Matching Funds Grant by June 30, second by Annette Cole. Motion carried.**

The funds would be used for water line improvements, sewer system improvements, and the building 6 roof. Estimates are still needed for the water line improvement and the building 6 roof. **Michelle Miller will prepare the final grant paperwork and submit it by June 30. Mike Keefer will contact Reever's to get an estimate for water line replacement. Michelle Miller will contact Doug Miller to get an estimate for the roof replacement on building 6.**

Motion to adjourn at 9 p.m. made by Judy Miller seconded Mike Spangler. Motion carried.

Next meeting: Monday, June 9, 6:30 PM SMF Office. (including Fair admission discussion)

Respectfully submitted:

Joanne Irvin

Action Item Summary:

1. **Mike Spangler will get some prices together to do the work on the restaurant.**
2. **Don Roth will continue to follow up on the motorcross show.**
3. **Michelle Miller will contact Verizon and request payment.**
4. **Michelle Miller will send quarterly bills to the Lions restaurants for their electric use.**
5. **Annette Cole will ask Buchanan Valley Fire Co. if they want to provide a food truck for the Mud Sale next spring.**
6. **Michelle Miller will send the $200 to Arendtsville Fire Company as a donation with a letter requesting their assistance to burn the trash pile.**
7. **Mike Keefer will contact the swine breeders to find out if they will be bringing swine to the Fair this year.**
8. **Joanne Irvin will print a new lease for Michelle to get signed.**
9. **Jim Conklin is asked to contact TSC in Chambersburg to ask if they would like to donate anything for the Fair again this year.**
10. **Kevin Holtzinger will contact Ben Weikert about the livestock judges that were selected without Kyle Fleener's input.**
11. **Michelle Miller will ask the Jaycees for the payment of $187.50 for the hamburger rolls that were delivered and billed to the Orchard Restaurant by mistake.**
12. **Don Roth will talk to George Roth about the antique car details and keep the Board informed. Don will ask George to bring a proposal to the board for giving awards.**
13. **Don Roth will build a "prototype" downspout using schedule 40 pipe.**
14. **Michelle Miller will invite the Arendtsville Fire Co. to attend the next meeting to discuss the new admission/parking issues.**
15. **Michelle Miller will prepare the final grant paperwork and submit it by June 30.**
16. **Mike Keefer will contact Reever's to get an estimate for water line replacement.**
17. **Michelle Miller will contact Doug Miller to get an estimate for the roof replacement on building 6.**

pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 30, 2014	139649

COUNTY:

Adams

priority 1

***NAME OF FAIR ORGANIZATION:**

South Mountain Community Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:**

same

***FEDERAL I.D. NUMBER:** 2 3 - 6 3 9 1 0 2 5

***STREET ADDRESS:**

mailing : ~~P.O. Box 58, Arendtsville, PA 17303,~~ physical address: 617 Narrows Road, Biglerville, PA 17307

***CITY:**	**STATE:**	***ZIP:**
Arendtsville	PA	17303

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CONTACT PERSON AND TITLE:

Michelle Miller, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
717-752-0781 (Michelle's cell)	m.miller@upperadams.org

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	~~$65,000~~ $45,000.00 ~~$35,000~~ -	$0
Amount applied for (Not to exceed $25,000):	$25, 000 ~~$17,500~~ $22,500.00	$0

General description of the project:

We are proposing to do work on our underground water & septic utilities.

Our first project we are looking to replace the existing 40 year plus metal supply lines with updated, plastic with a gate valve network and water meters for better monitoring and control.

For our second project we are also looking to redo our 35 year plus underground septic lines to remedy an underground water infiltration issue.

Our third project involves replacing a roof on our Chicken BBQ building with "maintenance free"

Source of fair's share of funding the project:
Our general funds supplemented by our rental of the grounds.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 85

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	45 acres	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Michelle Miller <m.miller@upperadams.org>
Sent: Tuesday, September 30, 2014 2:03 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - South Mountain Fair

Michelle,

alas, my reply may have been too speedy. I met the initial estimator (Dad) in March for a ball park figure. When we actually walked with the wheel and talked about the frost free hydrants last evening, the actual estimator (Son) gave me a more precise ball park of $45,000. So, I did say to Dad, "When was the last time you did estimates?" And he responded, "When Son got done with High School." So, I reminded Dad that we are all getting older!!

So, at this time, I would ask to change it to the following:

Priority 1 - replacement of water lines at approximately $45,000.
Priority 2 - replacement of septic lines, stage 1, at approximately $ 13,000.
Priority 3 - replacement of building 6 roof approximately $7,000.

On Mon, Sep 29, 2014 at 2:12 PM, Worden, Michelle <mworden@pa.gov> wrote:

Thanks for your speedy reply.

Michelle Worden

Department of Agriculture | Executive Office

2301 N. Cameron St., Room 409 | Hbg PA 17110

Phone: 717.787.6298 | Fax: 717.705.8402

www.agriculture.state.pa.us

From: Michelle Miller [mailto:m.miller@upperadams.org]
Sent: Monday, September 29, 2014 2:12 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - South Mountain Fair

Hi Michelle, (so glad you spell your name correctly :)

You have them listed in the priority of importance.

Priority 1 - replacement of water lines at approximately $35,000.

Priority 2 - replacement of septic lines at approximately $ 23,000.

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Prices are subject to change according to materials cost at time of project. Also, our contractors are charging time and materials to hopefully provide more service for less money.

Hope this helps. If you need anything else, just let me know.

thanks

m

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Cost of the project: $

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Cost of the entire project: $

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Michelle Worden

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Michelle Miller

Upper Adams School District

Agriculture Department

CVYBBA President

South Mountain Fair Treasurer

NAHF Arts & Crafts Co-Chair

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The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

SOUTH MOUNTAIN FAIR ASSOCIATION BOARD MEETING
MINUTES
May 12, 2014

Members present: Joanne Irvin, Mike Keefer, Mike Spangler, Kevin Holtzinger, Annette Cole, Don Roth, Judy Miller, Michelle Miller.

Members absent: Gary Shorb-excused, Kyle Fleener-excused, Charlie Sherman-excused, Jim Conklin-excused.

Annette Cole opened meeting at 7:05 p.m.

Action Item Review:
The Wine & Fruit Trail folks hung signs on the fence without permission from anyone. Jim Conklin removed one of the signs. They were told that the signs could only be placed on our fence if they got permission from whatever group is renting the grounds (Blossom, Harvest, etc.)

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Brian asked if he could build a small chicken coop to keep a few chickens.

Motion by Mike Keefer to allow Brian to keep a few chickens with a maximum number to be determined, second by Michelle Miller. Motion carried.

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5. **Capital Improvement Grant: Motion by Michelle Miller to apply for a Capital Improvement Matching Funds Grant by June 30, second by Annette Cole. Motion carried.**

The funds would be used for water line improvements, sewer system improvements, and the building 6 roof. Estimates are still needed for the water line improvement and the building 6 roof. **Michelle Miller will prepare the final grant paperwork and submit it by June 30. Mike Keefer will contact Reever's to get an estimate for water line replacement. Michelle Miller will contact Doug Miller to get an estimate for the roof replacement on building 6.**

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Next meeting: Monday, June 9, 6:30 PM SMF Office. (including Fair admission discussion)

Respectfully submitted:

Joanne Irvin

Action Item Summary:

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pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 30 2014

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 30, 2014	139649

COUNTY:

Adams

priority 2

***NAME OF FAIR ORGANIZATION:**

South Mountain Community Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:**

same

***FEDERAL I.D. NUMBER:**

2 3 - 6 3 9 1 0 2 5

***STREET ADDRESS:**

mailing : ~~P.O. Box 58, Arendtsville, PA 17303~~, physical address: 617 Narrows Road, Biglerville, PA 17307

***CITY:**	**STATE:**	***ZIP:**
Arendtsville	PA	17303

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:

Michelle Miller, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
717-752-0781 (Michelle's cell)	m.miller@upperadams.org

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	~~$65,000~~ ~~$22,000~~ $13,000	$0
Amount applied for (Not to exceed $25,000):	$25, 000 ~~$14,500~~ $6,500	$0

General description of the project:

We are proposing to do work on our underground water & septic utilities.

Our first project we are looking to replace the existing 40 year plus metal supply lines with updated, plastic with a gate valve network and water meters for better monitoring and control.

For our second project we are also looking to redo our 35 year plus underground septic lines to remedy an underground water infiltration issue.

Our third project involves replacing a roof on our Chicken BBQ building with "maintenance free"

Source of fair's share of funding the project:
Our general funds supplemented by our rental of the grounds.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 85

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	45 acres	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Michelle Miller <m.miller@upperadams.org>
Sent: Tuesday, September 30, 2014 2:03 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - South Mountain Fair

Michelle,

alas, my reply may have been too speedy. I met the initial estimator (Dad) in March for a ball park figure. When we actually walked with the wheel and talked about the frost free hydrants last evening, the actual estimator (Son) gave me a more precise ball park of $45,000. So, I did say to Dad, "When was the last time you did estimates?" And he responded, "When Son got done with High School." So, I reminded Dad that we are all getting older!!

So, at this time, I would ask to change it to the following:

Priority 1 - replacement of water lines at approximately $45,000.
Priority 2 - replacement of septic lines, stage 1, at approximately $ 13,000.
Priority 3 - replacement of building 6 roof approximately $7,000.

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Thanks, and I await your reply.

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Form Updated 12/18/12

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MINUTES
May 12, 2014

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Respectfully submitted:

Joanne Irvin

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pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
06-25-2014	149-591

COUNTY: Somerset

priority 2

***NAME OF FAIR ORGANIZATION:** Somerset County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Somerset County Fair Association

***FEDERAL I.D. NUMBER:** 25-1483791

***STREET ADDRESS:** 7842 Mt. Davis Rd.,

***CITY:**	**STATE:**	***ZIP:**
Meyersdale	PA	15552-0055

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CONTACT PERSON AND TITLE: Jeff Romesberg, President

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-233-8180	yavdar613@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 23,310
Amount applied for (Not to exceed $25,000):	$ ~~11,652~~ 11,655.00

General description of the project:

Project will consist of purchasing (300) 24" x 24" x 18" stackable cages for small animal & poultry exhibits. Due to safety issues, it became necessary to replace our Rabbit & Poultry barn. A new facility was built this spring. Any salvageable pens were kept. However, new pens need to be purchased to exhibit the animals & poultry.

Source of fair's share of funding the project:

General revenue & savings

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	114 years	
Is the fair:	Stock company [X]	Individually owned [ ] / Municipality [ ]
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	25	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:	N/A	
Street address:	N/A	
City:	State:	Zip:
Length of lease on property:	N/A	
Is the lease property part of the present fair site? N/A	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	64 acres	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:	N/A	
Street Address:	N/A	
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Jeff Romesberg 169 Romesberg Rd, Rockwood PA 15557 (814) 233-8180
VICE-PRESIDENT	Jack Fullerton 286 Glade City Rd., Meyersdale, PA 15552 (814) 634-0916
SECRETARY	Jill Romesberg 169 Romesberg Rd., Rockwood, PA 15557 (814) 926-2313
TREASURER	Brad Murray 4225 Glades Pike Somerset, PA 15501 (814) 443-3537

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	Witness as to President's Signature
Secretary/ Treasurer's Signature	**Witness as** to Secretary/ Treasurer's Signature

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Somerset County Fair Association Board Minutes
June 10, 2014

Directors Present:

Jeff Romesberg, Jack Fullerton, Jay Hemminger, Brad Murray, Jill Romesberg, Shannon Brant, Bobby Decker, Cindy Decker, Dutch Hemminger, John Hemminger, Annette Knotts, Scott Moon, Rachael Mostoller, Lacey Murray, Harold Saylor, Terry Shaulis, Dave Suder

Honorary Directors:

Mary Ann Sorber, Jim Wiltrout

Business Meeting:

The secretary's report was moved to be accepted by Bobby and seconded by Dave. Motion carried.
The treasurer's report was distributed. Terry moved to accept the report as written. Bobby seconded the motion. Motion carried.

Old Business:

1. A proposal from Brian Hay for the shower/bath house building was presented. The total price is $130,000. Cindy questioned the necessity of digging a well. Board members agreed that the well that supplies the pig and goat barn is the largest well and would be able to handle the water usage. John provided samples of prebuilt shower houses.
2. It was agreed to apply for matching funds through the Pa. Capital Improvement Matching Funds Grant for the shower/bath house project.
3. Jack was asked about the results of his discussion with Mr. Kinsinger. Mr. Kinsinger is willing to lease his field for campground use for 30 years in exchange for allowing him to build a building on fair property to house 3 chest freezers (used are okay) and pay the electric used by the freezers. In addition, the fair will provide and/or abide by the following: no selling of alcohol beverages on grounds, campers will not drain gray water, sewage or toxic material into field because of organic farm status, and there will not be chips or mulch used that have been made from treated wood. The board agreed to the terms set by Mr. Kinsinger but added that only the first 3 freezers would be purchased at the fair's cost. Subsequent ones would need to be paid for by the Kinsingers.
4. The rabbit and poultry barn is completed. It will need additional pressure treated boards along the bottom and doors. Jay will arrange for bug dust to be delivered. Jay moved to have Travis add the necessary boards and doors. Terry seconded the motion. Motion carried.
5. It was agreed to apply for matching funds through the Pa. Capital Improvement Matching Funds Grant for pens for in the rabbit and poultry barn.
6. The dirt from the Rt. 219 project will cost between $12,000-18,000 to truck to the fairgrounds. It was board consensus that the cost of trucking is too much.
7. Jeff reported that Byron had found that dumpsters are still available even though Sigmond's are no longer in business.
8. Jack stated that the bleachers in the infield could be cut and used.

Agenda Additions and Reports:

Brad: The contract has been sent to the cleaning crew. Dave will find rooms for their housing.
Premium book will be out by June 19th.

Dave: Raised concern about hiring security. Although several names and possibilities have been brought up, no decisions have been made. A meeting with the various interested security personnel will be made.

Jim: A saw is needed to cut through pavement. The board gave permission for Jim to rent the necessary saw.
Reported that 3 more lights are needed.

Terry: Will contact REC about needing lights and poles.

Scott: Harry will need to lock up the goat and lamb barn, dairy and beef barn and tape around the pavilion before the ProShow on 6/21.

Mary Ann: Asked about the parade committee. People are still needed.
Asked about the bake sale recipient. One name has been mentioned. None decided on yet.
Asked who will test the water. Jack said that he would take care of the testing.

Jack: Reported that Darlene said that 2 contracts were sent to the steer judge with no response. Mary Ann will call the extension office about a judge.
Stated that his Case tractor was vandalized while on fairgrounds and will cost him $15,000 in repairs.

Jill: The Jr. Fairboard has plans on having various exhibits, presenters and activities for in the Education Building (old maintenance building) but are concerned over some of the things like lighting, flooring, a man-door and stage that the Jr. Fairboard cannot either fund nor have completed on their own. Bug dust will be ordered for the floor. Lighting and another man-door will be looked into although not a lot of expense wants to be put into a building that is planned to be removed.

Shannon: Addison Farm Equipment asked if they could provide equipment instead of the full rental space amount. Board consensus was to check with them about a skid loader to use during fair week and a lesser rental amount.
Breegle's Tasty Treats requested a rental space. Shannon will submit a menu to Swank's for their approval.
REC would like to bring an educational 8 x 15 trailer on Electric Safety.

Jack will contact Butch Lepley about delivering sawdust.
Jack and Darlene went through the stock books and found 100 stocks that have not been reissued.

Meeting adjourned.

NEXT MEETING:
JULY 8, 2014
FAIR OFFICE
7:00

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
06-25-2014	149-591

COUNTY: Somerset

priority 1

***NAME OF FAIR ORGANIZATION:** Somerset County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Somerset County Fair Association

***FEDERAL I.D. NUMBER:** 25-1483791

***STREET ADDRESS:** 7842 Mt. Davis Rd.,

***CITY:**	**STATE:**	***ZIP:**
Meyersdale	PA	15552-0055

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CONTACT PERSON AND TITLE: Jeff Romesberg, President

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-233-8180	yardar613@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 130,000
Amount applied for (Not to exceed $25,000):	$ 25,000

General description of the project:

Building project of a shower & bath house will include a 44'x30'4" facility that will provide 12 showers & dressing rooms (6 men, 6 women), 5 toilets & sinks in women's side & 2 toilets, 3 urinals & 5 sinks in men's. This building will be located near the campground where over 100 tents, trailers & campers of exhibitors stay during fair week.

Replace portable bathroom with permanent facility.

Source of fair's share of funding the project:

General revenue & savings

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 114 years

Is the fair:	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	25

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		N/A
Street address:		N/A
City:	State:	Zip:
Length of lease on property:		N/A
Is the lease property part of the present fair site? N/A	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		64 acres
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	N/A	$0
Name of mortgage company:		N/A
Street Address:		N/A
City:	State:	Zip:

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Business Meeting:

The secretary's report was moved to be accepted by Bobby and seconded by Dave. Motion carried.
The treasurer's report was distributed. Terry moved to accept the report as written. Bobby seconded the motion. Motion carried.

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Meeting adjourned.

NEXT MEETING:
JULY 8, 2014
FAIR OFFICE
7:00

#2

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 19 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 7,2014

VENDOR NUMBER: 751088

COUNTY: Lancaster

***NAME OF FAIR ORGANIZATION:** Solanco Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Southern Lancaster County Community Fair Assoc.

***FEDERAL I.D. NUMBER:** 2 3 - 6 4 1 1 4 0 4

***STREET ADDRESS:** ~~172 South Lime Street~~

P.O. Box 4

***CITY:** Quarryville

STATE: PA

***ZIP:** 17566-0004

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Scott Peiffer General Manager

DAYTIME TELEPHONE NUMBER: 717-786-3777

E-MAIL ADDRESS: peiffer216@aol.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 5900.00
Amount applied for (Not to exceed $25,000):	$ 2950.00

General description of the project: Project involves upgrading parking areas and entrance areas by applying 3/4" stone. Cost is for supplying and delivering 400 tons of crushed stone ($14.75/ ton). Fair Association will use volunteer labor and equipment to apply and grade stone.

Source of fair's share of funding the project:

Certificate of Deposit and current savings balance

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 64

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	32

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	29	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Blake Huber 289 Camargo Rd. Quarryville, PA 17566 717-629-1780
VICE-PRESIDENT	Brian Mull 259 Meadow Lane Quarryville, PA 17566 717-278-3110
SECRETARY	Lisa Kirby 1960 N. Penryn Rd. Manheim, PA 17545 717-799-0232
TREASURER	Jim Gordon 119 Cooks Landing Rd Peach Bottom, PA 17563 717-548-2638

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President's Signature	**Witness as to President's Signature** Scott Parker
Secretary/Treasurer's Signature James Gordon	**Witness as to Secretary/Treasurer's Signature** Margaret H Gordon

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Solanco Fair Association May 13th 2014

Solanco Fair Association met on May 13th, 2014 in the senior center. President opened the meeting with prayer. Roll Call was taken.

Secretary read the minutes of last meeting and they were approved. Treasurer gave the following report.

Beginning balance	$ 164,221.15
Receipts	$ 46,069.16
Expenditures	$114,182.25
Ending Balance	$96,108.06

Report filed for future audit.

Manager Reports:

Building: LED lights (will last 10 to 15 years), power, concrete, and ceiling construction are in progress.

Parking committee met – exploring parking attendant options.

Committee Reports

Tug of War: Musser's is going to donate $750 for tug of war.

Dairy Committee has 2 new co chairs Mike Bollinger, Jeremy Welk.

Proposed change to the commercial space rental price– has not been changed since 2007. $1 increase on each foot. Motion made and 2nd by Kerry Calupson : Motion carries.

Kitchen committee – met to find replacement for next year chair. Working more as committee and allocating responsibilities. .

Old Business

Borough council met to discuss the lights. $180-$300K to replace poles. Borough decided to have the poles inspected for a cost of $5,000 instead. If deemed unacceptable the light poles will have to be taken down and replaced as soon as possible.

Scholarship committee: Zero applications were submitted.

Show barns – Clean wood chip would be preferred for the floor of the show grounds.

ATM contact – ATM will be offered at the fair.

New Business

Grant Application: Motion was made to apply for Capital Improvement Matching Funds grant for $5,660.00 for Lighting upgrade in Hoffman Building as a first priority grant and $2,950.00 for parking lot upgrades as a second priority grant. Motion made by Scott Kreider, seconded by Tom Galbreath: Motion Carries.

Sales Tax for food: Sales is included into the price of the food. 6% is paid out by treasurer.

Fair Funding: looking to cut the budget across the board – contact your state reps to voice your opinion. Website notice was on the website and says that "we have the right to cut the premium on the sales due to lack of funding" . Notice will be placed back on the homepage by Amy Housekeeper.

Biosecurity preventative maintenance: Last year there was a vet on hand during swine flu. Would be a good idea to have as a PR precaution

Ron Altoff needs any changes to the fair book as soon as possible.

Motion to end meeting: Made by Robah Hess, 2nd by Jim Kalupson

Meeting Adjourned.

#1 Priority

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 19 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 7,2014

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***STREET ADDRESS:** 1~~72 South Lime Street~~

P.O. Box 4

***CITY:** Quarryville

STATE: PA

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CONTACT PERSON AND TITLE:
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E-MAIL ADDRESS: peiffer216@aol.com

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DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 11,320.00
Amount applied for (Not to exceed $25,000):	$5660.00

General description of the project: Replace existing lighting in main exhibit/dining hall with energy efficient LED fixtures and bulbs. All fixtures will be replaced including bathrooms and kitchen. Total number of fixtures is 68. This will reduce our lighting energy costs for this building by 75%. Savings to the Fair Assoc. is projected to be $616.00 annually.

Source of fair's share of funding the project:

Certificate of Deposit and current savings balance

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 64

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

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Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	29	
Is there a mortgage against the property?	Yes [ ]	No [X]
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New Business

Grant Application: Motion was made to apply for Capital Improvement Matching Funds grant for $5,660.00 for Lighting upgrade in Hoffman Building as a first priority grant and $2,950.00 for parking lot upgrades as a second priority grant. Motion made by Scott Kreider, seconded by Tom Galbreath: Motion Carries.

Sales Tax for food: Sales is included into the price of the food. 6% is paid out by treasurer.

Fair Funding: looking to cut the budget across the board – contact your state reps to voice your opinion. Website notice was on the website and says that "we have the right to cut the premium on the sales due to lack of funding" . Notice will be placed back on the homepage by Amy Housekeeper.

Biosecurity preventative maintenance: Last year there was a vet on hand during swine flu. Would be a good idea to have as a PR precaution

Ron Altoff needs any changes to the fair book as soon as possible.

Motion to end meeting: Made by Robah Hess, 2nd by Jim Kalupson

Meeting Adjourned.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
May 24, 2014	124674-001

COUNTY:
Cumberland/Franklin

***NAME OF FAIR ORGANIZATION:**
Shippensburg Community Fair, Inc

***LEGAL NAME OF FAIR ORGANIZATION:**
Same

***FEDERAL I.D. NUMBER:** 2 3 - 2 1 7 4 9 9 2

***STREET ADDRESS:**
P O Box 9 ~~10131 Possum Hollow R~~.

***CITY:**	**STATE:**	***ZIP:**
Shippensburg	Pa	17257-0009

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Fred E. Clapsaddle Jr. Sec./Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
717 729 0969	fredc37@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project: Includes engineering per my conversation with Fred Clapsaddle. MWL	$113,440.95 ~~$110,793.20~~	$0
Amount applied for (Not to exceed $25,000):	25,000.00	$0

General description of the project:

24 X 32 Tractor Pull/Horse show along with meeting room

24 X 32 Restrooms Building

Buildings to be connected by one roof Announcers booth with permanent restrooms. Replacing portable restrooms.

Source of fair's share of funding the project:

Savings

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [XX]	No [ ]

How many years has the fair been in operation? 57

Is the fair: Association	Stock company [ ]	Individually owned [x]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	33 Board Members but due to co-chair
	21 Possible VOTES

Does the fair own or lease the land on which the project is to be constructed?	Own [XX]	Lease [ ]

Name of lease company:

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	155	
Is there a mortgage against the property?	Yes [ ]	No [XX]
Amount of mortgage:		$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Richard Wyrick P O Box 35 Shippensburg, Pa. 17257 717-532-4534
VICE-PRESIDENT	Jeff Craig 2702 Orrstown Rd. Shippensburg, Pa. 17257 717-532-3646
SECRETARY	Fred E Clapsaddle Jr 9837 Forest Ridge Rd. Shippensburg, Pa. 17257 717-532-3800
TREASURER	Fred E. Clapsaddle Jr. 9837 Forest Ridge Rd. Shippensburg, Pa. 17257

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Shippensburg Community Fair
BOARD OF DIRECTORS

FAIR BOARD MEETING MINUTES

Tuesday, June 17, 2014 – 7:00 PM
Shippensburg Fairgrounds

MEMBERS PRESENT (24) – RICHARD WYRICK, President; JAYE ALLEMAN, LLOYD BIER, SCOTT BROWN, FRED CLAPSADDLE, JEFF CRAIG, CHARLOTTE CRIDER, LARRY DUBBS, NICOLE ERNST, CJ EZELL, DANNY FORRESTER, ALVEY GARNER, PAUL HOCH, PAUL HORNBAKER, JOHN OCKER III, JAMIE RHINE, JERRY RHINE, PATTY RHINE, DOUG SHIELDS, BETTY JANE WYRICK, MARK YOUNGS, LOIS ZEIGLER, RON ZEIGLER, CARMEN ZIMBICKI.

Guests (1) – TROY SHIVELY

The June 17, 2014 meeting was held at the Shippensburg Fairgrounds. The meeting was called to order by President Richard Wyrick at 7:00 PM.

On a Fred Clapsaddle/Larry Dubbs motion to dispense with the reading of the May 20, 2014 minutes. Passed.

Treasurer's Report - Fred Clapsaddle - Balance as of May 31, 2014 - $34,751.00. On a Lloyd Bier/Jaye Alleman motion to file report for audit.

Craft Show - Patty Rhine - 28 vendors registered as of today.

Home Products - Nicole Ernst - 10 entries so far.

Queen Contest - CJ Ezell - All applications are in. There will be 16 queen contestants and 14 Little Miss contestants.

Dairy - John Ocker - Entries are coming in. Thanks to the Fair Board for their approval to pave the show ring and also a thank you to Jeff Craig for his donation.

Food Concessions - Alvey Garner - Meeting to be held June 24th about sales tax collection. The food vendors will need a tax number and a federal ID number to turn in to the Department of Revenue.

Livestock - Lois Zeigler - Entries closed except for the rabbits. The poltry show has been cancelled due to not receiving enough entries. They may try this again next year to see if there is more interest.

Indoor Exhibits - Richard Wyrick reporting for Scott Goodhart - Commercial Building is full.

Outdoor Exhibits - Lloyd Bier - Few small spaces left.

Parking - Jaye Alleman - The tickets will be put out in businesses this week. Locations will include Henry's Pharmacy, Lollipop Shop, and Kathy's Deli. Parking tickets will also be sold online this year.

Fred reported there will be a camping group at the fairgrounds May 2016.

Tractor Pull - Paul Hoch - Saturday night, June 24th was the first pull. Discussion as to which gates to open and about ticket sellers at the gates. Overall, the pull went well.

Fred Clapsaddle reported on the tactor pull announcers booth which will also have public restrooms. The fair and Jeff Craigs $10,000 donation comes to $95,000. The proposed building is going to cost $113,440.95. Discussion. Some concerns were raised about the availability of funds, as well as ongoing maintenance/operation of the

building. On a Jeff Craig/Lloyd Bier motion that we go ahead with the new building at the cost of $113.440.95. 14 votes Yes, and 3 votes No. Motion carried.

Danny Forrester introduced Troy Shively from Volvo. Troy reported that Volvo would like to donate two skid loaders for the fair to use during fair week. The Board decided that these could be put to use, and Troy was thanked for his offer to participate.

Fred Clapsaddle read a resignation letter from Gregory E. Coy resigning as chairman from the Security/Safety Committee as of June 14, 2014. On a Lloyd Bier/Jeff Craig motion to accept Greg's resignation. Passed.

Fred Clapsaddle mentioned that Doug Shields has been helping the last few years to maintain our Emergency Management Plan, as well as secure the Franklin Co. Emergency Management mobile command center, radios and support services. On a Jamie Rhine/Charlotte Crider motion to appoint Doug Shields as the new chairman of the Security/Safety Committee. Passed.

Fred Clapsaddle recommended that we submit the new tractor pull building as a Matching Funds project. On a Charlotte Crider/Lloyd Bier motion to put the new tractor pull building in matching funds. Motion passed 20-0.

Richard Wyrick - Two new doors were installed this week, one at the Commercial Building and one at the Home Products Building. Also 5 doors need painted. Richard will announce work nights later.

Scott Brown reported that the charge for the fairgrounds for the "Uprise Festival" (which Scott chairs) went up from $4,500 to $7,500. He ask the Fair Board to reconsider, as it is a non-profit event and it helps the kids from many states serving as a Christian festival. Discussion. This will be tabled until the July meeting.

Jamie Rhine - Fair Programs will be in at the end of this week. Also Jamie asked if anyone needed a replacement ID tag. If so, please contact Jamie.

Jamie showed us a sample of a new fair polo shirt. The shirt is green with the fair logo. Cost is $33.00 per shirt. Discussion. On a Jeff Craig/Lloyd Bier motion that if any board member wants a shirt they pay 1/2 and the fair pays 1/2. Passed.

The next Board of Directors Meeting will be held on Tuesday, July 8, 2014 at 7:00 PM at the Shippensburg Fairgrounds.

Meeting adjourned at 8:11 PM.

Respectfully Submitted,

Betty Jane Wyrick
Recording Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
JUN 26 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER: 139842

COUNTY: LEHIGH

***NAME OF FAIR ORGANIZATION:** SCHNECKSVILLE COMMUNITY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** SCHNECKSVILLE COMMUNITY FAIR, INC.

***FEDERAL I.D. NUMBER:** 23-6443006

***STREET ADDRESS:** 4550 OLD PACK HOUSE ROAD

P.O. BOX 287

***CITY:**	**STATE:**	***ZIP:**
SCHNECKSVILLE	PA.	18078

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: EMORY MINNICH PRESIDENT

DAYTIME TELEPHONE NUMBER: 610-799-2871	E-MAIL ADDRESS: MINNICH3@PTD.NET

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

		$3,900.00
Estimated cost of project:		$ ~~48,000~~ $0
Amount applied for (Not to exceed $25,000):	$1,950.00	~~24,000~~ $0

General description of the project:

REMOVE TREES AND REGRADE OLD OIL AND CHIP MIDWAY WITH 3" TO 3½" OF 19 MM WEARING. APP. 12,000 SQ.FT.

Paving project. See attached

Source of fair's share of funding the project:

BANK ACCOUNT

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation?	30	

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21
Does the fair own or lease the land on which the project is to be constructed?	Own ☐ Lease ☒
Name of lease company:	COMMUNITY FIRE CO. #1 OF NORTHWHITEHALL TWP.
Street address:	4550 OLD PACK HOUSE RD. BOX 14

City: SCH NECKSVILLE	State: PA.	Zip: 18078

Length of lease on property:	21 YEARS
Is the lease property part of the present fair site?	Yes ☒ No ☐
Number of acres owned/leased on which the fair is conducted?	60 ACRES
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	

City:	State:	Zip:

Worden, Michelle

From: Bieber, Kevin <Kevin.Bieber@nationalpenn.com>
Sent: Tuesday, August 12, 2014 9:39 AM
To: Hetherington, Boots
Subject: Question

Hi Boots, had a call from Emory at Schecksville Fair and I said I would contact you for an answer for him.
They had applied for a Capital Improvement Grant for about a $48,000 paving project on the grounds. They did not have a good year at the fair and cannot move forward with that. They are afraid if they are approved, they can't get it done. They did however do $3,900.00 in paving already (after July 1st) that they could change their application.
What do you recommend I tell them to do? Withdraw or change the amount ????
Let me know so I can communicate with him. Thanks

Kevin D. Bieber
Vice President, Commercial Lender
610-705-4377 Phone
610-970-7614 Fax
Kevin.bieber@nationalpenn.com

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You can encrypt personal, confidential or financial information before sending it to us by visiting our Secure Email Message Center at https://res.cisco.com. This site will also give you instructions should you receive a secure/encrypted email from us.

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	EMORY MINNICH 3007 RISING SUN R.D. SLATINGTON, PA. 18080 610-799-2871
VICE-PRESIDENT	DANIEL WEHR 4765 MAPLE ST. SCHNECKSVILLE, PA. 18078 484-330-6331
SECRETARY	TERRI WEHR 4765 MAPLE ST. SCHNECKSVILLE, PA. 18078 484-330-6335
TREASURER	LISA CLAUSER 3007 RISING SUN R.D. SLATINGTON, PA. 18080 610-393-6364

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Emory Minnich	Richard H Rank
President's Signature	**Witness as to President's Signature**
Terri L Wehr	Richard H Rank
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Schnecksville Community Fair Minutes
Date: March 5th, 2014

Meeting called to Order by: President – Emory Minnich
Minutes written by: Terri Wehr

Next Meeting: April 2nd, 2014

Morning Call Guests-

Lisa Cannon and Jason Mastroianni

Paper/hard copy-

Lisa discussed ad print layout, ad placement dates, sections and coupons.

Suggestion to do GoStreet along with the GoGuide.

GoStreet is not part of the subscription part, it's a pick up paper at bars and clubs that is out on a Friday.

Mcall Select goes out with just the Sunday paper advertisements for the stores. Suggestion to put an ad in Mcall Select.

Free paper goes out to everyone.

Digital Paper-

Jason explained how they can set demographic areas.

Custom email marketing, send out an email to a targeted group. Ex. families with 2 or more kids who are 9-15 yrs old.

Connect to weather channel, create an ad for 95 deg or different weather ad options.

Can also advertise on searches people do.

Mcall.com is not going to have our ad unless we pay to advertise on the website. Advertising in this would only go to Lehigh Valley and Northampton.

Constantcontact.com- dash board to send out/collect emails.

Will come back with a recommendation and cost, didn't want to meet with a package without talking to us first.

Can they give us a timeline of when we should advertise? Need to know final dates for schedule of advertising content.

Budget around $9,800.00 for Morning Call/digital advertising.

Minutes from November reviewed:

Correction to minutes- Darlene Wirth made motion for treasurers report not Darlene Laub. Gillespie Printing not Gilespy Printing.

Motion to accept corrected minutes by Lisa Clauser, 2nd Bea Kuntz.

Treasurers Report -

Total Income–	December 31, 2013	$	2,867.75
	March 5, 2014	$	3,895.00
Total Expenses –	December 31, 2013	$	2,648.10
	March 5, 2014	$	
Net Income -	December 31, 2013	$	219.65
	March 5, 2014	$	-260.77
Total Assets -	December 31, 2013	$	12,037.16
	March 5, 2014	$	11,776.39

Motion to accept the treasurer's report by Karl Haas, 2nd by Zach Aicher.

Correspondence-

Thank you from Ronald Heintzelman for the gift card when he was hospitalized in December.

Thank you from Boots Hetherington.

Committees Reports-

Layout/concessions – Jim Wabals-

Sending out contracts.

Email about pony rides and a mechanical bull experience, wouldn't cost us to have them, they pay us 20% from the $5.00 for 2 rides. Jim will talk to Erv about the bull, if Erv gives us a problem then he will say something about the bungee jump.

LAH Bungee Sports, not going to have bungee rides since ride company has one.

Steve Reppert has a horse ranch sponsor that wants to set up rides.

Jim might not be able to get off from school.

PETA might try coming into the fair.

Competitive exhibits/Premium book–

$6,494.00 total ads purchased to date.

Book will be about 1 week late from printer.

Sent paperwork to Karen Dobson for state contests.

Added wines and spirits and beer to the premium book.

Added Lego's to the book.

Cover of the book was handed out to everyone. Some of the artwork from the cover will be used on the coloring page.

Dianne Minnich had questions about the book-

Animal release time Saturday, start at 8;30 pm, the individual animal release have different times. Will change all animals to release at 9:00 pm.

Rides till 11:00 pm every day.

Add- Facebook, Twitter and YouTube logo's.

Fireworks Friday and Saturday at 10:00 pm.

Fire co- NO candy wheel.

Dianne will make sure baking contest rules are changed.

Emory found the signs for the special baking contests so we don't need new signs.

Electricity/Security- Don Kuntz and Bryan Minnich

Brian Minnich will be helping again this year.

Volunteers- Gail Heintzelman-

Livestock- Naomi Grim –

Doing away with 4-H Rabbits.

New ribbons and banners ordered.

Help is scheduled for shows.

Saw dust ordered.

Naomi asked how much we pay for judges. Working on a list of who we can get for judges. $.56 a mile for travel.

Wanna Be a Farmer- Darlene Wirth-

Need to get ducks.

Need new banner for Wanna Be A Farmer tent.

Gate Operations/Mascots –Dianne Minnich-

Not contacted anyone

Discover Lehigh Valley magazine had article with more mascots to consider.

Hot dog Stand-

Steve and Stephanie Reppert can't run the stand this year due to kids and school.

Fire Police-Karl and Jim-

Karl will write letter to North Whitehall Township about closing the road Friday and Saturday.

Website/Advertising –Steve-

Last year we spent $8,000.00 on Morning Call and $1,800.00 on Discover Lehigh Valley.

This year we will try spending $6,000.00 on Morning Call print advertising and $4,000.00 in digital advertising.

Kevin Minnich contacted the Hawk about adverting. Steve suggested Cat Country, the Hawk, B104 for radio advertising. Steve would also like to have the Gator Boys call into a radio station.

Zimmerman's Ice Tea advertising will be sponsored by Ronald and Gail Heintzelman and Danny and Terri Wehr.

Entertainment/Insurance –Emory-

Gator Boys

Chainsaw carvers 6

Agracadabra 1 show hypnotist 1 show each day

Chump the clown

2 firework shows

Total $39,750.00

Motion to not get Tall Tex this year by Kevin Minnich, 2nd by Lisa Clauser.

Agracadabra will be here all week for $5,000.00

Bleachers- Daniel Wehr will talk to someone from Kids Peace about borrowing some from them.

Scales, Tails and Teeth

Hot Air Balloons-

Balloonists want to come back.

Food for balloonists needs to be handled differently. Will limit them to a hot dog and soda or something simple.

Monday or Wednesday they would like to do a balloon glow. Discussion on location of glow launch.

Motion to bring back balloons with limited food by Kevin Minnich, 2nd Karl Haas.

Insurance-

Facility / Tents / Maintenance and Grounds- Emory

Social Media- Michelle and Kevin Minnich

1604 likes on Facebook
40 twitter followers
3 YouTube subscribers

Fair pins-
Motion to spend the same amount of money and get same quantity of pins by Lisa Clauser, 2nd by Jim Wabals.

Scavenger hunt-
Email or zip code
Questions are formatted to keep people moving all over the grounds.
Discussion on collecting zip codes for everyone coming into fair.

Sponsorship- Steve Reppert

Letters sent out to sponsors
Will contact Purina.
Hillcrest horse farm would like to charge for rides in return we give them a spot for sponsorship fee.

Security –

Old Business –

Still have fencing in the back.
Keith Pavlack would like to donate time to install more fencing.
Emory went over where the fencing would go, discussion on fencing location.
Motion to install as much fencing we can and purchase what is needed to install fencing by Jim Wabals, 2nd Ronald Heintzelman.

Paul Schwartz does not want to be involved in advertising for the fair.

New Business –

Pigs-

Not sure what's going to happen with the pigs since there is a disease going around with the baby pigs dying.

Tents-

Same size as last year.

Naomi Grim took a class on Ecoli and it was well worth it!

Reimbursement-

Paid 100% $21,473.16. $250,000.00 was given out in matching funds, this year should be the same.

Grant-

Emory was thinking about putting in a matching grant for paving. Need to have grant in by end of June, will need to have an estimate.

Motion to get estimates and go for a $25,000.00 matching grant by Jim Wabals, 2nd Karl Haas.

Suggestion to get S&G, Danner, Kuhns & Anthony, Livengood and Ron C Folk Paving Inc to give estimates.

Property-

New ground is in Act 319 that the fire co acquired.

Discussion on pulling land out of Act 319 so we can put driveway in and fill areas with ground. Fair would pay the fire co the difference in the taxes which is around $1,500.00 for the year. We can turn the taxes into the reimbursement and get the money back.

Motion to approach Fire Co about pulling land out of Act 319 and paying the tax difference to the fire co. by Karl Haas, 2nd by Jim Wabals.

Next meeting April 2nd 2014

Motion to adjourn the meeting by Jim Wabals, 2nd by Darlene Wirth.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA L
PA Department of Agriculture
JUN 20 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-15-14

VENDOR NUMBER: 149231

COUNTY: Potter

***NAME OF FAIR ORGANIZATION:** Potter County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Potter County Fair Association

***FEDERAL I.D. NUMBER:** 25-1463180

***STREET ADDRESS:** ~~physical address 176 Fairgrounds Road Shinglehouse PA 16748~~
mailing - 1151 eleven mile road

***CITY:**	**STATE:**	***ZIP:**
Shinglehouse	PA	16748-8415

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Marsha Prince, Treasurer

DAYTIME TELEPHONE NUMBER: 814-698-2368

E-MAIL ADDRESS: princefarm@frontiernet.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	50,000.00	$0
Amount applied for (Not to exceed $25,000):	25,000.00	$0

General description of the project: All purpose / office building size 65x26 - sketch attached would include an office to meet and work with the public as well as a private office area for the Treasurer + meetings. A public use room + restroom that could be used during the fair for displays and for public use during the off season.

Source of fair's share of funding the project: we have some savings, hold fund raisers + are requesting grants elsewhere.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 78

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	13

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	40	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Dave ERHARD 90 Empson Road Ulysses, PA 16948 814-848-7937
VICE-PRESIDENT	Cheryl wheaton 22 Gadsby Hollow Road Shinglehouse, PA 16748 814-697-6170
SECRETARY	Sue Plumstead 4818 ST. RT 49 west Mills, PA 16937 814-334-5548
TREASURER	Marsha Prince 1151 eleven mile road Shinglehouse, PA 16748 814-698-2368

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Dave Erhard	**Witness as to President's Signature** Doreen Pensyl
Secretary/Treasurer's Signature Marsha Prince	**Witness as to Secretary/Treasurer's Signature** Doreen Pensyl

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

POTTER COUNTY FAIR BOARD MEETING

March 23, 2014

The meeting was called to order by President Erhard at 3:03 p.m. Present from the board were: Dave and Kelly Erhard, John Daily, Louie Perkins, Eric Peangatelli, Kenny Rogers, Cheryl Wheaton, Marsha Prince, and Sue and Terry Plumstead. Others present were: Gloria Wilson, Kim Daily, Hannah Bachman, and John and Judi Turton.

The secretary report was given and a motion to accept the minutes was made by Eric and seconded by Kelly. Carried.

The treasurer's report was given and a motion to accept the report was made by Eric and seconded by Kenny. Carried..

A motion to apply for a matching grant up to $25,000. Motion was made by Louie and seconded by Kelly. Carried.

We received a thank you from Hannah Greene for the support of the fair board during her trip to the state convention.

Marsha applied for 2 grants from Norton's. The total is $25,000.

The ramp changing room and such for the pavilion is going to cost roughly $6,640. The pavilion will be OSB inside and foam insulation with a ramp in the back. Marsha and Dave talked to Mike Donavan (the guy that replaced the roof on it last year) about this. He would like to start a.s.a.p. A motion to do the pavilion was made by Louie and seconded by Kelly. Carried.

Cheryl is going to get a hold of Mike.

Marsha suggested buying somethings from Norton's for the building.

A motion to apply for Capital Improvement Matching Funds Grant up to $25,000 was made by Terry and seconded by John. Carried. This money would be used for the new office.

There was a motion to change the horse time to Tuesday at 10 a.m. Thursday 10 a.m. and Friday 9 a.m. made by Eric and seconded by Kenny. Carried.

A motion to have Cheryl make the necessary changes per 4H rules for the horse department was made by Marsha and seconded by Kelly. Carried.

A motion to leave all show times and days the same was made by Eric and seconded by Kenny. Carried.

Kenny is going to check with the Coudersport School about senior community service projects.

Sue is going to see if Jackie still wants to do the advanced ride tickets.

Judi and John will take of the milk hauling this year.

Chicken bbq will be held on April 12, 2014 at the fairgrounds. The prices will be $7 for a dinner and $4 for a half. Cheryl is going to order the 326 chicken halves from Thompson's. She is also going to purchase the items that we need for the bbq.

The button contest pictures were voted on and the placings are as follows:

1st Laren Fair- home schooled

2nd Sabrina Williams- Northern Potter

3rd Megan Siska- Northern Potter

Saturday is the fair auction.

John talked about doing a contest were school kids would enter for a contest to promote the fair. There would 5 billboards set up around the county. Genesee, Harrison Valley, Galeton, Austin, and Roulette. The 5 winners would each receive $50. The signs would be up for 5 weeks and it would cost the board $300 compared to $4,000 to $5,000. We would supply the plywood and white paint. We may also have 1 set up at the Maple Festival for free. A motion to have John pursue thisand run with it was made by Louie and seconded by Eric. Carried.

The price charges for renting something from the fair are as follows:

Pavilion- $100

Dining Hall- $200

Table and Chairs- $50

Hot Dog Stand- $50

Dates already booked for use are:

May 13- Conservation

May 14- Conservation

May 15- Safety Day

June 30 Horse Clinic

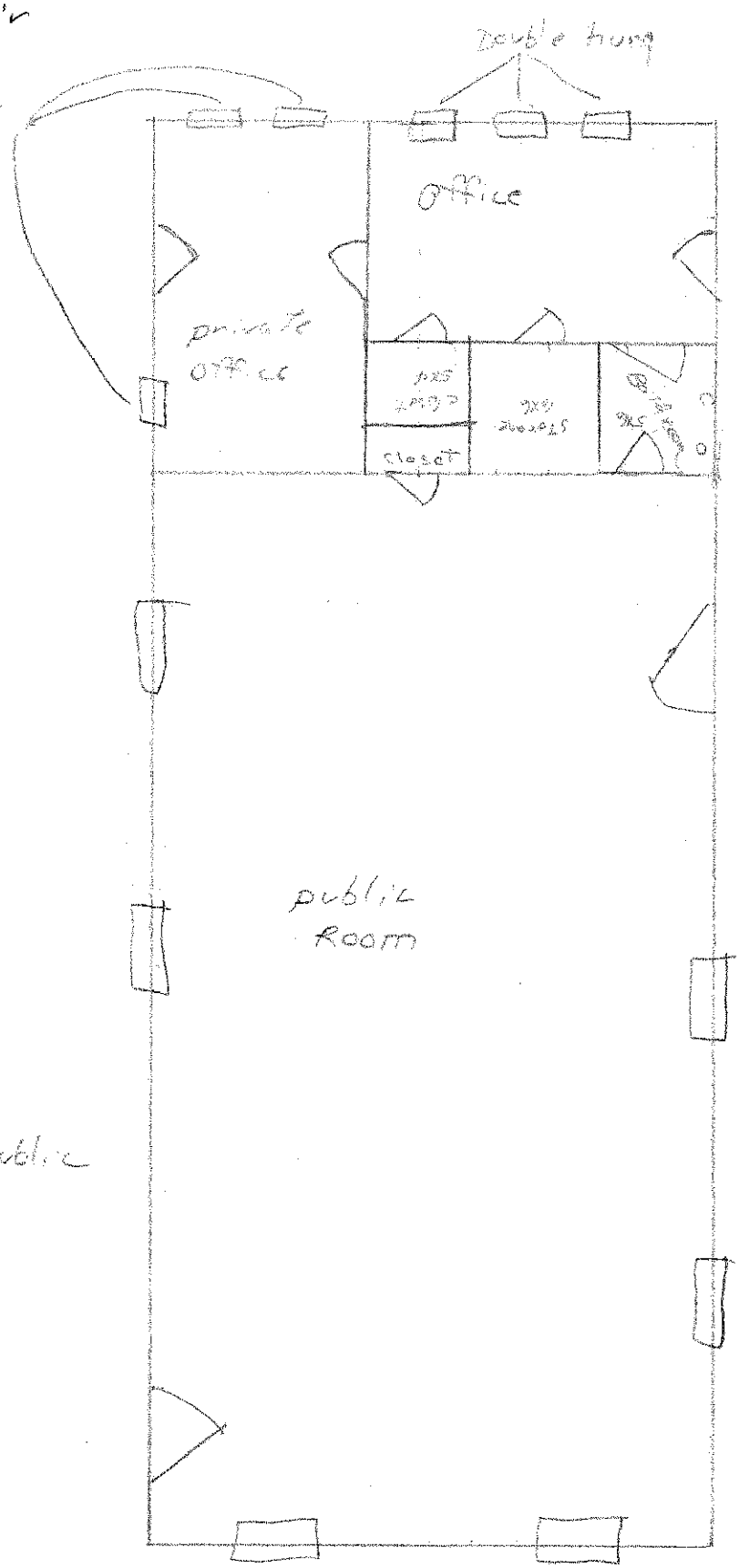
July 11 &12- Horse Qualifier

August 9- Family Fun Day

Meeting adjourned at 4:55 p.m.

Next meeting April 9th at the fairgrounds.

Potter County Fair



59

handicap doorways in bathroom & public room

Total 65 x 26

92

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
JUN 24 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 21, 2014	VENDOR NUMBER: ~~N/A~~ 126484

COUNTY: PERRY

***NAME OF FAIR ORGANIZATION:** PERRY COUNTY COMMUNITY FAIR ASSOCIATION, INC.

***LEGAL NAME OF FAIR ORGANIZATION:** PERRY COUNTY COMMUNITY FAIR ASSOCIATION, INC.

***FEDERAL I.D. NUMBER:** 2 3 - 2 3 0 2 8 5 7

***STREET ADDRESS:** ~~248 Fairground Road~~

PO Box 251

***CITY:**	**STATE:**	***ZIP:**
NEWPORT	PA	17074-0251

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: BONNIE S. OREN - Secretary

DAYTIME TELEPHONE NUMBER: (717) 567- 6139	E-MAIL ADDRESS: boren7@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTR

#3

Estimated cost of project:	$ 1,160.00	$0
Amount applied for (Not to exceed $25,000):	$ 580.~~25~~ 00	$0

General description of the project:

New spouting on two 100 foot cinder block buildings.
Buildings have never had spouting installed.
(Materials needed and labor.)

Source of fair's share of funding the project:

a Perry County Fair General Bank Account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	43	

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	18	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	54	
Is there a mortgage against the property?	Yes [ ]	No [ ]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Darwin Kitner (717) 582-2704 265 Pisgah State Road Shermans Dale, PA 17090
VICE-PRESIDENT	Paul E. Britcher, Jr. (717) 567-6779 3201 Middle Ridge Road Newport, PA 17074
SECRETARY	Bonnie S. Oren (717) 567-6139 248 Creek Road Newport, PA 17074
TREASURER	Larry Reisinger (717)589-7258 3006 Raccoon Valley Road Millerstown, PA 17062

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

PERRY COUNTY COMMUNIITY FAIR
FAIR BOARD MINUTES
June 2, 2014
BONNIE S. OREN – SECRETARY

Perry County Fair Board of Directors met Monday, June 2, 2014 at 7:30p.m. at the PCF Office, 248 Fair Ground Road, Newport, PA 17074

President Darwin Kitner opened the meeting, expressing concern for members who were not present, Darwin then asked for roll call.

Roll Call: Eleven PCF Board Members, one honorary member and one visitor, Brandi Horting were present.

May 5, 2014 PCF Board Minutes were approved as mailed to each PCF Director.

Treasurer Larry Reisinger handed each PCF Director in attendance a hard copy of May's general account financial report and read a list of bills to be paid. (Current balance $84,799.40) A MOTION by Jack Hess and a SECOND by Randy Nigra to accept the financial report and pay all bills as presented. MOTION CARRIED.

FYI: Paul Britcher, Jr. reported four ($600.00) 2014 – 2015 PCF Scholarships have been awarded: Clay Rice, West Perry, Aaron Hess, Newport, Katherine (Katie) Barton, 2013 PCF Queen, Greenwood and Miranda Schaeffer, Newport.

FYI: Treasurer, Larry Reisinger has purchased a printer for his use as PCF treasurer.

FYI: Darwin is working on rescheduling a work day on the PCF Grounds.

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FYI: PP&L electric meters have been read prior to the Newport Carnival's use of the PCF Grounds.

FYI: Final plans for the 2014 PCF Volunteer Appreciation Dinner, August 2, 2014: Chicken Dinner provided by Community Grange, Door prizes and Bingo.

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FYI: Treasurer Larry Reisinger received a form to fill out pertaining to PCF'S status as a nonprofit organization.

FYI: Martha Ebersole reported: the Perry County 4-H D. O. G Club will receive the donated exhibitors baked goods to sell as a bake sale, Tuesday evening prior to and during the PCF Queen Contest.

A MOTION by Martha Ebersole and a SECOND by Randy Nigra to purchase materials needed to make repairs at the pump house. MOTION CARRIED.

A MOTION by Martha Ebersole and a SECOND by Paul Britcher, Jr. to apply for Capital Improvement Matching Funds Grants for three individual projects: 1 – Replace water tank in the pump house. 2 – Install spouting on the two cinder block buildings. 3 – Make any repairs needed and replace the roof on the original Perry Co. Fair Office. MOTION CARRIED.

Secretary,

Bonnie S. Oren

Bonnie S. Oren

Next Meeting: June 30, 2014 @ 7:30 p.m., Perry County Fair Office, 248 Fair Ground Road, Newport, PA

If this meeting needs to be changed, due to the 2014 PCF Books are not being ready, you will be notified.

pennsylvania
DEPARTMENT OF AGRICULTURE

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JUN 24 2014
Executive Office

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PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

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June 21, 2014	~~N/A~~ 126484

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DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
(717) 567- 6139	boren7@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRAT

#2

Estimated cost of project:	$0 ~~$ 463.00~~
Amount applied for (Not to exceed $25,000):	$0 ~~$ 231.50~~
General description of the project: Replace and repair roof on Original PCF Office. Materials - NO Labor	
Source of fair's share of funding the project: Perry County Fair - General Bank Account	
If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X] No [ ]
How many years has the fair been in operation?	
Is the fair:	Stock company [ ] Individually owned [X] Municipality [ ]
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	18
Does the fair own or lease the land on which the project is to be constructed?	Own [X] Lease [ ]
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes [ ] No [ ]
Number of acres owned/leased on which the fair is conducted?	54
Is there a mortgage against the property?	Yes [ ] No [ ]
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
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Secretary,

Bonnie S. Oren

Bonnie S. Oren

Next Meeting: June 30, 2014 @ 7:30 p.m., Perry County Fair Office, 248 Fair Ground Road, Newport, PA

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pennsylvania
DEPARTMENT OF AGRICULTURE

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DAYTIME TELEPHONE NUMBER: (717) 567- 6139	E-MAIL ADDRESS: boren7@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

#1

DATE _____ _____

ADMINISTRATOR

Estimated cost of project:	$ 1,100.00	$0
Amount applied for (Not to exceed $25,000):	$ 550.00	$0

General description of the project: Install a new water tank in pump house.

(NEW water tank and materials for installation) NO Labor

Source of fair's share of funding the project:

Perry County Fair - General Bank Account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 43

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	18

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	54	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

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pennsylvania
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FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:

COUNTY: Somerset

***NAME OF FAIR ORGANIZATION:** PA Maple Festival

***LEGAL NAME OF FAIR ORGANIZATION:** Pennsylvania Maple Festival, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 7 4 4 8 1 7 0

***STREET ADDRESS:**

***CITY:**	**STATE:**	***ZIP:**
Meyersdale	PA	15552

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CONTACT PERSON AND TITLE: Shawn Buterbaugh, Executive Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-634-0213	pamaple@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$65,500.00
Amount applied for (Not to exceed $25,000):	$25,000.00

General description of the project: If repair work can not be done to save building we would need to tear down structure and replace it on same foundation, same size with no changes to location on property.

Source of fair's share of funding the project:

Line of credit from Somerset Trust Co.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 67

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: 19 Attach a copy of the official Board minutes where this action took place.	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒ Lease ☐
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☒
Number of acres owned/leased on which the fair is conducted?	40 +
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

PRESIDENT	Susan Decker
VICE-PRESIDENT	Fred DiPasquale
SECRETARY	Madolin Edwards
TREASURER	Katie Billy

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Susan C. Decker	**Witness as to President's Signature** Rebecca E Erickson
Secretary/Treasurer's Signature Kathryn L Billy	**Witness as to Secretary/Treasurer's Signature** Rebecca E Erickson

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

BOARD OF DIRECTORS MEETING JUNE 12, 2014

PRESENT: Sue, Melissa, Madolin, Julie, Lou, Bobby, Carol, Bonnie, Paul, Chuck

ABSENT: Mona, Kelly, Katie, Mae, Amy, Fred, Art, Linda, Sam

Sue called the meeting to order.
Madolin made a motion to approve the Minutes of May 8th, seconded by Paul. All were in favor.
Paul made a motion to approve the Treasurer's report of May 8th, seconded by Melissa. All were in favor.

OLD BUSINESS: The basement floor of the Manor has been poured and Melissa will check into ordering a new door. We have had a few campers in the park. Ricky Housel will perform on the stage for the Sojourn Group on June 26th from 7-9 p.m. Mary Lou Meyers came to the office for the sword on June 10th. Strategic Planning committee met on June 11th. The committee recommended that we choose Somerset Trust for the Line of Credit in the amount of $40,000.00 to make the necessary repairs in Festival Park. Chuck made a motion to proceed with Somerset Trust, seconded by Paul. All were in favor. The board discussed the Fall Festival/Cook Off on Sept. 27th. Bonnie has talked with a few crafters and will contact Kelly to discuss the details with her. Sue will make take care of the cook off.

NEW BUSINESS: We have been experiencing problems with the alarm system. Clay Mankameyer from Clay's Security Systems believes that we need to replace the line from the Manor to the office. Lou made a motion to dig a ditch and place the wire underground, seconded by Julie. All were in favor. The following directors are up for election of 3-year terms: Bobby, Madolin, Carol, Fred and Amy. Bobby made a motion to close the nominations, seconded by Chuck. All were in favor. Lou made a motion to approve the slate of directors as presented, seconded by Chuck. All were in favor. Strategic Planning committee will meet on July 9th at 6:30 p.m. We will have our picnic/meeting on July 10th at 6:00 p.m.

COMMITTEE REPORTS: Melissa will have movies in the Park for the month of July but hasn't decided what the movies will be. Bobby suggested that we purchase a riding mower to mow the park. Paul changed the time of the parade to 1:00 p.m. He decided to have a tractor/truck show the 1st Sunday and the 2nd Sunday will be a combined Street Rod & Classic/Antique Car Show.

Chuck made a motion to adjourn the meeting, seconded by Lou. All were in favor.

Respectfully submitted,
Shawn Buterbaugh
Shawn Buterbaugh, Sec.

PICNIC MEETING WILL BE ON JULY 10TH AT 6:00 PM

MAPLE FESTIVAL PARK

C/O MELISSA FRIEND

6/25/2014

WENGERD ROOFING
663 OAKDALE ROAD
SALISBURY PA 15558
814 662 2405
814 662 4813 (FAX)

ESTIMATE

REPLACE 26' X 147' X 10' HIGH CRAFT BUILDING

CONSTRUCT POLE BUILDING ON LEVEL SITE

6X6 TREATED POSTS
2X12 PLATES
2X4 PERLINS ON 2' CTRS
29 GAUGE STEEL ON ROOF AND SIDES
INCLUDES ALL PROPER TRIM AND FASTENERS
1/2" OSB UNDER STEEL ROOF $45,500.00

CONCRETE FLOOR AND PREPARATION $20,000.00

PRICE DOES NOT INCLUDE ELECTRIC OR DEMOLITION

pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:

COUNTY: Somerset

***NAME OF FAIR ORGANIZATION:** PA Maple Festival

***LEGAL NAME OF FAIR ORGANIZATION:** Pennsylvania Maple Festival, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 7 4 4 8 1 7 0

***STREET ADDRESS:**

***CITY:**	**STATE:**	***ZIP:**
Meyersdale	PA	15552

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Shawn Buterbaugh, Executive Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-634-0213	pamaple@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	5,533 02
Amount applied for (Not to exceed $25,000):	2,766.51

General description of the project: Repair damaged roof and walls to building that houses the Kid's Corner. Was damaged by heavy snowfall.

Source of fair's share of funding the project:

Line of credit from Somerset Trust Co.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 67

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: 19 Attach a copy of the official Board minutes where this action took place.	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒ Lease ☐
Name of lease company:	
Street address:	

City:	State:	Zip:

Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☒
Number of acres owned/leased on which the fair is conducted?	40+
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	

City:	State:	Zip:

PRESIDENT	Susan Decker
VICE-PRESIDENT	Fred DiPasquale
SECRETARY	Madolin Edwards
TREASURER	Katie Billy

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President's Signature Susan C. Decker	**Witness as to President's Signature** Rebecca E Hickslow
Secretary/Treasurer's Signature Kathryn R Billy	**Witness as to Secretary/Treasurer's Signature** Rebecca E Hickslow

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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

BOARD OF DIRECTORS MEETING JUNE 12, 2014

PRESENT: Sue, Melissa, Madolin, Julie, Lou, Bobby, Carol, Bonnie, Paul, Chuck

ABSENT: Mona, Kelly, Katie, Mae, Amy, Fred, Art, Linda, Sam

Sue called the meeting to order.
Madolin made a motion to approve the Minutes of May 8th, seconded by Paul. All were in favor.
Paul made a motion to approve the Treasurer's report of May 8th, seconded by Melissa. All were in favor.

OLD BUSINESS: The basement floor of the Manor has been poured and Melissa will check into ordering a new door. We have had a few campers in the park. Ricky Housel will perform on the stage for the Sojourn Group on June 26th from 7-9 p.m. Mary Lou Meyers came to the office for the sword on June 10th. Strategic Planning committee met on June 11th. The committee recommended that we choose Somerset Trust for the Line of Credit in the amount of $40,000.00 to make the necessary repairs in Festival Park. Chuck made a motion to proceed with Somerset Trust, seconded by Paul. All were in favor. The board discussed the Fall Festival/Cook Off on Sept. 27th. Bonnie has talked with a few crafters and will contact Kelly to discuss the details with her. Sue will make take care of the cook off.

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COMMITTEE REPORTS: Melissa will have movies in the Park for the month of July but hasn't decided what the movies will be. Bobby suggested that we purchase a riding mower to mow the park. Paul changed the time of the parade to 1:00 p.m. He decided to have a tractor/truck show the 1st Sunday and the 2nd Sunday will be a combined Street Rod & Classic/Antique Car Show.

Chuck made a motion to adjourn the meeting, seconded by Lou. All were in favor.

Respectfully submitted,
Shawn Buterbaugh
Shawn Buterbaugh, Sec.

PICNIC MEETING WILL BE ON JULY 10TH AT 6:00 PM

PAGE 1

KNEPPER'S CARPENTRY
BRUCE C. KNEPPER, JR.
166 LAUREL FALLS RD.
MEYERSDALE, PA 15552

705201

634-8215

Invoice

SOLD TO: PA MAPLE FESTIVAL	SHIPPED TO:
ADDRESS: 120 MEYERS AV	ADDRESS:
CITY, STATE, ZIP: MEYERSDALE PA	CITY, STATE, ZIP:

CUSTOMER ORDER NO.	SOLD BY	TERMS	JOB	DATE
PA 033538	634-0213	ESTIMATE		4/6/14

ORDERED	SHIPPED	DESCRIPTION	PRICE	UNIT	AMOUNT
		Estimate to MAKE REPAIRS IN FESTIVAL PARK			
		1) REPAIRS to Roof System ON KIDS CORNER BUILDING			
		27'4" x 18'1" WIDE			
		REMOVE OLD Roof SYSTEM, STEEL, PERLINS, RATERS, GABLE ENDS			
		INSTALL NEW 4/12 PITCH TRUSSES, PERLINS, + STEEL + TRIM			
		NEW FACE + GABLE BOARDS PUT OLD GABLE SIDING ON REINSTALL			
		GUTTER			
		MATERIAL: TRUSSES + TRUSS CONECTORS, PERLINS, FACE + RAKE BOARDS,			
		Roof STEEL, Roof TRIM, + CAP, SCREWS + NAILS, NEW SPOUTING			
		HANGERS, + SCREWS, REUSE OLD SPOUTING			

A-5840 T-46708/46721 01-11

		NEW SOFFIT REUSE GABLE SHEETING BOARDS, PUT IN GUTTER GUARD			
		Total of MATERIAL		$	2733.02
		total of LABOR			2800.00
		total			$5533.02

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:

COUNTY: Somerset

***NAME OF FAIR ORGANIZATION:** PA Maple Festival

***LEGAL NAME OF FAIR ORGANIZATION:** Pennsylvania Maple Festival, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 7 4 4 8 1 7 0

***STREET ADDRESS:**

***CITY:**	**STATE:**	***ZIP:**
Meyersdale	PA	15552

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CONTACT PERSON AND TITLE: Shawn Biterbaugh, Executive Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-634-0213	pamaple@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$28,800.00
Amount applied for (Not to exceed $25,000):	$14,400.00

General description of the project: Repairs to Craft Building to re-support underlying support posts and new footers

Source of fair's share of funding the project:

Line of Credit from Somerset Trust Co.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 67			
Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: 19 Attach a copy of the official Board minutes where this action took place.	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒ Lease ☐
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☒
Number of acres owned/leased on which the fair is conducted?	40+
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

PRESIDENT	Susan Decker
VICE-PRESIDENT	Fred DiPasquale
SECRETARY	Madolin Edwards
TREASURER	Katie Billy

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President's Signature Susan C. Decker	**Witness as to President's Signature** Rebecca E Hickslow
Secretary/Treasurer's Signature Kathryn L Billy	**Witness as to Secretary/Treasurer's Signature** Rebecca E Hickslow

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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

BOARD OF DIRECTORS MEETING JUNE 12, 2014

PRESENT: Sue, Melissa, Madolin, Julie, Lou, Bobby, Carol, Bonnie, Paul, Chuck

ABSENT: Mona, Kelly, Katie, Mae, Amy, Fred, Art, Linda, Sam

Sue called the meeting to order.
Madolin made a motion to approve the Minutes of May 8th, seconded by Paul. All were in favor.
Paul made a motion to approve the Treasurer's report of May 8th, seconded by Melissa. All were in favor.

OLD BUSINESS: The basement floor of the Manor has been poured and Melissa will check into ordering a new door. We have had a few campers in the park. Ricky Housel will perform on the stage for the Sojourn Group on June 26th from 7-9 p.m. Mary Lou Meyers came to the office for the sword on June 10th. Strategic Planning committee met on June 11th. The committee recommended that we choose Somerset Trust for the Line of Credit in the amount of $40,000.00 to make the necessary repairs in Festival Park. Chuck made a motion to proceed with Somerset Trust, seconded by Paul. All were in favor. The board discussed the Fall Festival/Cook Off on Sept. 27th. Bonnie has talked with a few crafters and will contact Kelly to discuss the details with her. Sue will make take care of the cook off.

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COMMITTEE REPORTS: Melissa will have movies in the Park for the month of July but hasn't decided what the movies will be. Bobby suggested that we purchase a riding mower to mow the park. Paul changed the time of the parade to 1:00 p.m. He decided to have a tractor/truck show the 1st Sunday and the 2nd Sunday will be a combined Street Rod & Classic/Antique Car Show.

Chuck made a motion to adjourn the meeting, seconded by Lou. All were in favor.

Respectfully submitted,
Shawn Buterbaugh
Shawn Buterbaugh, Sec.

PICNIC MEETING WILL BE ON JULY 10TH AT 6:00 PM

John Mosholder Masonry

710 Glade City Road
Meyersdale, Pa. 15552

PA#000617
MHIC#01251268

WV#02454
MD#49027

Phone 814-634-0170
Fax 814-634-0170 *9

June 20, 2014

Pa. Maple Festival
Estimate to re-support posts in Craft Building

Estimate includes:

1. Tearing out existing footers
2. Pour new footers and supporting posts with concrete tubes filed with redi mix
3. Haul away debris
4. Tearing out section of floor approximately 2' X 50' and replace with shale base and 4000 PSI Redi Mix

Estimate of $550 per post (50 posts) = $27500.00
Repair Floor 1300.00

Total of estimate: $28800.00

This is a ballpark estimate only.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 20 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: JUNE 3, 2014	VENDOR NUMBER: 140576
COUNTY: BERKS	priority 2
***NAME OF FAIR ORGANIZATION:** OLEY VALLEY COMMUNITY FAIR ASSOCIATION	
***LEGAL NAME OF FAIR ORGANIZATION:** OLEY VALLEY COMMUNITY FAIR ASSOCIATION	
***FEDERAL I.D. NUMBER:** 2 3 - 7 3 9 8 3 6 4	
***STREET ADDRESS:** ~~26 JEFFERSON STREET~~	
P.O. BOX 55	

***CITY:**	**STATE:**	***ZIP:**
OLEY	PA	19547-0055

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: DENA L. KAUFFMAN, TREASURER	
DAYTIME TELEPHONE NUMBER: 610-987-8776	E-MAIL ADDRESS: TOM2DENA@GMAIL.COM

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$7,230.00
Amount applied for (Not to exceed $25,000):	$3,615.00

General description of the project:

Our pavilion which houses our beef cattle, pigs, sheep and goats during our fair currently has a dirt floor. We plan on paving this area with ground and screened asphalt millings in order to improve the surface.

Source of fair's share of funding the project: SAVINGS ACCOUNT

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 68 YEARS

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	11

Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: OLEY FIRE COMPANY

Street address: 477A MAIN STREET

City: OLEY	State: PA	Zip: 19547

Length of lease on property:	10 YEARS	
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	14	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	

Name of mortgage company:

Street Address:

City:	State:	Zip:

Worden, Michelle

From: Dena Kauffman <tom2dena@gmail.com>
Sent: Monday, September 29, 2014 2:59 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - Oley Valley Community Fair

Hi Michelle -

I would prioritize the lighting fixtures first since the wiring is very old and needed to be replaced for safety reasons. The paving would be second.

Thanks,

Dena

On Mon, Sep 29, 2014 at 11:26 AM, Worden, Michelle <mworden@pa.gov> wrote:

Please prioritize the following projects from 1 to 2 with 1 being the most important:

Project: Lighting fixtures and maintenance of ceiling

Cost of the project: $13,058.43

Commonwealth matching funds: $6,529.22

Project: Paving the dirt floor in pavilion

Cost of the project: $7,230

Commonwealth matching funds: $3,615

Thanks, and I await your reply.

Michelle Worden

Department of Agriculture | Executive Office

2301 N. Cameron St., Room 409 | Hbg PA 17110

Phone: 717.787.6298 | Fax: 717.705.8402

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	KEVIN D. BIEBER 613 MAIN STREET OLEY, PA 19547 610-987-6529
VICE-PRESIDENT	GEORGE D. FREY 800 OLEY LINE ROAD DOUGLASSVILLE, PA 19518 610-689-5269
SECRETARY	RUTH ANN READINGER 208 SANDHILL ROAD FLEETWOOD, PA 19522 610-944-7862
TREASURER	DENA L. KAUFFMAN 56 MAIN STREET OLEY, PA 19547 610-987-8776

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Ruth Ann Readinger, sec.	Dena L. Kauffman
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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Form Updated 12/18/12

April 8, 2014

An executive meeting of the Oley Valley Community Fair Association was held on the above date with 28 members present as here recorded:

Charley Bauer	James Coker	Stacey Cleaveland
Sally Bieber	Linda Schlegel	James Rhoads
Daniel E. Levengood	George D. Frey	Jill Frey
Kevin Guldin	Brian Wegman	Alma Felix
John Felix	Daniel S. Levengood	Michele Beekman
Shirley Moyer	Norm Ulrich	Marie Haas
Mike Williams	Eric Schlegel	Jarylynn Schlegel
Linda Youse	Vern Schwanger	Jim Howe
Dena Kauffman	Mark Hoch	Kevin Bieber
Ruth Ann Readinger		

The meeting was called to order by Kevin Bieber at 7:30 PM. The minutes of the March 11, 2014 meeting were read and approved as read.

The treasurer's report showed the following balances:

General Checking Account	22,712.14
Total Funds	167,945.64

The advertising and sponsorship money is being received. The report was placed on file for audit.

Old Business

A ticket booth expansion is being discussed for after the Fair. An estimate is being readied.

Dairy barn renovations were discussed. Current light fixtures must be removed prior to installing a new ceiling. The installers work on stilts and the building must be emptied prior to installation. New lights would be installed over the ceiling. The ceiling outside would cost $952. Total ceiling installation is $2,680. The estimate to put lights in the dairy barn is $10,378 and includes lights installed outside and inside in both the barn and poultry/rabbit area. Fixtures would be 4 or 8 feet. James Coker made a motion to install the ceiling and the lights for an amount of $13,058.43 plus tax. Sally Bieber seconded the motion. Motion carried. John Felix made a motion that the Fair submit the cost of this renovation to the State for a matching grant. Mark Hoch seconded the motion. Motion carried.

The replacement of dirt with millings at the beef barn was discussed again. Sloan Paving and Jeff Updegrove say that the millings may dry off and become like gravel. Blacktop would cost around $14,000. Concrete may be even more expensive. Some local farmers have the millings and they have no problems with them. Mark Hoch made a motion that the Fair hire Sloan for $7,230 which includes guaranteed millings for $4,830 plus $ 2,400 for trucking. George Frey seconded the motion. The motion carried with one vote against. Jim Howe made a motion that the Fair submit the cost of this installation to the State for a matching grant. John Felix seconded the motion. Motion carried.

The Fire Company will be purchasing the Boy Scout land with money from the Motorcycle Club.

Committees

Agriculture – A disease that affects pigs may affect exhibitors this year. The little pigs die. The chairman recommended that we have no sow and piglets and no gilts at the show. Producers can decide what they want to do. The 4-H roundup has been moved to the Kutztown Fair. In 2015, animals will be sold at the Kutztown Fair. We discussed what it would entail to have an auction after the Oley Fair. We will wait and see what happens this year regarding entries. Then maybe we wait and see what happens in 2015 if we have enough entries this year. Linda Youse will get the Supreme Cow banner.

Committees (continued)

Commercial Exhibits – Inside area costs $ 140 for a 10 by 10 space. Outside area costs $ 135 for a 10 by 10 space.

Fairbook – It is in progress. They will be meeting with the Eagle soon. The Lego contest rules are being finalized. A page must be done for the Pumpkin Patch. The theme is Barn to Be Wild – Only in Oley. Yellow, purple and red is the color scheme.

Refreshments – The new pretzel oven has arrived. The new coffeemaker is coming.

Family Living - Entertainment – Computer – Publicity – Ribbons – membership – Parking – Tractor Pull – Security and Sr. Jr. Class - Nothing new to report.

Property – An electric line was torn down.

Advertising and Sponsorship – The Dairy Barn will be named for Gotwals.

Convention – The queen is from Elizabethtown Fair. The Fair Display won third. The website got second. The Power point demonstration got third. The PA Preferred display got third and $ 250. The Eggstravaganza display got second and $ 250. Kevin Bieber was the PSACF Fairperson of the Year for 2013. James Coker, Mark Hoch and Charley Bauer went to the session about e-coli. It affects babies especially. A two and one half day program was packed into 8 hours. The Fair must keep a log of any changes made to help combat e-coli to back it up if someone sues. Jim Coker went to two other sessions. PETA people cannot be discriminated against. Do not confront them is they show up. Just tolerate them. The PA Dog Law says the Fair cannot allow dogs but must allow service animals which must have proof of rabies vaccination. Security will tell them no animals are allowed on the grounds. If they say that it is a service animal, they will allow it.,

Financial Requests – George Frey made a motion that the Senior awards be $ 500 for the applicant with the highest SAT score, the award to Senior volunteers will be increased to $ 200 and the number of volunteer awards will be decided at the discretion of the committee choosing the recipients. Sally Bieber seconded the motion. Motion carried.

Written Correspondence

Daniel and Diane Levengood sent a thank you notes for plants received in sympathy for her mother's death.

New Business

Pumpkin seeds for planting will be taken to the school.

A copier was received from LTL Consultants.

It is a little dark behind the stage during the Fair. The property committee will discuss this.

The next regular meeting will be on Tuesday, July 8, 2014.

Help is needed for Antique Motorcyle weekend on April 24 through 26, 2014.

The meeting was then adjourned at 8:44 PM on a motion by Dena Kauffman, seconded by John Felix. Motion carried.

Respectfully Submitted

Ruth Ann Readinger

Sloan Paving Inc.

106 Jennifer Ln.
Fleetwood, Pa. 19522
610-939-9413
PA. Contractor #019502

Estimate

Date	Estimate #
1/29/2014	5-3968

Name / Address
Oley Fair Assoc. C/O Kevin Beiber P.O. Box 55 Oley, Pa. 19547

Project

Description	Total
Pig / Sheep Display Pavilion Area 58' x 100' Total Area is 5800 sq. ft. Oley Fair Association to Provide Suitable / Useable Asphalt Millings. Approx. 200-230 tons Note: Unscreened / Unprocessed asphalt millings can vary greatly in consistency. Sloan Paving will not be responsible to "pick though the asphalt millings provided by the Oley Fair Assoc. Sloan Paving will not be responsible to dispose of all unusable material. Sloan Paving will not be responsible to remove excess millings materials from site or from grass etc. All necessary millings material must be on site prior to start of project. 1. Excavate soil from area to a depth of 6" below proposed Finish Grade. 2. Load, Haul, and Dispose of all unwanted excavated materials. 3. Compact subgrade with vibratory roller. 4. Place 6" of Millings (supplied by Oley Fair Assoc.) 5. Fine grade millings and Compact with "Large" vibratory roller. Total fee to Complete as Above is:	4,830.00
Option: Sloan Paving to supply "Ground and Screened" asphalt millings with a consistency similar to 2A modified stone: Approx. 200 - 230 tons Total Fee is: $2400.00	

If you would like to have the work done or you have any questions please call 610-939-9413.	**Total**	$4,830.00

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 20 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: JUNE 3, 2014	VENDOR NUMBER: 140576
COUNTY: BERKS	priority 1
***NAME OF FAIR ORGANIZATION:** OLEY VALLEY COMMUNITY FAIR ASSOCIATION	
***LEGAL NAME OF FAIR ORGANIZATION:** OLEY VALLEY COMMUNITY FAIR ASSOCIATION	
***FEDERAL I.D. NUMBER:** 2 3 - 7 3 9 8 3 6 4	
***STREET ADDRESS:** ~~26 JEFFERSON STREET~~	
P.O. BOX 55	

***CITY:**	**STATE:**	***ZIP:**
OLEY	PA	19547-0055

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: DENA L. KAUFFMAN, TREASURER	
DAYTIME TELEPHONE NUMBER: 610-987-8776	E-MAIL ADDRESS: TOM2DENA@GMAIL.COM

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$13,058.43
Amount applied for (Not to exceed $25,000):	$ 6,529.22

General description of the project:

Our current dairy barn is in need of new lighting fixtures and some general maintenance to the ceiling. Our project would include installing triply on the interior ceiling as well as on the exterior lean-to ceiling. Additionally, 46 new fluorescent light fixtures would be installed with new wiring from the fixtures to the breaker box.

Source of fair's share of funding the project: SAVINGS ACCOUNT

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 68 YEARS

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	11

Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: OLEY FIRE COMPANY

Street address: 477A MAIN STREET

City: OLEY	State: PA	Zip: 19547

Length of lease on property:	10 YEARS	
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	14	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	

Name of mortgage company:

Street Address:

City:	State:	Zip:

Worden, Michelle

From: Dena Kauffman <tom2dena@gmail.com>
Sent: Monday, September 29, 2014 2:59 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - Oley Valley Community Fair

Hi Michelle -

I would prioritize the lighting fixtures first since the wiring is very old and needed to be replaced for safety reasons. The paving would be second.

Thanks,

Dena

On Mon, Sep 29, 2014 at 11:26 AM, Worden, Michelle <mworden@pa.gov> wrote:

Please prioritize the following projects from 1 to 2 with 1 being the most important:

Project: Lighting fixtures and maintenance of ceiling

Cost of the project: $13,058.43

Commonwealth matching funds: $6,529.22

Project: Paving the dirt floor in pavilion

Cost of the project: $7,230

Commonwealth matching funds: $3,615

Thanks, and I await your reply.

Michelle Worden

Department of Agriculture | Executive Office

2301 N. Cameron St., Room 409 | Hbg PA 17110

Phone: 717.787.6298 | Fax: 717.705.8402

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	KEVIN D. BIEBER 613 MAIN STREET OLEY, PA 19547 610-987-6529
VICE-PRESIDENT	GEORGE D. FREY 800 OLEY LINE ROAD DOUGLASSVILLE, PA 19518 610-689-5269
SECRETARY	RUTH ANN READINGER 208 SANDHILL ROAD FLEETWOOD, PA 19522 610-944-7862
TREASURER	DENA L. KAUFFMAN 56 MAIN STREET OLEY, PA 19547 610-987-8776

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Ruth Ann Readinger, sec	Dena L. Kauffman
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

April 8, 2014

An executive meeting of the Oley Valley Community Fair Association was held on the above date with 28 members present as here recorded:

Charley Bauer	James Coker	Stacey Cleaveland
Sally Bieber	Linda Schlegel	James Rhoads
Daniel E. Levengood	George D. Frey	Jill Frey
Kevin Guldin	Brian Wegman	Alma Felix
John Felix	Daniel S. Levengood	Michele Beekman
Shirley Moyer	Norm Ulrich	Marie Haas
Mike Williams	Eric Schlegel	Jarylynn Schlegel
Linda Youse	Vern Schwanger	Jim Howe
Dena Kauffman	Mark Hoch	Kevin Bieber
Ruth Ann Readinger		

The meeting was called to order by Kevin Bieber at 7:30 PM. The minutes of the March 11, 2014 meeting were read and approved as read.

The treasurer's report showed the following balances:

General Checking Account	22,712.14
Total Funds	167,945.64

The advertising and sponsorship money is being received. The report was placed on file for audit.

Old Business

A ticket booth expansion is being discussed for after the Fair. An estimate is being readied.

Dairy barn renovations were discussed. Current light fixtures must be removed prior to installing a new ceiling. The installers work on stilts and the building must be emptied prior to installation. New lights would be installed over the ceiling. The ceiling outside would cost $952. Total ceiling installation is $2,680. The estimate to put lights in the dairy barn is $10,378 and includes lights installed outside and inside in both the barn and poultry/rabbit area. Fixtures would be 4 or 8 feet. James Coker made a motion to install the ceiling and the lights for an amount of $13,058.43 plus tax. Sally Bieber seconded the motion. Motion carried. John Felix made a motion that the Fair submit the cost of this renovation to the State for a matching grant. Mark Hoch seconded the motion. Motion carried.

The replacement of dirt with millings at the beef barn was discussed again. Sloan Paving and Jeff Updegrove say that the millings may dry off and become like gravel. Blacktop would cost around $14,000. Concrete may be even more expensive. Some local farmers have the millings and they have no problems with them. Mark Hoch made a motion that the Fair hire Sloan for $7,230 which includes guaranteed millings for $4,830 plus $ 2,400 for trucking. George Frey seconded the motion. The motion carried with one vote against. Jim Howe made a motion that the Fair submit the cost of this installation to the State for a matching grant. John Felix seconded the motion. Motion carried.

The Fire Company will be purchasing the Boy Scout land with money from the Motorcycle Club.

Committees

Agriculture – A disease that affects pigs may affect exhibitors this year. The little pigs die. The chairman recommended that we have no sow and piglets and no gilts at the show. Producers can decide what they want to do. The 4-H roundup has been moved to the Kutztown Fair. In 2015, animals will be sold at the Kutztown Fair. We discussed what it would entail to have an auction after the Oley Fair. We will wait and see what happens this year regarding entries. Then maybe we wait and see what happens in 2015 if we have enough entries this year. Linda Youse will get the Supreme Cow banner.

Committees (continued)

Commercial Exhibits – Inside area costs $ 140 for a 10 by 10 space. Outside area costs $ 135 for a 10 by 10 space.

Fairbook – It is in progress. They will be meeting with the Eagle soon. The Lego contest rules are being finalized. A page must be done for the Pumpkin Patch. The theme is Barn to Be Wild – Only in Oley. Yellow, purple and red is the color scheme.

Refreshments – The new pretzel oven has arrived. The new coffeemaker is coming.

Family Living - Entertainment – Computer – Publicity – Ribbons – membership – Parking – Tractor Pull – Security and Sr. Jr. Class - Nothing new to report.

Property – An electric line was torn down.

Advertising and Sponsorship – The Dairy Barn will be named for Gotwals.

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Help is needed for Antique Motorcyle weekend on April 24 through 26, 2014.

The meeting was then adjourned at 8:44 PM on a motion by Dena Kauffman, seconded by John Felix. Motion carried.

Respectfully Submitted

Ruth Ann Readinger

Mid-Atlantic Triply Ceilings
3060 Camp Swatara Rd.
Bethel, PA 19507
Phone 717-933-1316
Fax 717-933-4612

Estimate

Date	Estimate #
2/10/2014	**16212**

Name / Address	Ship To
Oley Valley Community Fair C/O George Frey PO Box 55 Oley, PA 19547	Storage Building 29 Jefferson St. Oley, PA 19547

P.O. No.	Terms	Due Date	Rep	Project
Ceiling Install	COD	2/10/2014	G L S	

Description	Qty	Total
Install approx. 3,360 sq. ft. of triply on ceiling area w/white trim - - 30' x 112' x 11' high w/level floor & minimal obstructions...	3,360	1,512.00
Install approx. 432 sq. ft. of triply on ceiling area of interior room - - 12' x 36' x 7' high w/level floor & minimal obstructions...	432	216.00
Install approx. 1,904 sq. ft. of triply on ceiling area of lean-to section - - 17' x 112' x 8' - 11' high w/level floor & minimal obstructions...	1,904	952.00
* Customer agrees to remove lights & conduit, etc. Shelving being removed also. Approx. 5' x 8' section not getting ceiling in the corner with plumbing apparatus. Floor areas to be cleaned out...		
* Based on open working area w/minimal obstructions. Any prep framing required will be done on a Time & Material basis.		

THANK-YOU FOR GIVING US THE OPPORTUNITY TO QUOTE THIS PROJECT!

Subtotal	$2,680.00
Sales Tax (6.0%)	$0.00
Total	**$2,680.00**

ACCEPTANCE OF PROPOSAL - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Proposal may be withdrawn if not accepted within 90 days.

Date of Acceptance: _____

Signature _____ Signature _____

Proposal

3454 Pricetown Road
Fleetwood, PA 19522

EARL F. KEGERISE, INC.

Registered Master Plumber
Plumbing, Heating, Air Conditioning, Spraying Equipment
Agriculture & Orchard Sprayer Sales & Service

Phone: (610)-944-8532
Fax: (610)-944-7431

PROPOSAL SUBMITTED TO	PHONE	DATE
Oley Fair Association		04/01/2014
STREET: PO Box 55	JOB NAME: Lighting for dairy barn	
CITY, STATE, ZIP CODE: Oley, PA 19547	JOB LOCATION	

Please sign 1 copy and return.	JOB STARTING DATE	JOB ENDING DATE	JOB PHONE
Keep 1 copy for your records			

We hereby propose to furnish materials and perform the labor necessary for the completion of:

Install 46 new fluorescent fixtures in dairy barn, outside holding area, and poultry room
Install new conduit and wiring for new fixtures back to breaker panel
New fixtures will be mounted directly to the bottom of roof trusses for height requirements

Price includes T8 series bulbs

4 or 8 foot

PAOAGHIC000544

We Propose hereby to furnish the material and labor — complete in accordance with the above specifications, for the total sum of:

Ten thousand three hundred seventy eight and 43/100 Dollars ($ 10378.43)

Payment to be made as follows:

35% deposit required with signed proposal, balance due as job progresses in payments

All material is guaranteed to be as specified. All work shall be performed in accordance with the drawings and specifications submitted for above work and shall be completed in a substantial workmanlike manner according to standard business practices . Any alteration or deviation from the above specifications which involve extra costs will be accepted only upon written orders, and will become an extra charge over and above this estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Larry F. Kegerise Jr.

Note: This proposal is good for only 30 Days.

Acceptance of Proposal- The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Signature _____ Acceptance Date _____

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/27/14	407862

COUNTY: Northumberland

***NAME OF FAIR ORGANIZATION:** Northumberland County Fair Inc.

***LEGAL NAME OF FAIR ORGANIZATION:** Northumberland County Fair Inc.

***FEDERAL I.D. NUMBER:** 2 6 - 4 0 3 6 1 5 9

***STREET ADDRESS:** 3920 State Route 890

***CITY:**	**STATE:**	***ZIP:**
Sunbury	PA	17801

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: James W. Temple, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-286-5131	sunburyvet@aol.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 3860.00	$0
Amount applied for (Not to exceed $25,000):	$ 1930.00	$0

General description of the project:
This project is a 10'x20' movable storage shed on skids. It will be used to store fair equipment at the fair site. Construction will consist of an oak post and frame style with tongue and groove board siding and a peaked shingle roof. Double doors will provide access and be lockable for security. It will be manufactured and delivered to the fair grounds where it will be placed on a stone base.

Source of fair's share of funding the project: Cash donations from individuals and businesses
Donated materials and labor.
Fair income

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 14

Is the fair: N/A	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	43

Does the fair own or lease the land on which the project is to be constructed?	Own ☐	Lease ☒

Name of lease company: Tall Cedars of Lebanon #65

Street address: 522 Seven Points Road

City: Sunbury	State: PA	Zip: 17801

Length of lease on property: Yearly rental		
Is the lease property part of the present fair site?	Yes ☒	No ☐
Number of acres owned/leased on which the fair is conducted?	15	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:		$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Matthew Reader 1670 Brush Valley Road 570-274-1431 Sunbury, PA 17801
VICE-PRESIDENT	Jeff Baney 2745 Captain Bloom Road 570-394-1866 Sunbury, PA 17801
SECRETARY	Jane Rebuck 375 Foye Road 570-286-4734 Sunbury, PA 17801
TREASURER	James W. Temple 306 Ferster Hill Road 570-286-5131 Sunbury, PA 17801

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Matthew Reader	Richard R. Byerly
President's Signature	**Witness as to President's Signature**
[illegible]	Richard R. Byerly
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

NORTHUMBERLAND COUNTY FAIR

3920 State Route 890 • Sunbury, PA 17801 • (570) 286-5131 or (570) 286-4734

www.northumberlandcountyfair.com

June 25, 2014

The Northumberland County Fair Board met on Wednesday , June 18, 2014, at the Sunbury Animal Hospital at 7:00 PM. Fourteen members were in attendance. We sang "Happy Birthday" to Dr. Temple, our treasurer.

Dr. Temple then presided over the meeting by first giving a treasurer's report, showing a current account balance of $13,640.02. He then read the minutes from the previous meeting held on June 4, 2014.

President Matt Reader gave a report on the pick-up of the deli counter in Harleton. There were a few issues; therefore, transport has been delayed.

Dr. Temple said the Sunbury Animal Hospital will advertise, via their clients, information regarding the new beef & dairy cattle show this year.

Richard Byerly gave updated information regarding the possible purchase of a storage shed. Richard will complete an application to PA Department of Agriculture for a 50% grant request. A motion to apply for the grant was made by Jim McClincy and seconded by Mark Keller.

Jane Rebuck reported the Tall Cedars will not allow us to use the OUTDOOR KITCHENS. Also, as of meeting date, Gordon's Concessions will not be attending our fair. We will be in need of ice cream! Matt Reader has a prospective source to contact.

Ed Miller contacted Jane regarding bringing "kid's games" to the fair. Jeff Baney will contact Ed, in person, for more details.

Next meeting will be held on Wednesday, July 2, 2014. The Meeting was adjourned.

Respectfully Submitted,

Jane Rebuck, Secretary

Jane Rebuck, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-18-2014

VENDOR NUMBER: 115580

COUNTY: LANCASTER

***NAME OF FAIR ORGANIZATION:** NEW HOLLAND FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** NEW HOLLAND FARMERS DAY ASSOC.

***FEDERAL I.D. NUMBER:** 22-2664665

***STREET ADDRESS:** ~~101 W. FRANKLIN ST.~~

P.O. BOX 65

***CITY:** NEW HOLLAND

STATE: PA.

***ZIP:** 17557

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: WARREN PEACHEY, PRES.

DAYTIME TELEPHONE NUMBER: 717 629-6109 (CELL)

E-MAIL ADDRESS:

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	6279.00 $0
Amount applied for (Not to exceed $25,000):	3139.50 $0

General description of the project:

REPLACE LIGHTING IN EXHIBIT AREA, INCLUDING BRINGING UP TO CODE, & ADDING 2 LIGHTS TO HANDICAP RAMP.

Source of fair's share of funding the project:

FAIR OPERATIONS + DONATIONS

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation? 83		
Is the fair:	Stock company [ ]	Individually owned [X] Municipality [ ]
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted? 15		
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	WARREN L. PEACHEY 165 GREENTREE DR. NEW HOLLAND, PA. 17557 HOME 717 354-0169 CELL 717 629-6109
VICE-PRESIDENT	LISA WANNER 24 RUNWAY AVE. NEW HOLLAND, PA. 17557 HOME 717 354-6207 CELL 717 682-4036
SECRETARY	CAREY HABALAR 11312 OLD FEDERAL RD. CARNESVILLE GA. 30521 CELL 717 587-2090
TREASURER	CONNIE ECKERT 129 N. ROBERTS AVE. NEW HOLLAND, PA. 17557 HOME 717 354-6846 CELL 717 330-6846

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Warren L. Peachey	**Witness as to President's Signature**
~~Secretary~~/Treasurer's Signature Connie Eckert	**~~Witness~~ as to ~~Secretary~~/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT [illegible].

Form Updated 12/18/12

New Holland

FARMERS DAY ASSOCIATION, INC.

NEW HOLLAND, LANCASTER COUNTY, PENNSYLVANIA

Date: June 18, 2014

The Board of Directors of the New Holland Farmer's Day Fair met at 7:00PM on June 18, 2014 at the New Holland Farmer's Fair building. The following members were present: Jeff Barrage, Barb Beears, Bill Fisher, Connie Eckert, Barry Hoffard, Rick Landis and Cliff Day. President, Warren Peachey presided.

Reports:

Barb Beears-She is looking to finalize changes to the premium book. Any changes must be submitted by July 1st to Barb. Barb recommended and the Directors approved the following premium changes:

1) Large quilts - 1st place increased from $10 to $20; 2nd place increased from$8 to $16 and 3rd place increased from $6 to $12.
2) Large afghans- 1st place increased from $10 to $12; 2nd place increased from $8 to %10; and 3rd place increased from $6 to $8.

Barb also requested additional information for the Premium Book from various Directors. Tracy Marchini had served as chair person for the Group exhibits for the past several years. With her sudden passing in January, a new chair person must be found to conduct the Group exhibit activity. Tracy's replacement at Garden Spot HS will be contacted.

Connie Eckert- We are in need of a person to conduct the Kid Day activity. This was done previously by Jen Leaman, who is no longer on the board. Connie indicated she would make some contacts with businesses as possible sponsors and encouraged everyone to try to find someone to take responsibility to run the activity. It was announced that BINGO will be conducted under the tent in the former Boswell's Parking Lot. Connie inquired about ride tickets and when they would be available for sale. Warren will order tickets and sales will start as of August 1st. Directors approved of the Historical Society running the Food Stand in the Park on Parade night for 2014. It was also announced that whatever group runs the Food Stand in 2015 will provide some of the proceeds to the Fair.

Jeff Barrage Jeff reported that he had closed out the 50th Anniversary Tug –of- War account with a total of $4,027.07 available for the 2014 event.

Rick Landis Rick announced that he would need to purchase more checks for the 2014 premiums to be paid. We will also allow exhibitors to pick up their premium checks on Saturday evening at the exhibit area of the Farm Show Building between designated hours. An effort will be made to "purge" the list of exhibitors to more accurately reflect current participants. Fourteen hundred exhibitor postcards were mailed last year with many not responding. The cost for postcards requires that we "clean-up" our exhibitor list and save postage where possible. Rick also announced that this would be his last year serving as our "check writer". The board will need to seek a replacement. Rick identified his various duties and what would be required of his replacement.

Bill Fisher Bill reported everything was on track. Tents will be ordered from same vendor as previous years.

Barry Hoffard Met with Katie Adams who will be assisting with the parade this year. Katie is familiar with the Access computer program. Barry will provide a month –to- month calendar of what needs to happen to put together the parade. Apparently, more band leaders are interested in having their band play at parades than participate in Saturday (weekend) events.

Cliff Day He will contact new Agriculture teachers at Garden Spot as well as Bob Lauffer to see if they will continue to chair Sheep, Goats and Group exhibits.

Warren Peachey Warren announced that we had a signed contract with Miquel Cintron, a singer, for the November Farm Show banquet. He also had contacted Tina Huyard about helping with banquet preparation again. He is waiting an answer. Carol Flora has been willing to help. Warren emphasized the need to find a Kids Day sponsor and a coordinator for the activity.

Warren reported that Shawn Seymour had met with Labor and Industry officials to discuss possible use of the upstairs area in the Farm Show Building. The following board members volunteered to serve on a committee to investigate possible use of the upstairs area: Barry Hoffard, Bill Fisher, Jeff Barrage, Connie Eckert, and Warren Peachey.

Warren announced that he was finalizing an application for a grant from the Pennsylvania Department of Agriculture in the amount of $3,139.50 to replace the lighting in the Farm Show Building and bring it up to code.

ACTION: On a motion made by Jeff Barrage and seconded by Barry Hoffard, the motion was carried by the New Holland Farmer's Day Fair Board of Directors to approve the Grant Proposal.

There being no further business, the meeting was adjourned at 8:01 PM. The next regular meeting is scheduled for Wednesday evening, July 16th at 7:00PM in the New Holland Farmers Fair Building.

Respectfully Submitted,

Clifford J Day

Clifford J Day

Interim Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 12 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 5, 2014	VENDOR NUMBER: ~~23-7034156~~ 140021
COUNTY: Montour	priority 2
***NAME OF FAIR ORGANIZATION:** Montour DeLong Community Fair Assoc. ~~Inc~~	
***LEGAL NAME OF FAIR ORGANIZATION:** Montour DeLong Community Fair Assoc. ~~Inc~~	
***FEDERAL I.D. NUMBER:** 23-7034156	
***STREET ADDRESS:** P.O. Box 11	

***CITY:**	**STATE:**	***ZIP:**
Washingtonville	Pa	17884-0011

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Kim Ovelman, Treasurer	
DAYTIME TELEPHONE NUMBER: 570-271-0532	E-MAIL ADDRESS: fair@montourdelongfair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 6,850.00 ~~$ 6,150.~~	$0
Amount applied for (Not to exceed $25,000):	$ 3,425.00 ~~$ 2,475.00~~	$ ~~25,000.~~ $0

General description of the project: ~~Building a new Stage with pavition. Will be 50x80, have 2 changing rooms and be handicap accessable. This will replace our current pavition with stage.~~ Updating of electrical Service used throughout the grounds for vendor hookups.

Source of fair's share of funding the project: funds ~~that~~ have been raised by the fish fry's and Banquets

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation?	76 Years	
Is the fair:	Stock company ☑ / Individually owned ☐	Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	24	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	21	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	William Miller 109 Center St. Milton, Pa 17847 570-742-4806
VICE-PRESIDENT	Mark Buck 8 Steffens Rd Danville, Pa 17821 570-594-9332
SECRETARY	Ruth Marr 4 Roberts Lane Danville, Pa 17821 570-275-1623
TREASURER	Kim Ovelman 200 Valleybrook Rd Danville, Pa 17821 570-271-0532

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

William C. Miller	Mark E Buck
President's Signature	**Witness as to President's Signature**
Ruth Marr	[illegible]
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Montour-DeLong Community Fair
June 2, 2014, Meeting Minutes

The monthly Fair Board meeting was called to order and prayer given by president, Bill Miller.

The secretary's report was read and accepted as read.

The treasurer's report was given with a beginning balance of $35,800.99, and an ending balance of $34,784.92, in checking. In saving, the balance was $28,528.28.

Bonnie Burke made the motion to accept the treasurer's report. Phyllis Snyder seconded. The treasurer's report was accepted.

COMMITTEE REPORTS:

Entertainment-Deb Alpaugh reported that the entertainment for next year's Fair was being booked.

Ruth Marr said that "Ernie" the ERV Robot from the Red Cross would be appearing 4-8 Saturday at the Fair.

Concessions-Ruth Marr reported that there are 30 Concessions thus far with at least 20 more to come.

Publications-Deb Alpaugh said that ads in "faraway" areas were being shown now.

Pat Kitchen told the Board that the Fair Book was being printed now and would be ready for distribution within the next week.

Pat also gave a cost of $600. from Service Printery to print 5,000 pamphlets. Deb Alpaugh made the motion to go ahead with the pamphlets. Dave Frederick seconded. Motion carried.

Banquets and Buildings-Bill Miller gave the following schedule: 6-7-Deb Alpaugh's son's wedding---6-20-Auction---7-12-DeLong School Reunion---7-9-District Dairy Show.

New Stage-Bill Miller reported an estimate given by Frank Cotner for the construction of the stage building, concrete floor, lights, and receptacles of $54,300.

Also, Bill gave an estimate from Jim Cram to upgrade the grounds electricity of $6,850.

Total of both estimates is $61,150.

After some discussion, Pat Kitchen made the motion to apply for a grant. Deb Alpaugh seconded. Motion carried.

Bill Miller and Kim Ovelman will apply for a State Fair Grant for the new stage.

OLD BUSINESS:

4-H Building Fans-Bill Miller and Mark Buck will check Harbor Freight for fans.

4-H Shelves-Tim Carr reported the shelves are complete and will be delivered tomorrow, June 3, 2014.

New faucets and toilets-new faucets have been installed in the bathrooms with toilets remaining to be done.

Kitchen ceiling-The new tile and fan have been installed in the kitchen.

Dog licenses-Ruth Marr checked with the County Treasurer, and found that he would be on vacation the week of the Fair. However, he would like to sell licenses next year.

Washing stations-Julie Cope reported on prices for hand washing stations, and that 3 were needed at $75. each. Julie then made the motion to get the 3 hand washing stations. Donna Anstadt seconded. Motion carried.

NEW BUSINESS:

Parking-Renee Tworkoski will check into having the same Boy Scouts direct parking as last year.

Garbage collection-Bill Miller asked if any of the Board knew of anyone who could do garbage collection for the Fair. Bill will check with the Sheriff to see if there is a "community service' person available.

Signs-Donna Anstadt reported that Ken Mertz would like to have signs made for the Grange Building displays for less than $100.

Bonnie Burke made the motion to proceed with the signs. Kim Ovleman seconded. Motion carried.

PA Preferred-Bonnie Burke asked permission to order signs at no cost for the PA Preferred display. Bonnie also reminded the Board to collect PA Preferred items for display.

Tents-Tents are needed by Julie Cope in the livestock department and the Antique Farm Machinery display. Deb Alpaugh with check with Clarks.

Workday-Bill Miller reminded the Board that workday is June 28 at 9:00AM.

Assignments-Bill Miller gave the schedules for the kitchen and front of the French Fry Stand. The schedule will be posted on the kitchen bulletin board.

Next meeting is July 2, 2014.

Kim Ovelman made the motion to adjourn. Meeting adjourned.

Respectfully submitted,

Ruth Marr

Ruth Marr, Secretary

JAMES F. CRAM CONSTRUCTION

BID

225 KEEFER MILL ROAD DANVILLE, PA 17821 PHONE 437 3661

Pennsylvania Home Improvement Contractor Registration Number, PA 050823

Proposal for: 2 June 2014

Delong Fair

We are pleased to submit the following bid:

Job Description: campground boxes etc

SERVICE

	DESCRIPTION	CHARGES	TOTAL
	install total of 5 boxes, each consisting of:		
	2 ea 50 amp recpt, 1 ea 30 amp recpt, 1 duplex 20 amp recpt		
	3 units on poles beside grange building		
	1 unit on pole beside bath house		
	1 unit on pole at end of 4 H building		
	install 3 each 50 amp recpt in weather proof box on main building		$1,800.00
	install 1 400 amp disconnect at corner of grange building		$1,500.00
	this will control campground boxes on poles and 1 cattle barn		
			$3,550.00
	Total service charges:		**$6,850.00**

Price valid until: December 2014

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
JUN 12 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

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COUNTY: Montour priority 1

***NAME OF FAIR ORGANIZATION:** Montour DeLong Community Fair Assoc. ~~Inc~~

***LEGAL NAME OF FAIR ORGANIZATION:** Montour DeLong Community Fair Assoc. ~~Inc~~

***FEDERAL I.D. NUMBER:** 23-7034156

***STREET ADDRESS:** P.O. Box 11

***CITY:**	**STATE:**	***ZIP:**
Washingtonville	Pa	17884-0011

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CONTACT PERSON AND TITLE: Kim Ovelman, Treasurer

DAYTIME TELEPHONE NUMBER: 570-271-0532	E-MAIL ADDRESS: fair@montourdelongfair.com

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APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ ~~61,150.~~ $54,340.00	$0
Amount applied for (Not to exceed $25,000):	$ 25,000.	$0

General description of the project: Building a New Stage with pavilion. Will be 50x80, have 2 Changing rooms and be handicap accessable. This will replace our current pavilion with stage. ~~Updating of electrical Service used throughout the grounds for vendor hookups.~~

Source of fair's share of funding the project: funds that have been raised by the fish fry's and Banquets

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation?	76 Years	

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	24
Does the fair own or lease the land on which the project is to be constructed?	Own ☑ Lease ☐
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☐
Number of acres owned/leased on which the fair is conducted?	21
Is there a mortgage against the property?	Yes ☐ No ☑
Amount of mortgage:	$0
Name of mortgage company:	
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Respectfully submitted,

Ruth Marr

Ruth Marr, Secretary

FRANK E. COTNER & SON
General Contractor
719 Strick Road
MILTON, PA 17847
PA 032391

(570) 742-3710 or 437-3255

JOB ESTIMATE

PHONE

DATE 06/02/14

JOB NAME/LOCATION

TO Montour DeLong Fair

Washingtonville PA

JOB DESCRIPTION: 50 x 80 Pavilion
> with stage
2 dressing rooms
handicap ramps
concrete floor
lights + receptacles

> Labor & Material $54,300.

THIS ESTIMATE IS FOR COMPLETING THE JOB AS DESCRIBED ABOVE. IT IS BASED ON OUR EVALUATION AND DOES NOT INCLUDE MATERIAL PRICE INCREASES OR ADDITIONAL LABOR AND MATERIALS WHICH MAY BE REQUIRED SHOULD UNFORSEEN PROBLEMS OR ADVERSE WEATHER CONDITIONS ARISE AFTER THE WORK HAS STARTED.

ESTIMATED JOB COST $54,300

ESTIMATED BY FRANK E. COTNER

RECYCLED PAPER:
Contents: 40% Pre-Consumer • 10% Post-Consumer

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 16 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-4-14

VENDOR NUMBER: 126206-001

COUNTY: Bucks

priority 2

***NAME OF FAIR ORGANIZATION:** Middletown Grange ~~Fair~~

***LEGAL NAME OF FAIR ORGANIZATION:** Middletown Grange Fair #684

***FEDERAL I.D. NUMBER:** 23-2279430

***STREET ADDRESS:** ~~576 Penns Park Rd~~ (~~mailing~~: PO Box 47, ~~Penns Park, PA 18943~~)

***CITY:** Penns Park ~~Wrightstown~~

STATE: PA

***ZIP:** 18943-0047 ~~18940~~

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CONTACT PERSON AND TITLE: Scott Dengler, Fair Director

DAYTIME TELEPHONE NUMBER: 267-228-6581

E-MAIL ADDRESS: LDengler@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$15,000	$0
Amount applied for (Not to exceed $25,000):	$ 7,500	$0

General description of the project:
Purchase and implementation of ShoWorks software and necessary hardware to redesign our judged entry departments, which showcase local exhibits grown and created in PA.

Source of fair's share of funding the project:
Proceeds from 2013 Fair

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 66 years

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	3

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	48 acres	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:	$0	

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Wydro-Thorne, Alicia <Alicia.Wydro-Thorne@ParenteBeard.com>
Sent: Tuesday, July 29, 2014 1:49 PM
To: Worden, Michelle
Cc: ALICIA WYDRO-THORNE; amberlynmck@yahoo.com
Subject: RE: state grants - Middletown Grange Fair (CIG)

Michelle:

I spoke with our board of directors and the priority is:

Stage for $26,000 - #1

Show works software $15,000- #2

Thank you for your explanation.

Have a great day and thank you again!
Alicia

From: Worden, Michelle [mailto:mworden@pa.gov]
Sent: 07/29/2014 11:20 AM
To: Wydro-Thorne, Alicia
Subject: RE: state grants - Middletown Grange Fair (CIG)

Thanks.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

From: Wydro-Thorne, Alicia [mailto:Alicia.Wydro-Thorne@ParenteBeard.com]
Sent: Tuesday, July 29, 2014 10:56 AM
To: Worden, Michelle
Subject: RE: state grants - Middletown Grange Fair (CIG)

Michelle – Thank you
I will call the board tonight and have an answer for you tomorrow.

Alicia

From: Worden, Michelle [mailto:mworden@pa.gov]
Sent: 07/29/2014 10:55 AM
To: Wydro-Thorne, Alicia
Cc: Hetherington, Boots
Subject: RE: state grants - Middletown Grange Fair (CIG)

I have receive the two (2) Capital Improvement Matching Grant applications for the following projects:

Middletown Grange Fair
Project Cost: $26,000
Amount of Matching Grant: $13,000
Project description: updates to main entertainment stage

Middletown Grange Fair
Project Cost: $15,000
Amount of Matching Grant: $7,500
Project description: implementation of new ShowWorks software.

Please priority these projects (example: 1st priority, 2nd priority).

The Fair Fund for the FY 2014-15 is 3 million; the same as last year. We are estimating that we'll have approximately $256,000 for Capital Improvement Matching Grant projects. Secretary Greig and the Fair Advisory Board will be meeting in November to award the projects. We will be contacting you after that meeting to inform you if your project/s have been awarded, for how much and to follow up with a contract. Boots Hetherington will be visiting the Middletown Grange Fair the morning of Thursday, August 14th. He can answer any additional questions you may have.

Thanks, and I look forward to your reply regarding the priority of the projects.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

From: Wydro-Thorne, Alicia [mailto:Alicia.Wydro-Thorne@ParenteBeard.com]
Sent: Tuesday, July 29, 2014 9:40 AM
To: Worden, Michelle
Subject: state grants - Middletown Grange #684 - Grange Fair

Michelle:

Good morning!

We submitted applications for state matching grants and we are wondering if we were approved for any of them?

If yes, can you tell us for how much and approximately when the funds would be dispersed?

Please consider visiting our fair – August 13th to 17th!
Hope to see you there!

Alicia Wydro
Fair Treasurer

Alicia Wydro
Senior - Tax Services
LinkedIn: Connect with me | Follow ParenteBeard | Recommend ParenteBeard

ParenteBeard LLC

1800 Byberry Road, Suite 1100, Huntingdon Valley, PA 19006
T: 215-947-2100 Ext 236 | **Direct Dial:** 215-544-6136 | **E:** Alicia.wydro-thorne@ParenteBeard.com
ParenteBeard.com | Facebook | YouTube | Twitter

An Independent Member of Baker Tilly International

IMPORTANT: This email and any attachments are for the sole use of the intended recipient(s) and contain information that may be confidential and/or legally privileged. If you have received this email in error, please notify the sender by reply email and delete the message. Any disclosure, copying, distribution or use of this communication by someone other than the intended recipient is prohibited.

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
~~PRESIDENT~~ Co-director	Scott Dengler PO Box 47 Penns Park, PA 18943
~~VICE-PRESIDENT~~ Co-Director	Amber McKenney PO Box 47 Penns Park, PA 18943
SECRETARY	Marian Lownes PO Box 47 Penns Park, PA 18943
TREASURER	Alicia Wydro PO Box 47 Penns Park, PA 18943

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Scott Dengler	Amber McKenney
President's Signature	**Witness as to President's Signature**
Marian Lownes	
Alicia Wydro - Fair Treasurer	Alexis M. Betts
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Middletown Grange Fair Meeting
May 8, 2014

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need to replace the flooring on the entertainment stage. We want to submit these for matching funds, so we need the new estimates as quickly as possible.

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It was suggested that Adriana's take over the Pizza Booth if Pomona Grange says they can't handle it this year. Per Scott Dengler, maybe we collect the 30% from the new pizza vendor and give the $3,000(ish) to Pomona to continue their donations in appreciation for all their work. Unfortunately, Middletown Grange members have been too tied up during the Fair to put in any work on helping with the Pizza Booth.

With no further business at this time, the meeting was adjourned.

Respectfully submitted,

Marian Lownes

Marian Lownes
Secretary

Middetown Grange Fair Meeting
April 10, 2014

The meeting opened with Amber Kutzler advising us she will be meeting with the security company on Monday. Also, the deposit for the tents has been sent in. Nothing much happening on Twitter yet. Let Amber know if you want anything added. Debbie Gregory put the twitter info on our web site. Commercial vendor contracts will be going out in the next couple of weeks.

Nancy Stephenson suggested we work with Bucks County Magazine. We are already swapping with them. 4-H collecting shoes again at the Fair this year. State 4-H liked the project, so now they are doing shoe collection on a state level. She also asked about having a 4-H dog show on Sunday for maybe 20 minutes. This was reviewed, and decided that we have too much of an issue in getting the dogs off the property after the show. It was decided we would not have a dog show this year.

Carol Sautner will be taking over the Vegetable Department this year, and she will have her daughter as her co-chair. Thank you Carol!

We still need a "Bill Gardner." We could put something together for Nancy Stephenson and she will put out the info on the 4-H newsletter. She suggests we contact local colleges and the tech schools.

Sharon Kimmel will be having the horse show at the Fair on Sunday this year. She will get the information to Debbie Gregory to change the information on our Fair web site.

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Bob Habel is still working with Ransom Rents for this year. They have new people managing the company.

Scott Dengler can't stress enough the importance of having the times of each event correct in the program books.

Laura Dengler advised the food vendors are coming along, but she still needs to catch up with Pomona Grange on the Pizza Booth.

Scott Dengler opened up the election of a third person for the co-chair position for the Fair. Tony Medaglia is retiring from this position. Tony nominated Roy Vanderwyck. With no other nominations, Roy was elected.

Marian Lownes advised she needs all rubber pallets in the walk-in this year as she can't lift the old wooden pallets. Tony Medaglia is working on obtaining them for our use.

With no further business at this time, the meeting was adjourned.

Respectfully submitted,

Marian Lownes

Marian Lownes
Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture

JUN 16 2014

Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 06-04-14

VENDOR NUMBER: 126206-001

COUNTY: BUCKS

priority 1

***NAME OF FAIR ORGANIZATION:** Middletown Grange ~~Fair~~

***LEGAL NAME OF FAIR ORGANIZATION:** Middletown Grange Fair #684

***FEDERAL I.D. NUMBER:** 23-2279430

***STREET ADDRESS:** ~~576 Penns Park Rd~~ (~~mailing~~ PO Box 47 ~~Penns Park, PA 18943~~)

***CITY:** Penns Park ~~Wrightstown~~

STATE: PA

***ZIP:** 18943-0047 ~~18940~~

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Scott Dengler, Fair Director

DAYTIME TELEPHONE NUMBER: 267-228-6581

E-MAIL ADDRESS: Ldengler@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Pa7

Estimated cost of project:	$26,000	$0
Amount applied for (Not to exceed $25,000):	$13,000	$0

General description of the project:

Redecking and updating of main entertainment stage used during our Fair for scheduled performers.

Source of fair's share of funding the project:

Proceeds from 2013 Fair

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation?	66 years	

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	3
Does the fair own or lease the land on which the project is to be constructed?	Own ☑ Lease ☐
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☐
Number of acres owned/leased on which the fair is conducted?	48 acres
Is there a mortgage against the property?	Yes ☐ No ☑
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

Worden, Michelle

From: Wydro-Thorne, Alicia <Alicia.Wydro-Thorne@ParenteBeard.com>
Sent: Tuesday, July 29, 2014 1:49 PM
To: Worden, Michelle
Cc: ALICIA WYDRO-THORNE; amberlynmck@yahoo.com
Subject: RE: state grants - Middletown Grange Fair (CIG)

Michelle:

I spoke with our board of directors and the priority is:

Stage for $26,000 - #1

Show works software $15,000- #2

Thank you for your explanation.

Have a great day and thank you again!
Alicia

From: Worden, Michelle [mailto:mworden@pa.gov]
Sent: 07/29/2014 11:20 AM
To: Wydro-Thorne, Alicia
Subject: RE: state grants - Middletown Grange Fair (CIG)

Thanks.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

From: Wydro-Thorne, Alicia [mailto:Alicia.Wydro-Thorne@ParenteBeard.com]
Sent: Tuesday, July 29, 2014 10:56 AM
To: Worden, Michelle
Subject: RE: state grants - Middletown Grange Fair (CIG)

Michelle – Thank you
I will call the board tonight and have an answer for you tomorrow.

Alicia

From: Worden, Michelle [mailto:mworden@pa.gov]
Sent: 07/29/2014 10:55 AM
To: Wydro-Thorne, Alicia
Cc: Hetherington, Boots
Subject: RE: state grants - Middletown Grange Fair (CIG)

I have receive the two (2) Capital Improvement Matching Grant applications for the following projects:

Middletown Grange Fair
Project Cost: $26,000
Amount of Matching Grant: $13,000
Project description: updates to main entertainment stage

Middletown Grange Fair
Project Cost: $15,000
Amount of Matching Grant: $7,500
Project description: implementation of new ShowWorks software.

Please priority these projects (example: 1st priority, 2nd priority).

The Fair Fund for the FY 2014-15 is 3 million; the same as last year. We are estimating that we'll have approximately $256,000 for Capital Improvement Matching Grant projects. Secretary Greig and the Fair Advisory Board will be meeting in November to award the projects. We will be contacting you after that meeting to inform you if your project/s have been awarded, for how much and to follow up with a contract. Boots Hetherington will be visiting the Middletown Grange Fair the morning of Thursday, August 14th. He can answer any additional questions you may have.

Thanks, and I look forward to your reply regarding the priority of the projects.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

From: Wydro-Thorne, Alicia [mailto:Alicia.Wydro-Thorne@ParenteBeard.com]
Sent: Tuesday, July 29, 2014 9:40 AM
To: Worden, Michelle
Subject: state grants - Middletown Grange #684 - Grange Fair

Michelle:

Good morning!

We submitted applications for state matching grants and we are wondering if we were approved for any of them?

If yes, can you tell us for how much and approximately when the funds would be dispersed?

Please consider visiting our fair – August 13th to 17th!
Hope to see you there!

Alicia Wydro
Fair Treasurer

Alicia Wydro
Senior - Tax Services
LinkedIn: Connect with me | Follow ParenteBeard | Recommend ParenteBeard

ParenteBeard LLC

1800 Byberry Road, Suite 1100, Huntingdon Valley, PA 19006
T: 215-947-2100 Ext 236 **| Direct Dial:** 215-544-6136 **| E:** Alicia.wydro-thorne@ParenteBeard.com
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Marian Lownes Alicia Wydro - Fair Treasurer **Secretary/Treasurer's Signature**	Alice M. Betts **Witness as to Secretary/Treasurer's Signature**

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Secretary

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Respectfully submitted,

Marian Lownes

Marian Lownes
Secretary

David K. Gilson Renovations

P.O. Box 203 Pineville PA 18946
(215) 598-3425 (215) 262-0659
PA 006220

May 21, 2014

Roy Vanderwyck
First National Bank & Trust Co.
40 South State Street
Newtown, PA 18940

Middletown Grange Fairground Deck Renovation

1. Footings:
   a. Dig four new pier footings for stairs.
   b. Fill with Sacrete concrete mix.

2. Decking:
   a. Remove existing wood decking and dispose.
   b. Install Trex decking with hidden fasteners.
   c. Install 1 x 12 fascia – skirt boards.

3. Stairs:
   a. Widen existing stairs to 60" and add additional stringers.
   b. Install matching square edge decking for stair treads. (Treads to be face screwed)

4. Railings:
   a. Install Trex Reveal aluminum railing on stairs and ten rail sections on deck. (Classic white)
   b. Aluminum bolt-down matching post

5. Miscellaneous:
   a. Permits and fees not in proposal.
   b. All trash removed from jobsite.

Total: $25,900.00

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 18, 2014	VENDOR NUMBER: 142350-001

COUNTY: McKean

***NAME OF FAIR ORGANIZATION:** McKean County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** McKean County Fair Association, Inc.

***FEDERAL I.D. NUMBER:** 2 5 - 0 6 5 3 9 5 5

***STREET ADDRESS:**

~~Physical address is 7172 Route 46, Smethport, PA 16749~~

Mailing address is PO Box 40, East Smethport, PA 16730-0040

***CITY:**	**STATE:**	***ZIP:**

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Denise A. Hale, Clerk

DAYTIME TELEPHONE NUMBER: 814-887-5361	E-MAIL ADDRESS: office@mckeancofair.comcastbiz.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$54,000	$0
Amount applied for (Not to exceed $25,000):	$25,000	$0

General description of the project:

At present, we have two (2) cattle barns which are the oldest buildings on the fairgrounds. We will be replacing them with one building. This new building will be different - cattle will be displayed both front and rear and will have a metal roof. Plans include having a milking parlor so we can demonstrate the milking process to many onlookers. The building will be 70' X 100' and the estimated cost for completion is $54,000.

Source of fair's share of funding the project:

Donations; special fundraising projects; items sold; and, fair profit

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 109 years

Is the fair:	Stock company [ ]	Individually owned [ ]	Municipality [X]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	30

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	41	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	John Berne PO Box 141 Crosby, PA 16724 814-887-5396
VICE-PRESIDENT	Cecil Gallup 1303 West Valley Road Smethport, PA 16749 (814) 887-2693
SECRETARY	Lois Kreitzer-Housler 9509 Route 6 Mt. Jewett, PA 16740 (814) 778-7326
TREASURER	Judith R. Church 110 W Green Street Smethport, PA 16749 (814) 887-2966

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

John J. Berne **President's Signature**	Denise A Hale **Witness as to President's Signature**
Judith R Church, Treas. **Secretary/Treasurer's Signature**	Veronica G. Delfier **Witness as to Secretary/Treasurer's Signature**

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Form Updated 12/18/12

McKean County Fair Association
Board of Director's Meeting
Minutes
June 17, 2014

Call to Order 7:30 John Berne

Approval of Minutes Bill Lord/Kim Tanner mc
Approval Exec. Bd. Minutes June 2 Nancy/Bill K mc

Approval of Treasurer's Report Bill L/Kim T mc

Bills None

Correspondence FCI McKean, will not be able to make toys this year.
Dept. of Labor letter regarding program reducing compensation fees.

Committee Reports

Bill Lord will be going to community events to sell tickets
Awards Committee Nominations

- Fair person of year John Berne
- Jr. fair person Emily Housler
- Ambassador Bill Lord

- Queen's Get acquainted dinner – Lynn Kandare and Ruth Covert were cooks. The information session and dinner went very well, Queen Coordinator, Ally Carpenter, and Queen Emily Housler did a great job of presenting information. The dinner was wonderful, held at the Mt. Jewett American Legion Club. Vice President Cecil Gallup acted as Master of Ceremonies in President John Berne's absence.

- Queen's Tea July 20th

Reports of Officers and Superintendents

- Cecil poured footer at horse barn, have been mowing and picking up.
- People have not paid dues, must be paid by July meeting.
- State fair queen will be coming on Monday at 5:00. Will do supper. Will be in parade. Will read a book and open with Johnny Cash. Will get her a sweatshirt and tee shirt.
- Raceway insurance
  - Insurance will lapse called Chris and told him that it would not run if insurance is not in compliance. Raceway is now in compliance.
  - Insurance does cover fuel building.

Old Business

New Business

- Scrapbook - $250.00 Nancy/Chuck mc
- Signs for front office Nita has sign $350 Box of letters in red and black. Bill L/Chuck mc
- Brochures not in. Pocket brochures are here.

- Someone wants to rent the Pytcher building for a wedding.
- Bill L to charge $200 to rent Pytcher building. Responsible for cleanup. Nancy second mc

- **Bill Baldwin, Chairman cattle barn committee made the recommendation that we tear down the two existing cattle barns which have deteriorated to a dangerous level and build one new building.**
  - Cost $54,000 to tear down two existing barns and reconstruct one new large cattle barn.
  - Motion By Bill Lord/Nancy Dart mc 22 (directors present 22 yay, 0 nay 0 abstentions.)
  - President John Berne will see that proper forms are sent to the Pennsylvania Department of Agriculture to apply for Matching Grant Funds.

- **Cecil** – need two microphones for electricians radios for fair $36 ea. Chris Burkhouse/Chuck McKeirnan mc

- **Bill Baldwin** – we have Bud Light logo on advertisement on lap sign and not getting any payment for it. Can we get someone else to rent it. Rick will put it on the web site.

- **Bill Kohler** - Would like to do a talent show, but we won't get reimbursed.
  - Talent Show to get more use out of stage.
  - Try outs before fair, select 10 people to participate at fair.
  - All 10 perform Tuesday eliminate 3, Wed. Eliminate 3, Thursday, let the public vote to bring one person back. Friday each performer performs twice.
  - Prize $500 Anonymous donation of $250 for prizes. Bill L/Ruth Covert mc.
  - Individuals and groups, no bands.
  - Bring own accompaniment.
  - Auditions 26th of July

Adjournment
Bill Lord/Fran DeLancey 8:17 PM
Respectfully submitted
Lois Kreitzer-Housler
Secretary, McKean County Fair Association

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 24, 2014	VENDOR NUMBER: 687539

COUNTY: Lancaster

***NAME OF FAIR ORGANIZATION:** Manheim Community Farm Show

***LEGAL NAME OF FAIR ORGANIZATION:** Manheim Community Farm Show

***FEDERAL I.D. NUMBER:** 2 3 - 7 3 9 8 1 5 3

***STREET ADDRESS:** 1346 Habecker Rd

***CITY:** Columbia	**STATE:** PA	***ZIP:** 17512

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Lisa Hess - Treasurer

DAYTIME TELEPHONE NUMBER: 717-653-0832	E-MAIL ADDRESS: Lahess5@aol.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$6137.00 ~~$0~~
Amount applied for (Not to exceed $25,000):	$3,068.50 ~~$0~~

General description of the project: This years capital improvement project involves the installation of window treatments in the Root's Exhibition Hall located in the New Exhibition Center. We plan to install custom draperies on all 14 windows. The window treatments are designed to act as a sound absorption to minimize amplified feedback and echo. This will improve the overall experience of guest to Manheim Fair Show.

Source of fair's share of funding the project:
Fund raising activities: Auction, Golf tournament, Square dance along with private donations + Corporate donations

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation?	60 years		
Is the fair:	Stock company ☒	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	25

Does the fair own or lease the land on which the project is to be constructed?	Own ☐	Lease ☑

Name of lease company: Manheim Borough		
Street address: 15 E. High ST		
City: Manheim	State: PA	Zip: 17545
Length of lease on property:		Openended
Is the lease property part of the present fair site?	Yes ☑	No ☐
Number of acres owned/leased on which the fair is conducted?		18
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Marlin Becker 1047 Mountain Rd., Manheim Pa 17545 717-665-7283
VICE-PRESIDENT	Barry Geib 2843 N. Chiques Rd., Manheim Pa 17545 717-664-3007
SECRETARY	Diane Kensinger 1597 Newport Rd., Manheim, Pa 17545 717-665-4782
TREASURER	Lisa Hess 1346 Habecker Rd., Columbia, Pa 17512 717-653-0832

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Marlin Becker **President's Signature**	Tracy B **Witness as to President's Signature**
Secretary/Treasurer's Signature Lisa A Hess Treasurer	**Witness as to Secretary/Treasurer's Signature** Lori L Williams

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

MFS May 1st, 2014 Special Board Mtg

Attendance: Pam Evans, Tracy Zimmerman, Teryn Bollinger , Michelle Wetzel, Ray Peters, Marlin Becker, Deb Seibert, Earl Geib, Barry Geib, Glenn Stoltzfus, Sophie Martin, Jay Mylin, Craig Studenroth, Lisa Hess, Curt Diffenderfer, Judy Zurin

Absent: Lynn Sauder, Derek Hanna, Seth Kensinger, Diane Kensinger, Jason Landis, Gary Fahnestock, Randy Fox, Marlin Shellenberger, Ben Yunginger, Joel Geib
Emeritus: Elwyn Estabrook, Luke Bruckhart, Lowell Landis

Pam Evans moved that we **accept Myers Furniture April 15th, 2014 window treatment proposal of $5,587.00 plus $550.00 for lining for a total of $6,137.00.**

Discussion: Myer's suggested we install panels with two inch grommets for a total of 14 panels for seven windows. Size would be 100 inches in width and 92 inches in length. Hardware is included in price with dowel rods that will be removable for the week of Farm Show for the artwork display. We should allow 6-8 weeks for delivery and installation. Another quote from Interior Fancies in Manheim came in at $6,811.00 for a lesser quality fabric.
Motion unanimously approved.

Respectfully submitted,
Deb Seibert

Myer's Furniture

The **Specialist** in sofas and chairs

April 15, 2014

Pam Evans & Tracy Zimmerman
Farm Show Board of Directors
Manheim Pa. 17545

Dear Board,

RE: 28 Grommet drape panels for 14 window openings – first floor – new Farm Show Building

The following pricing is for grommet top drape panels for each side of the 14 windows in the main room of the Farm Show Building. Each window would have a decorative rod with finials going through and supporting the grommet top drapes. The fabric would extend vertically from about one inch below the ceiling to the middle of the top course of cement block under the windows. Horizontally the fabric would align with the edge of the glass and extend from that point on each side of the window thirty (30") for a total rod length of 92".

MATERIALS (to be verified)

14 Pair Drape panels with 2" grommets – Fabricade Pattern 116540 Shell Plaid

14 Metal Decorative rods 1 3/8" diameter with finials in the Caramel Bronze Finish

This total price includes the drape panels, hardware, shipping and the labor to install. I assume you are Sales Tax Exempt so the total does NOT include tax. (We would need a copy of a current tax exempt form for our files)

TOTAL $5587.00

If you elect to have the drape panels lined, add $550.00 to the above total.

This price is good for 120 days and fabrication and installation would be about six weeks. If you have any questions, feel free to call me.

Sincerely,

Daryl Myer

Daryl Myer

www.myersfurniturepa.com 936 Lancaster Road, Manheim, PA 17545 717.665.5781 Fax: 717: 665.3317

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 28, 2014	140999

COUNTY:
Lycoming

***NAME OF FAIR ORGANIZATION:**
Lycoming County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:**
Lycoming County Fair Assoication

***FEDERAL I.D. NUMBER:** 2 4 - 0 7 7 7 6 0 7

***STREET ADDRESS:**
P.O. Box 116 ~~/ 1 East Park Street~~

***CITY:**	**STATE:**	***ZIP:**
Hughesville	PA	17737-0116

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Karen Yaw, Sec'y

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-584-2196	lycomingfair@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$10,000.00 $0
Amount applied for (Not to exceed $25,000):	5,000.00 $0

General description of the project:

2. Replacing the electric with new wire and new electrical boxes.

Source of fair's share of funding the project:

Fair's Revenue and leasing of the grounds.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [xx]	No [ ]

How many years has the fair been in operation? 144 years

Is the fair:	Stock company [xx]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: 10 Attach a copy of the official Board minutes where this action took place.	

Does the fair own or lease the land on which the project is to be constructed?	Own [xx]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [ ]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Dale LeVan 380 Rt. 442 Hgwy. Muncy, PA 17756 570-546-5515
VICE-PRESIDENT	James Springman 228 Musser Lane Muncy, PA 17756 570-546-5575
SECRETARY	Karen Yaw 178 North Second St. Hughesville, PA 17737 570-584-3921
TREASURER	Clifford Yaw 40 Queen St. Williamsport,PA 17701 570-331-3159

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Dale LeVan **President's Signature**	Susan D. Murray **Witness as to President's Signature**
Karen Yaw, Sec'y **Secretary/Treasurer's Signature**	Susan D. Murray **Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

LYCOMING COUNTY FAIR ASSOCIATION

P.O. BOX 116 / 1 EAST PARK STREET

HUGHESVILLE, PA 17737

570-584-2196 OR 570-584-3921

JUNE 28, 2014

A MEETING OF THE BOARD OF DIRECTORS OF THE LYCOMING COUNTY FAIR ASSOCIATION WAS HELD ON JUNE 23, 2014 FOR THE PURPOSE OF FILING ADDITIONAL APPLICATIONS FOR THE YEAR 2014 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT:

ATTENDING:

DALE LEVAN, JAMES SPRINGMAN, ROBERT HEYDENREICH, ROCKY REED, DENNIS SIMONS, DEAN KEPNER, RICHARD GARDNER, KAREN YAW, CLIFFORD YAW. A DISCUSSION WAS HELD CONCERNING THE POSSIBILITY OF SEVERAL PROJECT'S. A MOTION WAS MADE BY DEAN KEPNER TO APPLY FOR THE TWO PROJECTS AND SECONDED BY CLIFFORD YAW, THE MOTION WAS UNANIMOULSY APPROVED.

1. REMODELING OF THE BATHROOMS AT THE SIDE OF OUR LARRABEE BUILDING WHICH WE WOULD TURN THE OLD BATHROOM INTO SHOWER'S AND ADDING NEW MEN AND WOMENS RESTROOM.
2. UPDATING THE ELECTRIC WITH NEW WIRE AND NEW ELECTRICAL BOXES.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 28, 2014	140999

COUNTY:
Lycoming

***NAME OF FAIR ORGANIZATION:**
Lycoming County Fair Assoication

***LEGAL NAME OF FAIR ORGANIZATION:**
Lycoming County Fair Association

***FEDERAL I.D. NUMBER:** 2 4 - 0 7 7 7 6 0 7

***STREET ADDRESS:**
~~1 East Park Street~~

P.O. Box 116

***CITY:**	**STATE:**	***ZIP:**
Hughesville,	PA	17737-0116

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Dale LeVan, President or Karen Yaw, Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-584-2196	lycomingfair@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$69,400.00 $0
Amount applied for (Not to exceed $25,000):	$25,000.00 $0

General description of the project:

1. Repairs of the old bathroom to showers and adding a new men & woman's bathroom. the old bathroom would be renovated to showers and a new bathroom for the men and woman size being 58' long by 14'8" wide. This improvement would also be handicap accessible.

Source of fair's share of funding the project:

Fair's Revenue and leasing of the grounds.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [xxx]	No [ ]

How many years has the fair been in operation? 144 years

Is the fair:	Stock company [XX]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: 10 Attach a copy of the official Board minutes where this action took place.	

Does the fair own or lease the land on which the project is to be constructed?	Own [XX]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:	

Is the lease property part of the present fair site?	Yes [ ]	No [ ]

Number of acres owned/leased on which the fair is conducted? 91	

Is there a mortgage against the property?	Yes [ ]	No [XX]

Amount of mortgage:	$0

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Dale LeVan 380 Rt. 442 Hgwy. Muncy, PA 17756 570-546-5515
VICE-PRESIDENT	James Springman 228 Musser Lane Muncy, PA 17756 570-546-5575
SECRETARY	Karen Yaw 178 North Second St. Hughesville, PA 17737570-584-3921
TREASURER	Clifford Yaw 40 Queen Street Williamsport, PA 17701 570-331-3159

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Dale R LeVan	**Witness as to President's Signature** Susan D. Murray
Secretary/Treasurer's Signature Karen Yaw Sec'y	**Witness as to Secretary/Treasurer's Signature** Susan D. Murray

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

LYCOMING COUNTY FAIR ASSOCIATION

P.O. BOX 116 / 1 EAST PARK STREET

HUGHESVILLE, PA 17737

570-584-2196 OR 570-584-3921

JUNE 28, 2014

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ATTENDING:

DALE LEVAN, JAMES SPRINGMAN, ROBERT HEYDENREICH, ROCKY REED, DENNIS SIMONS, DEAN KEPNER, RICHARD GARDNER, KAREN YAW, CLIFFORD YAW. A DISCUSSION WAS HELD CONCERNING THE POSSIBILITY OF SEVERAL PROJECT'S. A MOTION WAS MADE BY DEAN KEPNER TO APPLY FOR THE TWO PROJECTS AND SECONDED BY CLIFFORD YAW, THE MOTION WAS UNANIMOULSY APPROVED.

1. REMODELING OF THE BATHROOMS AT THE SIDE OF OUR LARRABEE BUILDING WHICH WE WOULD TURN THE OLD BATHROOM INTO SHOWER'S AND ADDING NEW MEN AND WOMENS RESTROOM.
2. UPDATING THE ELECTRIC WITH NEW WIRE AND NEW ELECTRICAL BOXES.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 28, 2014	174938

COUNTY:
Luzerne County

2nd Priority

***NAME OF FAIR ORGANIZATION:**
Dallas Area Fall Fair, Inc. t/a Luzerne County Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Dallas Area Fall Fair, Inc. t/a Luzerne County Fair

***FEDERAL I.D. NUMBER:** 2 3 - 2 2 6 0 5 6 9

***STREET ADDRESS:**

PO Box 393

***CITY:**	**STATE:**	***ZIP:**
Dallas	PA	18612 -0393

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Alan Pugh, Board President

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-760-1200	luzerne countyfair@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$22,000.00	$0
Amount applied for (Not to exceed $25,000):	$11,000.00	$0

General description of the project: Replace primary portable toilets with an approx. 20 feet X 30 feet permanent restroom facility. This project would be an improvement on existing facilities by providing a more sanitary option encouraging longer & multiple day attendance by our fair guests. The permanent restroom facility would also enhance the fairgrounds capability for additional grounds rentals & events. This project is contingent upon pending sewer line placement through the fairgrounds. Facility costs in clude construction materials, concrete, plumbing & lavatory fixture/supplies, and electrical materials/supplies.

Source of fair's share of funding the project:

Grounds Rental, Winter Storage, and Fair

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☐	No ☒

How many years has the fair been in operation? 52 years

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	38

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	67	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Alan Pugh P.O. Box 405 Dallas, PA 18612 570-760-1200
VICE-PRESIDENT	Judy Kmetz 353 Smith Pond Road Shavertown, PA 18708 570-675-2952
SECRETARY	Jeff Smith 100 Blueberry Hill Lane Shavertown, PA 18708 570-696-5026
TREASURER	Kimberly Shina 1015 Star Hill Road Harveys Lake, PA 18618 570-639-2050

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Dallas Area Fall Fair, Inc. Meeting Minutes
June 18, 2014

President Alan Pugh called the meeting to order at 7:15 at the fairgrounds.

Secretary Jeff Smith read minutes of May 2014 board meeting. The motion to accept was made by by Frank Rollman and 2nd by Paul Bella. The motion passed unanimously.

Treasurer Kim Shina read May 2014 Financial report As of May 31, 2014; we have the following book balances:
Luzerne Bank – Operating Acct - $20,527.51
Luzerne Bank – Premium Acct - $286.00
First Liberty - $151,143.78
Credit card - $4,261.99
The motion to accept was made by Janet Swanger and 2nd by Paul Bella. The motion passed unanimously.

CORRESPONDENCE: There was no correspondence.

COMMUNITY SERVICE – KELVIN SWANGER – The past 4 Saturdays there were 2 workers out. The first 2 Saturdays in June there were no workers. Kelvin requested that someone volunteer to cover Saturday, June 21, as he will not be available, Jeff Smith volunteered to cover for him.

COMMUNICATIONS- None

BUILDING AND GROUNDS – BOB MAHONEY: There are some water problems and the grass is cut.

ELECTRICAL – It is being worked. Fortis is going over the electrical maintenance and the sound system.

FAIR CHAIRMAN – BRENDA PUGH: The Premium Guide is done thanks to Collette Mahoney. We are $7,950.00 short on sponsors and the deadline for sponsors is July 15th.

WINTER STORAGE – MIKE KMETZ: Nothing to report.

GROUNDS RENTAL – JUDY KMETZ: Pizza Paul is setting up for the Fireworks Display. He has the necessary permits. He also has a group to park cars. The rain date for the event is Sunday. We are hoping this will lead to an event on the Fourth of July. Rachael wrote up a new contract for the event. The other events on the grounds are: July 6th – Ham Fest, July 20th- Benefit Show, and July 26th - The Boy Scouts Picnic.

ZONE MEETING- Nothing

STATE CONVENTION- The registration for the convention will cost thirty (30) dollars per person. We need to think about the registration as the deadline is December 1. They have expanded the great hall to show more vendors.

COUNTRY CONCERT – The third row is sold out and we are working on the fourth row. This is only by word of mouth and some media. We are going to sell tickets at the wine festival and the library auction is going to take tickets to auction off each day.

STANDARD OPERATING PROCEDURES- Nothing

GAS/SEWER LINE PROJECT- Nothing

WINE FEST REPORT: At the last meeting it was reported: 13 Wineries, 24 Food Stalls, and 32 Crafters. LIVE ENTERTAINMENT: Double Cross, Whiskey Tango, Elvis Impersonator-----Dave Yefko, and Live Broadcast with Frankie Warren & Magic 93

OLD BUSINESS: The electrical money is a matching grant. We asked for over $19,000. We have spent $5,700 and we need to spend approximately $14,000. The speakers and panel will cost about $9,750. The biggest part of the grant will go for sound.

The Land Purchase- The subdivision of the purchase is being submitted to the proper groups. Attorney Taroli is working on the subdivision. The acreage of the purchase was thought to be 29+ acres; it will end up being 35+ acres. We used Fidelity Bank for the loan. We can use some of the land from the purchase for parking for the Fair even if not fully purchased.

FY 2014-15 Capital Improvement Matching Grant Information was reviewed, which needs to be submitted by June 30, 2014. Projects for consideration include building replacement and permanent restrooms. A motion to apply for a grant up to $25,000 was made by Dale Estep and seconded by Judy Kmetz. The motion passed unanimously.

Lloyd Ryman stated that he would talk to the Tunkhannock Kiwanis about how they managed to get the Wyoming County Fair up and running.

NEW BUSINESS: We have some new fair vendors this year; we have seafood and the banana man. We have a couple who are returning who missed a year.

We have a chance to buy four (4) golf carts at $1,275.00 each. We need to have them. We are going to ask the seller if we can take them now and pay for them later after the fair. Janet Swanger made a motion to purchase the carts and Colette Mahoney seconded the motion. The motion passed unanimously.

The next meeting is on July 16th at 7:15 pm at the fairgrounds.

The meeting was adjourned at 8:01. A motion to adjourn was made by Janet Swanger and seconded by Jerry Norman.

Submitted,
Jeff Smith
Board Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 28,2014	174938

COUNTY:
Luzerne County

1st Priority

***NAME OF FAIR ORGANIZATION:**
Dallas Area Fall Fair, Inc. t/a Luzerne County Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Dallas Area Fall Fair, Inc. t/a Luzerne County Fair

***FEDERAL I.D. NUMBER:** 2 3 - 2 2 6 0 5 6 9

***STREET ADDRESS:**

PO Box 393

***CITY:**	**STATE:**	***ZIP:**
Dallas	PA	18612 -0393

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Alan Pugh, Board President

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570-760-1200	luzernecountyfair@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$19,700.00	$0
Amount applied for (Not to exceed $25,000):	$ 9,850.00	$0

General description of the project: Replace a very old & inadequate failing structure with a structure approx. 16 feet X 100 feet in size that would adjoin the Ambrose Bldg. (current Fair Exhibit Bldg.). This addition would serve as the Fairs "Hub" & enhance accessibility of services provided to the fair guests, exhibitors, & vendors alike. This facility would serve as a multi-functional area for :Agricultural & Exhibit Judging, Emergency Management Command Center, Sound & Public Address System, Association & Fair document storage, & a central location for tools/supplies. Facility costs include: concrete, construction materials, insulation, electrical materials/supplies, heating/cooling, doors/windows, and outside metal siding. This project, to build this improvement addition, would be more cost effective than attempting to repair the existing structure. Note: The existing buildir has serious issues inclusive to leaking roof, rotting floors, wall/ceiling damage, & inadequate electrical/heating/cooling.

Source of fair's share of funding the project:

Grounds Rental, Winter Storage, and Fair

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☐	No ☒

How many years has the fair been in operation? 52 years

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	38

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	67 Acres	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Alan Pugh P.O. Box 405 Dallas, PA 18612 570-760-1200
VICE-PRESIDENT	Judy Kmetz 353 Smith Pond Road Shavertown, PA 18708 570-675-2952
SECRETARY	Jeff Smith 100 Blueberry Hill Lane Shavertown, PA 18708 570-696-5026
TREASURER	Kimberly Shina 1015 Star Hill Road Harveys Lake, PA 18618 570-639-2050

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Dallas Area Fall Fair, Inc. Meeting Minutes
June 18, 2014

President Alan Pugh called the meeting to order at 7:15 at the fairgrounds.

Secretary Jeff Smith read minutes of May 2014 board meeting. The motion to accept was made by Frank Rollman and 2nd by Paul Bella. The motion passed unanimously.

Treasurer Kim Shina read May 2014 Financial report As of May 31, 2014; we have the following book balances:
Luzerne Bank – Operating Acct - $20,527.51
Luzerne Bank – Premium Acct - $286.00
First Liberty - $151,143.78
Credit card - $4,261.99
The motion to accept was made by Janet Swanger and 2nd by Paul Bella. The motion passed unanimously.

CORRESPONDENCE: There was no correspondence.

COMMUNITY SERVICE – KELVIN SWANGER – The past 4 Saturdays there were 2 workers out. The first 2 Saturdays in June there were no workers. Kelvin requested that someone volunteer to cover Saturday, June 21, as he will not be available, Jeff Smith volunteered to cover for him.

COMMUNICATIONS- None

BUILDING AND GROUNDS – BOB MAHONEY: There are some water problems and the grass is cut.

ELECTRICAL – It is being worked. Fortis is going over the electrical maintenance and the sound system.

FAIR CHAIRMAN – BRENDA PUGH: The Premium Guide is done thanks to Collette Mahoney. We are $7,950.00 short on sponsors and the deadline for sponsors is July 15th.

WINTER STORAGE – MIKE KMETZ: Nothing to report.

GROUNDS RENTAL – JUDY KMETZ: Pizza Paul is setting up for the Fireworks Display. He has the necessary permits. He also has a group to park cars. The rain date for the event is Sunday. We are hoping this will lead to an event on the Fourth of July. Rachael wrote up a new contract for the event. The other events on the grounds are: July 6th – Ham Fest, July 20th – Benefit Show, and July 26th - The Boy Scouts Picnic.

ZONE MEETING- Nothing

STATE CONVENTION- The registration for the convention will cost thirty (30) dollars per person. We need to think about the registration as the deadline is December 1. They have expanded the great hall to show more vendors.

COUNTRY CONCERT – The third row is sold out and we are working on the fourth row. This is only by word of mouth and some media. We are going to sell tickets at the wine festival and the library auction is going to take tickets to auction off each day.

STANDARD OPERATING PROCEDURES- Nothing

GAS/SEWER LINE PROJECT- Nothing

WINE FEST REPORT: At the last meeting it was reported: 13 Wineries, 24 Food Stalls, and 32 Crafters. LIVE ENTERTAINMENT: Double Cross, Whiskey Tango, Elvis Impersonator-----Dave Yefko, and Live Broadcast with Frankie Warren & Magic 93

OLD BUSINESS: The electrical money is a matching grant. We asked for over $19,000. We have spent $5,700 and we need to spend approximately $14,000. The speakers and panel will cost about $9,750. The biggest part of the grant will go for sound.

The Land Purchase- The subdivision of the purchase is being submitted to the proper groups. Attorney Taroli is working on the subdivision. The acreage of the purchase was thought to be 29+ acres; it will end up being 35+ acres. We used Fidelity Bank for the loan. We can use some of the land from the purchase for parking for the Fair even if not fully purchased.

FY 2014-15 Capital Improvement Matching Grant Information was reviewed, which needs to be submitted by June 30, 2014. Projects for funding consideration include building replacement and permanent restrooms. A motion to apply for a grant up to $25,000 was made by Dale Estep and seconded by Judy Kmetz. The motion passed unanimously.

Lloyd Ryman stated that he would talk to the Tunkhannock Kiwanis about how they managed to get the Wyoming County Fair up and running.

NEW BUSINESS: We have some new fair vendors this year; we have seafood and the banana man. We have a couple who are returning who missed a year.

We have a chance to buy four (4) golf carts at $1,275.00 each. We need to have them. We are going to ask the seller if we can take them now and pay for them later after the fair. Janet Swanger made a motion to purchase the carts and Colette Mahoney seconded the motion. The motion passed unanimously.

The next meeting is on July 16th at 7:15 pm at the fairgrounds.

The meeting was adjourned at 8:01. A motion to adjourn was made by Janet Swanger and seconded by Jerry Norman.

Submitted,
Jeff Smith
Board Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/25/2014	145032

COUNTY: Lawrence

***NAME OF FAIR ORGANIZATION:** Lawrence County Farm Show Inc

***LEGAL NAME OF FAIR ORGANIZATION:** Lawrence County Farm Show Inc

***FEDERAL I.D. NUMBER:** 25-1215568

***STREET ADDRESS:** 464 Midway Road

***CITY:**	**STATE:**	***ZIP:**
New Castle	Pa	16101

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Laura McCormick

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724 654-7745	info@lawrencecountyfair.comcastbiz.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$55,000.00	$0
Amount applied for (Not to exceed $25,000):	$25,000.00	$0

General description of the project:

The fair grounds will be required in 2015 to hook into Lawrence/Hickory Municipal sewer system. This will be a positive environmental step for the fair in handling our sewage needs. Over the years this will be a considerable cost savings for the fair. The money requested is for high pressure, high volume sewer pumps and installation of 1,300 feet of new main sewer line.

Source of fair's share of funding the project: Own funds

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 61

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	18	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	109	
Is there a mortgage against the property?	Yes ☒	No ☐
Amount of mortgage:	116,081.36	$0

Name of mortgage company: First National Bank

Street Address: 140 E. State Street

City: Hermitage	State: Pa	Zip: 16148

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	George Rodger 501 Rodgers Rd Slippery Rock, PA 16057 724 321-8190
VICE-PRESIDENT	Phil Dean 547 Cowpath Lane New Castle Pa 16101 724 944-7895
SECRETARY	William Jones 450 Smalls Ferry Rd New Castle Pa 16102 724 651-4430
TREASURER	Leonard Stewart 1577 Pear Grove Road Volant, PA 16156 724 674-3718

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature George M Rodger	**Witness as to President's Signature** Laura McCarrick
Secretary/Treasurer's Signature Leonard E Stewart	**Witness as to Secretary/Treasurer's Signature** Laura McCarrick

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Lawrence County Farm Show, Inc.

464 Midway Road, New Castle, PA 16101
Phone: (724) 654-7745 Fax: (724) 654-8772
E-mail: info@lawrencecountyfair.comcastbiz.net
www.lawrencecountyfair.com

June 5th, 2014 8:00 p.m.

Meeting Called to Order

The meeting of the Lawrence County Farm Show Inc. Board of Directors was call to order at 8:05 PM by President George Rodgers.

Present

Board of director's present included, Mike Auxier, Eric Benninghoff, Phil Dean, Ralph Horchler, Mike Gardner, Bill Jones, John Kusnierczyk, Dave McCallister, Ron McConahy, Gary McConnell, Jeff McKissick, Rusty Reese, George Rodgers, Lenny Stewart, Elmer Stewart, and Pat Schooley

Public Comment:

Mike Glorioso explained the fund raisers at Bob Evans for the rabbit barn. Motion made by Pat Schooley, to allow the continuing of Bob Evans fund raiser for rabbit facilities organized by Mike Glorioso. Seconded by Eric Benninghoff.

Secretary's Report

- Minutes from May were read and approved. Motion by Lenny Stewart and second by John Kusnierczk. Motion passed.

Treasurer's Report

- Report was approved. Motion by Rusty Reese and seconded by Pat Schooley. Motion passed.

Committee Reports

Advertising

- Magazine ads are done and needs to go to the printers.
- Only three (3) sponsors for the grandstands.

Building and Grounds

- Dog show had several minor incidents with buildings being hit and stuck vehicles. Motion by Gary McConnell to send a letter to Ray Herrington with a bill for $200.00 to repair ground where his motorhome was stuck, with fifteen (15) days to pay or Lawrence County Fair will ban him from the fair grounds. Motion passed.
- Double doors on #1 building were damaged by the Lawrence County Wool Growers. Estimate to repair $100.00. Grounds will review to be sure the repairs are made properly.
- Question to check our insurance police to verify we are covered for the milk we ship out. Insurance company is to check.
- Barn Roof and posts cost is $850.00 for one (1) day labor to repair, $700.00 for the posts. Motion by Gary McConnell to spend $1600.00 to hire crew to repair roof and replace fifteen (15) posts. Seconded by John Kusnierczyk. Motion passed.

Commercial

- Pat reported things are going well.
- Still no contract for restaurant.
- Will need prices to have Monday breakfast catered. Pat will check.

Electrical

- No report

Grandstand

- Signup sheet passed around for helpers

Insurance and Legal

- Policy was renewed

Police and Security

- No report

Rental Building and Grounds

- Thunder in Cascades - Signup sheets passed around to help with garbage pickup.
- Wednesday June 25th 6:00 PM to put curtains on fence.
- Will need a 30 yard dumpster.

Old Business

- Employee Wages

New Business

- Apply for $25,000.00, in matching funds, thru PA Dept. of Agriculture Fair Fund grant program to help with the equipment ,installation, and hookup to Lawrence/Hickory Municipal authority sewer system. Motion by Elmer Stewart and seconded by Gary McConnell. Motion passed.

Motion by Dave McCallister to adjourn @9:33 pm. Seconded by Mike Auxier. Motion passed.

Respectfully Submitted,

Bill Jones
Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 26 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 24, 2014	

COUNTY:
Berks

***NAME OF FAIR ORGANIZATION:**
Kutztown Fair Association, Inc.

***LEGAL NAME OF FAIR ORGANIZATION:**

***FEDERAL I.D. NUMBER:**
2 3 - 0 7 8 1 0 3 5

***STREET ADDRESS:**
225 N. Whiteoak St. - P. O. Box 177

***CITY:**	**STATE:**	***ZIP:**
Kutztown	Pennsylvania	19530

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
William E. Jack, Secretary-Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
610-683-3458,	wjack@hometownu.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50,000.00	$0
Amount applied for (Not to exceed $25,000):	$25,000.00	$0

General description of the project:

Water System Improvements on Fairgrounds

Source of fair's share of funding the project:

Li ne of Credit - Fleetwood Bank

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? Since 1905

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	Twenty (20)

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	40 Acres	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	

Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Richard D. Dry 15179 Kutztown Road Kutztown, Pa. 19530
VICE-PRESIDENT	Allen R. Haring 257 Eagle Point Road Kutztown, Pa. 19530
SECRETARY	William E. Jack 413 Fairview Drive Kutztown, Pa, 19530
TREASURER	Same as Secretary

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	Jacqueline D. Jack **Witness as to President's Signature**
Secretary/Treasurer's Signature	Jacqueline D. Jack **Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

June 17, 2014

The meeting of the Board of Directors of the Kutztown Fair Association was called to order at 7:pm by President Richard Dry.

All directors were present except the following: William Jack, Chris Manwiller, and Keith Buch.

The minutes from the last meeting, May 20, 2014, were read by Melinda Tercha. Approved as read.

Special Report

Thursday has been designated as "Cancer Awareness Day" at the fair.

Earl Leiby introduced guest Tom Cengeri, the local coordinator for "Relay For Life". Tom thanked the board for inviting the "Relay For Life" to participate in the fair this year and briefly explained what they would like to do at the fair. They would like to have a booth/table in the commercial building for display and handouts. The shirts that will be presented to the Ag youth will be the Cancer Awareness symbolic purple. On Thursday evening, after the pedal tractor pull and the bale pitch contest, there will be a memorial luminary program in memory of all cancer victims.

The Treasurer's Report was presented by Richard Dry as prepared by William Jack.

Committee Reports

Managers Report

Robert Geist reported that the management of the demolition derby for Saturday night of the fair has not been finalized yet. The settling of the miscommunication between the racing people and J&J Demo people is being worked on.

Robert also reported that the option to charge fair admission to people wanting to come from the racing into the fair during the Wednesday night racing event is being given to the racing management. The fair management will not be charging the few people that want to enter the fair from the racing grandstand that evening.

Dale Grim reported that the night watchmen and security schedule is being secured.

Grounds Committee.

Richard Dry reported That:

1. Flow raters on urinal heads have been replaced .... Much less water being used now.
2. Both men's room and Women's room have been completely painted.
3. Water leaks have been fixed ..... Currently there are no active leaks on the grounds.
4. There is a transformer leaking oil near stage. Borough will correct.
5. Perimeter fencing in Northwest corner has been repaired/replaced.

6. Guard shack on parking lot has been removed by university.

It was moved by Melinda Tercha , seconded by Ron Angstadt , and passed, that the request for matching funds for capital improvements be submitted as "Water System Improvements".

Entertainment Committee.

Earl Leiby reported that all entertainment for the fair is secured.

Concessions Committee.

Larry Seaman reported that concession contracts continue to come in. Outdoor slots are filling up but spots in Commercial building not so.

Sponsorship Committee.

John Schaeffer reported that some of the sponsorship money is still outstanding.

Public Relations Committee.

Lolly Lesher and committee members reported that:

1. Have met with radio station "Cat Country" for possible ads in LKV area.
2. Tee shirt art has been designed and is out for quotes.
3. Brochures are here and should be taken for distribution soon.
4. The time or our half hour spot on BCTV that we earned by joining B.A.R.N. is in conflict with the clam bake in July. Lolly suggested using a couple of our scholarship winners to represent our fair instead of board members. Lolly and Al are working on it.

Ag Committee.

Ken Schlegel reported that the entries for this year's fair are coming in.

The potpie cook off is still being worked on ..... lot of work to be done.

Old Business.

Diane Kern reported that the clambake is scheduled for Wed. , July 9, 2014 at Janelle's. 5:30 drinks – 6:30 meal.

New Business.

Ron Miller suggested that we designate a "Fair Ambassador". After discussion Kelly Weisner suggested Ronald Reinert. It was moved by John Schaeffer, seconded by Roger Bowman, and passed that we nominate Ronald Reinert. Ron Miller will acquire, fill out, and submit the application.

The meeting was adjourned at 7:45 pm

Submitted by Melinda Tercha and Allen Haring

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-18-2014

VENDOR NUMBER: 130793-001

COUNTY: Wyoming priority 4

***NAME OF FAIR ORGANIZATION:** Kiwanis Wyoming County Fair INC

***LEGAL NAME OF FAIR ORGANIZATION:** Kiwanis Wyoming County Fair INC

***FEDERAL I.D. NUMBER:** 2 3 - 2 6 1 9 6 9 7

***STREET ADDRESS:** RT 6 West, 190 Fassett Rd

PO Box 38 Tunkhannock, PA 18657 (Mailing Address)

***CITY:**	**STATE:**	***ZIP:**
Meshoppen	PA	18630

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc supplier requests@pa.gov.

CONTACT PERSON AND TITLE: Pamela Burke, Secretary

DAYTIME TELEPHONE NUMBER: 570-362-3755

E-MAIL ADDRESS: pdburke@frontier.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	74,000.00	$0
Amount applied for (Not to exceed $25,000):	25,000.00	$0

General description of the project:

Improve all main Driveways in the parking Lot. This will create safe exits during rainy weather. ALL DIRT will Be removed and a base of rock will be put down.

Source of fair's share of funding the project:

We are seeking funds from corporate and private donors. We also have funds SAVED TO offset some of the COST.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 1857 to 1942, 1985-2014, 29th year

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	19

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	181 ACRES	
Is there a mortgage against the property?	Yes ☐	No ☐
Amount of mortgage:	118,000.00	$0
Name of mortgage company:	First National Bank	
Street Address:	74 E. Tioga ST	
City: Tunkhannock	State: Pa	Zip: 18657

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Marge Singer 504 Dunlop Rd Meshoppen, Pa 18630 570-240-0784
VICE-PRESIDENT	Kim Scott 2384 SR 4002 Mehoopany, Pa 18629 570-240-7693
SECRETARY	Pamela Burke 777 Overfield Rd Meshoppen, Pa 18630 570-362-3755
TREASURER	Brenda Novak 134 Gobe Hill Rd Tunkhannock, Pa 18657 570-606-5446

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Marjorie B Singer	Witness as to President's Signature
Pamela Burke Secretary/ Treasurer's Signature	**Witness as** to Secretary/ Treasurer's Signature

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT [illegible]pa.gov.

Form Updated 12/18/12

Kiwanis Wyoming County Fair Board of Directors
Minutes of the May Board Meeting – 05/07/2014

The meeting of the Kiwanis Wyoming County Fair Board of Directors was called to order by President Marge Singer at 8:02 pm on May 7, 2014 at The Warren Hotel. Roll Call was conducted. 16 members were present: Marge Singer, Kim Scott, Pam Burke, Brenda Novak, Amanda Singer, Ben Corby, Brandy Teel, Don Gacha, Doug Gay, Jared Robinson, Jeff Mancuso, Laura Anderson , Phil Hoff, Roger Teel, Tom Tesluk and four interested parties: Ed Coleman, Elwood Sickler, Ashley Burke & Barb Hughes.

Ed Coleman addressed the board. He wanted to talk about how the fair got started and how Kiwanis International covers the liability insurance for the fairgrounds. The club members pay $100.00 per year as members and that money goes to international to help cover our insurance. He also stated that all advertising needs to say Kiwanis Wyoming County Fair. However, as we told the board we can't dictate to people that rent the grounds on how they should advertise their events.

April minutes were approved: 1st - Brandy and 2nd – Laura, passed.

Ag Business:

- Premium books are coming.
- Rabbit cages are being purchased.

Electrical & storage:

- The electric on the front row of vendors closest to the main office will need to be repaired before this fair. Don believes it will cost around $3,500.00.

Grounds/Maintenance:

- Posts are in for the fence. We need to have one more work party Thursday and Friday at 6pm. We need the fence up by May 24th event.

Entertainment:

- Jeff has two of the bids for the stage repairs. We need steel I beams for the roof.
- Ashley told the board that we have the opening acts for both concerts.

Publicity:

- Kim is using the same plan as last year for advertising, $22,000.00.

Security/safety

- Security will be $9,160.00 same as last year.

Vendors & Exhibitors:

- We received $2600.00 in deposits and each week we are sending information out to new vendors.

Fairground Usage:

- $4,000.00 came in for the gas expo rental, $3,000.00 for the Gun show, the rabbit show will be in May, 5K race for relay for life and tractor pulls will be in May as well. The fireworks company would like to rent the fairgrounds again but we are only renting it for a display but not for permits.

House Rentals:

- Mold removal will start Thursday or Friday of this week and the carpets will need to be cleaned.

Website:

- www.wyoming countyfair.com
- It is being updated as needed.

Financial Committee:

- All bills were approved to be paid in full.

Treasure's Report:

- Current Balance: $283,809.50.
- Treasure's report approved, 1st – Sal, 2nd – Brandy, passed.

Old Business:

- Kim attended the Zone meeting and emailed out the outline from the meeting. We need to email our state representatives and remind them to continue to support the fair budget. If you contact them please let Pam know. This year all fairs are focusing on the PA Preferred program.
- Tractor Pulls on Memorial Day weekend – the State Rodeo queen emailed Elwood about attending the event, advertising is not totally correct – Kiwanis is missing on the ads. We need one person in charge of gates, electric for vendors, EMT, security and garbage.

New Business:

- We need to repair the driveways in the main parking lot. We have a bid to do all the roadways. The total cost will be $91,700.00 for all the roads with the turn a rounds or 74,000.00 with 9 driveways. This would make the main parking lot usable during periods of rain. We need a poultry barn and maintenance shed. The building would be 60x120 with 6" concrete floor on the maintenance side and open walls and dirt floor for the poultry area. If we get this building up before the fair we will be able to convert the middle bay in the main exhibit hall into an indoor archery range. Submit grant paperwork and get donors and get the building up by the fair. Repairs are needed on the main stage the estimate is $52,250.00. Motion was made to budget road work, $3,500.00 for first row electric and $40,000 in stage repairs and go forward with the poultry barn, 1st – Brandy, 2nd – Laura, passed.
- The six day brochure is ready to print. Brushfire Graphics is cheaper than Mulligans. Motion made to go with Brushfire, 1st – Laura, 2nd – Sal, passed.
- Amanda would like to have Ashley at Brushfire Graphics design the premium book cover. The cost is $35.00 per hour, motion made by Sal, 2nd – Jared, passed.

Good & Welfare:

- Mrs. Parkison is in the hospital and Bob is sick at home.
- A big thank you to Barb Hughes for purchasing and cooking all the food for every work party and not charging the fair board. THANK YOU!
- 112 days to the fair ☺☺☺☺☺☺

Meeting ended around 9:20 pm – 1st Sal and 2nd – Brandy.

Meetings will be held at the Fairgrounds on June 5, July 3, Aug 7 & Sept 4. Then back to the Warren Hotel on Oct 1, Nov 5, and Dec 3.

Mark your calendar for these dates as we need to have everyone at the board meetings.

Thank you,

Pam Burke
pdburke@frontier.com
777 Overfield Rd
Meshoppen, PA 18630
362-3755

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-18-2014

VENDOR NUMBER: 130793-001

COUNTY: Wyoming

priority 3

***NAME OF FAIR ORGANIZATION:** Kiwanis Wyoming County FAIR INC

***LEGAL NAME OF FAIR ORGANIZATION:** Kiwanis Wyoming County FAIR INC

***FEDERAL I.D. NUMBER:** 23-2619697

***STREET ADDRESS:** RT 6 WEST, 190 FASSETT Rd

MAILING Address: PO Box 38, Tunkhannok, PA 18657

***CITY:** Meshoppen

STATE: PA

***ZIP:** 18630

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Pamela Burke, Secretary

DAYTIME TELEPHONE NUMBER: 570-362-3755

E-MAIL ADDRESS: pdburke@frontier.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$62,489.35 $0
Amount applied for (Not to exceed $25,000):	25,000.00 $0

General description of the project:
Clean Water Initiative: install gutters, drains and water collection around all Agriculture builds. Water storage will be used on the fairgrounds for fire hazards & animal wash station. See packet enclosed to details.

Source of fair's share of funding the project:
We are seeking funds from corporate donors and have some funds set aside from our savings.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 1857 until WWII, reopened 1985, 29th year

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	19	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City: State:	Zip:	
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	181 Acres	
Is there a mortgage against the property?	Yes ☑	No ☐
Amount of mortgage:	$118,000.00 $0	
Name of mortgage company: First National Bank		
Street Address: 74 E. Tioga ST		
City: Tunkhannock State: PA	Zip: 18657	

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Marge Singer 504 Dunlop Rd Meshoppen, Pa 18630 570-240-0784
VICE-PRESIDENT	Kim Scott 2384 SR 4002 Mehoopany, Pa 18629 570-240-7693
SECRETARY	Pamela Burke 777 Overfield Rd Meshoppen. Pa 18630 570-362-3755
TREASURER	Brenda Novak 134 Goble Hill Rd Tunkhannock, Pa 18657 570-606-5446

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Marjorie B. Singer	Witness as to President's Signature
Pamela Burke Secretary/ Treasurer's Signature	**Witness as** to Secretary/ Treasurer's Signature

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT [illegible]pa.gov.

Form Updated 12/18/12

Kiwanis Wyoming County Fair Board of Directors
Minutes of the March Board Meeting – 3/5/2014

The meeting of the Kiwanis Wyoming County Fair Board of Directors was called to order by President Marge Singer at 8:02 pm on March 5, 2014 at The Warren Hotel. Roll Call was conducted. 14 members were present: Marge Singer, Kim Scott, Pam Burke, Brenda Novak, Amanda Singer, Ben Corby, Bob Parkison, Doug Gay, Jared Robinson, Jeff Mancuso, Laura Anderson , Roger Teel, Tom Tesluk and two interested parties: Kim Toth & Barb Hughes.

February minutes were approved with changes to Ag business note's, the 4-H group had the idea of a scavenger hunt but not to run it: 1st -Laura and 2nd – Brandy, passed.

Ag Business:

- All is well with the premium book.
- There are no major changes with the agricultural rules from the State.

Entertainment:

- Jeff is looking into stage repairs. There are three contractors looking at the stage, Phinney, Sickler and Evans.

Publicity:

- We are using the same plan as last year for advertising.

Vendors & Exhibitors:

- 2 to 3 new vendors are calling a week for information.

Fairground Usage:

- The gun show is coming back in May and September.
- We collected $24,000.00 for fairground usage in 2013.

House Rentals:

- The second flood from the furnace freezing caused the same damage as before. The insulation will need to be replaced. We may want to look at sprayed insulation on the walls to help with the heat in the basement. The house is off the market until we finish all needed repairs.

Website:

- The website is up and running. The executive board has copies of the passwords and information.
- www.wyoming countyfair.com

Financial Committee:

- All bills were approved to be paid in full.

Treasure's Report:

- Current Balance: $300,890.18.
- Treasure's report approved, 1st – Ben, 2nd – Bob, passed.

Secretary's Report:

- List of needed repairs or projects on the fairground: add the following
  - **New roof on the electric room.**
  - Storage area added to the west end of the main building
  - West road and south gate new roofs, repair and paint
  - North gate & Queens building – new or fix roof
  - Number poles and subpanels and map locations
  - Re-do walk way to the grand stand
  - Repair and paint north and south barns
  - Log Cabin: new roof, clean – repair bore bee holes – reseal logs; ceiling inside
  - Repair display risers in ag area and make mobile

- Fix back of Sickler's building
- Reset stone and add steps at the main entrance sign
- Turn middle bay of the main building into a two lane archery shoot
- Build two memorial pavilions, 30x60 & 20x40

- The sponsorship brochures are ready to go out.

President's Report:

- Ashley worked hard on the sponsorship letters. Copies were handed to the board.

Old Business:

- Kiwanis club will support the idea of a museum on the fairgrounds. Brenda will be meeting with the Borough to get information on holding the bike race.
- Brenda reported that Lochan & Chase will do our taxes. We still need the depreciation schedule from Paul Sidorek.
- Motion was made to have Aaron Hovan as our new attorney, 1st – Laura, 2nd – Jared, passed.

New Business:

- Rain gutters are needed on the main building facing the river.
- Electric room needs a new roof.
- Motion was made to start a junior fair board, 1st Laura, 2nd Brandy, passed. Laura and Brandy will head this up with help from other board members.
- Kim noted that Dave from EMA has set up a group for the fair board so we can all receive emergency alerts during the week of the fair. The alerts will go to our email and phones. You will receive an email with instructions on how to sign up. The Group name is Kiwanis.
- The Wyoming County Conservation District has put together a Kiwanis Wyoming County Fair: Clean Water Initiative. The cost will be around $62,489.35. Packets were handed out with a full description of the project. The conservation district is looking to area businesses to fund the project. Motion passed to continue with this project, 1st Brandy, 2nd Amanda.

Meeting ended around 8:45 pm – 1st Laura and 2nd – Brandy.

Meetings will be held at the *Warren Hotel – downstairs room* on April 2, May 7, June 4, July 2, Aug 6, Sept 10, Oct 1, Nov 5, and Dec 3.

Mark your calendar for these dates as we need to have everyone at the board meetings.

Thank you,

Pam Burke
pdburke@frontier.com
777 Overfield Rd
Meshoppen, PA 18630
362-3755

Kiwanis Wyoming County Fair: Clean Water Initiative

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Kiwanis Wyoming County Fair:

The Wyoming County Fair originally began in 1857 and was held up until World War II after which, due to the war and lack of funding, was discontinued. In 1985 The Tunkhannock Kiwanis Club decided to bring the Fair back, hosting it on

the property of Bartron Supply in Tunkhannock, PA from 1985-1990. The Kiwanis Club moved the locale of the Fair in1991, upon taking out loans and purchasing 231 acres of property, to settle into the now current residence just off Route 6 in Meshoppen, PA. The land was previously used as a farm and the purchase came with the cattle barn (main building now), storage barn and two homes.

Years have passed since the Fair found its' home off Route 6, but they haven't gone without strife. When the land was originally purchased fair volunteers donated their time and money to establishing the land suited for a County Fair; leveling the ground, building repair, electrical service, water, blacktop, fencing and parking facilities as well as later expanding those facilities when the fair grew in reputation and booked larger and larger entertainment. In 1994 there was a huge snow storm which left $100,000 in structural roof, wall and electrical service damage. Through assistance from volunteers, donations, grants, equipment and materials the damage was able to be completely fixed. Though the road hasn't been easy there has been unprecedented effort from the community along with way.

Volunteers continue to assist to this day, 900 in estimate, in addition to donations from local businesses, organizations and grants. In 2000 local volunteers and vendors built their own buildings and 10 more have been added since. A $15,000 grant from USDA Forest Service allowed for the establishment of several gardens and the planting of 131 trees through the fairgrounds. Work continued with adding paved walking paths, parking lights, more tables, bleachers and landscaping. The fair attributes their success to all the donations they've received, grants and "300 local residents who purchased $1,000 non-interest bearing SUBVENTION CERTIFICATES. These VIP CERTIFICATE HOLDERS receive 12 daily passes, and VIP Parking each year" (Kiwanis Wyoming County Fair. *Kiwanis Wyoming County Fair.* N.p., 2012. Web. 21 Jan. 2014).

The Kiwanis Wyoming County Fair looks forward to this year as the 28th Renewal, anticipating the usual 50,000+ fairgoers!

The following is a list of the sponsors and vendors for the Wyoming County Fair and events held at the Fairgrounds throughout the year:

Sponsors for the Wyoming County Fair:

Cartizo
Citrus Energy Corporation
Southwestern Energy
Bob Clark & Sons Excavating
Chesapeake Energy
Fast Energy Services
Geisinger
Harris Paving
Keller Crushing
Peoples Security Bank
Geary Enterprises Concrete
Reeves Rent-A-John, Inc.
Tunkhannock Auto Mart

Vendors at the Wyoming County Fair:

A & A Auto Parts
A Daily Obsession
Arts Hand Made
Athens Grill
Back Acres Hot Tubs
Balsers Concessions
Barna Log Homes
Bath Saver
Bfoldy's Bead barn
Bryant RV Showcase
C & D Concessions
C & R Concessions
Candos Brother
Carachillo Concessions

(continued)

Vendors at the Wyoming County Fair:

CH Waltz
Cindy's Concessions
Circle T Tack

Colonial Concessions 2
Connie Cook
Corn on Cob
Cozy Lake
CW Designs / Sassy Albert Soaps
Dave Norman Concessions
Don's Pressure Washing
Down Home Rice Pudding
Endless Mountain Nature Center
Endless Mountain Catering
Endless Mountain Technology
Fellowship of Christian Farmers International
Fisher Stoves
Flynn Propane
Frozen Scoop 4 U-Italian Ice
FWM Volunteer Fire Company
Geri Smith's Hat
Gideons International
Gilbert Oakes Small Engines
Humane Society of Wyoming County
I'm the Guy Construction
It Works
J & D Kettle Corn
J & Jr Inc-Motorized Scooter Rentals
Larry's Jewelry & Gifts
Levin Chiropractic
Lia Sophia & Mia Bella Candles
Loch's Maple
Lunger Konument Designs, LLC
Mason's CHIP Program
Meshoppen Fire Company
Michael Mootz Candles
Michael's Concessions
Mr. Rick's Pretzel Sandwiches
Nantu Tamia Creations

(continued)

Vendors at the Wyoming County Fair:

Nativity BVM Church
New's Concessions

Northmoreland Twp Vol. Fire Co.
Novotny Concessions LLC
Oasis
Old Fashion Funnel Cakes
Overfield's Apple Dumplings
Party Lite Gifts
R & M Enterprise
Rochelle's Pateries
Russell's Concessions
Sara Hooper
Scentsy Fragrance
Schaefer's Variety
Schell Enterprises
Schroeder's Variety
Selective Marketing Dist.
Shadowbrook Ice Cream
Sickler's Home Supply
Side Door Shoppe
Simply Savory
Slabtown Woodworks
Smokin fer a Livin'
SoMar Concessions
St Joachim's/Our Lady of Perpetual Help
St. Mary of the Lake Church
Sub Zero Ice Cream
Sweet Stuff Concessions
Swift Concessions
Taylor Concessions
Terri Harvey
Texas Tornado Chips
The Discount Store
The Eatery
The Nice's Potato Pancakes
Thirsty Squeezer
Triton Hose Company

(continued)

Vendors at the Wyoming County Fair:

Tunkhannock United Methodist Church

Tupperware-Melia Davis
USA Style
Warner Tractor & Equipment
Water Medic, Inc.
Whites Farm & Gifts
Wyoming County Conservation District
Wyoming County Democrats
Wyoming County Federation of Sportmen's Club
Wyoming County Republican Committee
Young / Jardine Family Concessions

Events the Wyoming County Fairgrounds are utilized for throughout the year:

4H Club County Events
4H Club District events
4th Grade Ag Day
Tractor/Truck Pulls
Auctions
Craft Show
Gunshows
Music festival
Medieval events
Job & Gas Expo
Horse Show
Holsteins Champions Show
5K races
RV's housed-winter storage
P&G company rental
Clinic Livestock
Rabbit Show

(continued)

Events the Wyoming County Fairgrounds are utilized for throughout the year:

Ag Day- Annually "Ag Day" is hosted at the Fairgrounds by Laura Anderson, the Environmental Educator with the Wyoming County's Conservation District. This year will be the 11th Annual Ag Day and every 4th grader in the county will be attending. They will learn about agriculture to better understand where their food and fiber comes from. Sixteen stations are set up with presenters and topics ranging from wool spinning, antique farm equipment, rabbit, dairy, horse, pig and alpaca care and information as well as the skill of blacksmithing to name a few. This coming August 2014 will be the 11th Annual Ag. Day and we look forward to this event as 450 attendees gather at the Fairgrounds as learn about Pennsylvania's #1 industry, Agriculture!

Wyoming County Fairgrounds- Clean Water Initiative

Water is a precious resource. By collecting water from roof runoff of the agricultural barns a list of instant benefits result:

- Reduction in erosion of the surrounding walkways, roads, and grounds.
    - Stormwater Retention Management – As roof runoff is collected and retained the rills and gullies that previously formed, from uncollected roof runoff, no longer pose a threat. Currently countless hours go into re-establishing the access roads and grounds due to Stormwater runoff.
- Reduction in nutrient runoff issues.
    - Biosecurity – Animals frequent the grounds, as do event holders, vehicles ranging from school buses, tractors, campers, cars, trailers, RVs, etc. as well as vendors and clubs utilizing the fair facilities throughout the year. When proper precautions concerning excess roof runoff aren't taken transmittable diseases, pollution, ponding of contaminated water, breeding areas for insects and invasive species escalate. By collecting roof water runoff not only does the incidence of these hazards greatly decrease, and animal health increase, water that is collected allows for dryer/less saturated facilities and a much more pleasant experience for all.
- Availability of onsite water – Currently the Fire Company travels to and from the Fairgrounds during emergencies and is contacted routinely to control sediment and debris during arena events. By constructing this project, water would be available on site for fire hazards as well as an animal wash station; a water tower is planned for construction adjacent to the horse barn.
- Education – The completion of this project would demonstrate an example of water conservation and making the most of energy naturally occurring. This project could be incorporated into educational programs hosted by the Wyoming County Conservation District as well as enjoyed by Fair attendees, proud sponsors and volunteers; a prime example of conservation realization through a community effort.

Utilization of the barns and grounds throughout the year:

4H Club County Events (Barns 2, 4 and 5)
4H Club District events (Barns 2, 4 and 5)
4th Grade Ag Day (Entire Fairgrounds)

Tractor/Truck Pulls (Tractor arena)
Auctions (Main Building)
Craft Show (Main Building)
Gunshows (Main Building)
Music festival (Entire Fairgrounds)
Medieval events
Job & Gas Expo
Horse Show (Barn 7 and Horse arena)
Holsteins Champions Show (Barns 2, 4 and 5)
5K races (Entire Fairgrounds)
RV's housed-winter storage (Barns 2, 4 and 5)
P&G company rental
Clinic Livestock (Barns 2, 3, 4 and 5)
Rabbit Show (Barn 1)

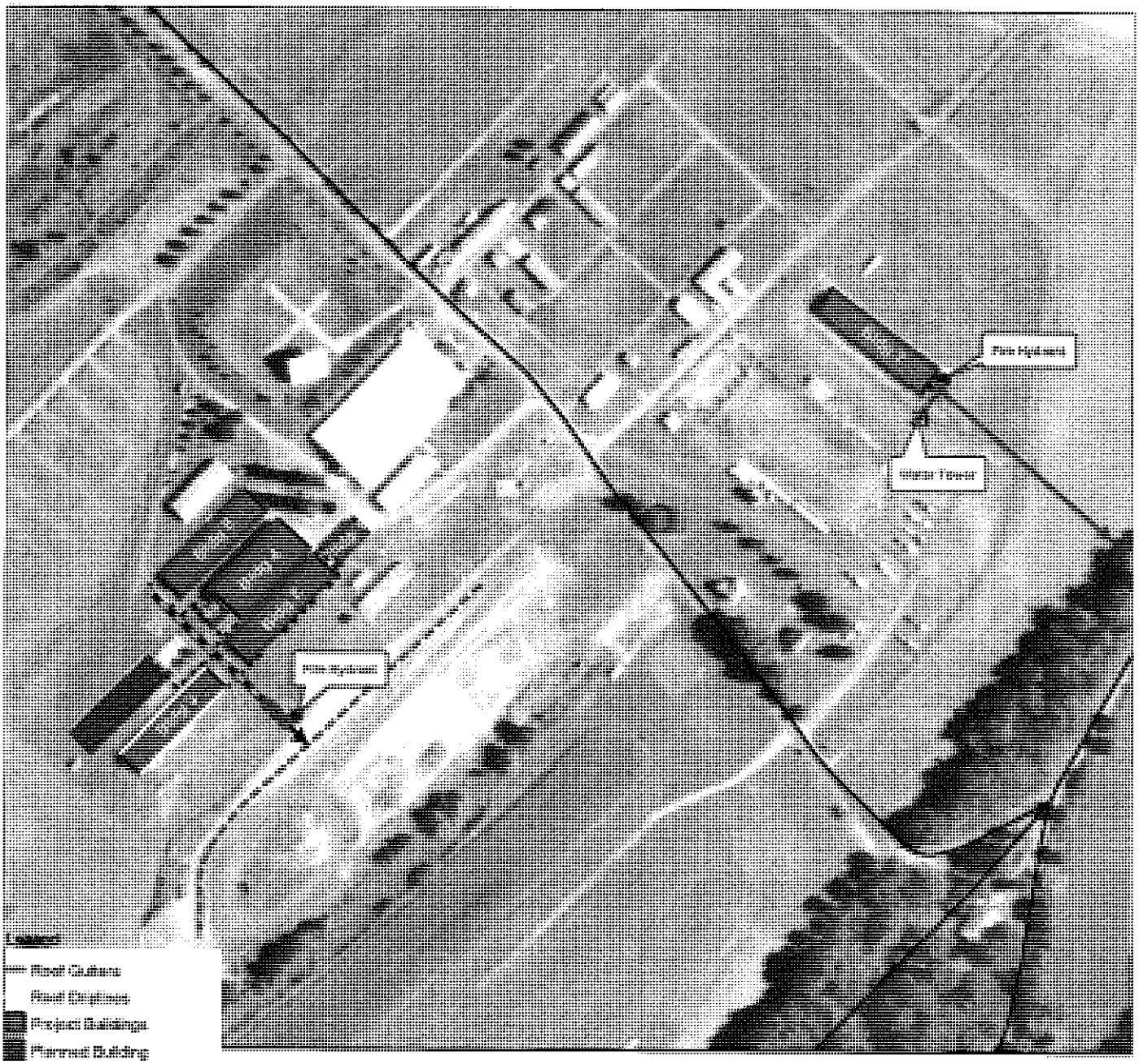
During the Kiwanis Wyoming County Fair:

Barn 1 is utilized for Rabbits
Barn 2 is utilized for dairy and beef cows
Barn 3 is utilized for sheep hogs and goats
Barn 4 is utilized for dairy and beef
Barn 5 is utilized for dairy and beef
Barn 6 (which is still in planning) will be utilized primarily for poultry and be located parallel with Barn 3 on the Northwestern side.
Barn 7 is utilized for horses

Wyoming County Fairgrounds Clean Water Initiative

Customer(s): KIWANIS - WYOMING CO FAIRGROUNDS
District: Wyoming County Conservation District
State and County: PA, WYOMING

Field Office: Tunkhannock Service Center
Agency: Natural Resources Conservation Service
Assisted By: Wyoming Co. Conservation District
Date: 1/14/2014



Water Storage Tanks
Fire Hydrant Fixtures
8 inch Underground Outlet
6 inch Underground Outlets
8 inch Overflow
6 inch Overflow
Water Tower
Pipeline
Diversion
Local Roads

140 0 140 280 420 560 Feet

N

Clean Water Initiative Project Outline:

Cost Estimates:

- Roof Runoff Structure Installation
  - Roof Gutters, Roof Gutter w/fascia (2150ft) trench drain (580ft) ----------$27,300.00
- Electric powered pump 3Hp or less----------$1,400.00
- Subsurface Drain
  - Tile line ≤ 6", tile line ≤ 6" with stone and tile line ≥ 8" ----------$2,310.00
- Stone fill (165 ton) ----------$2,310.00
- Watering Facility; storage tanks----------$4,400.00
- Underground outlet
  - Pipe, Corr. PE – 6" (in open trench) 250 linear feet
  - Pipe, Corr. PE – 8" (in open trench)100 linear feet
  - Pipe, PVC – 6" Sch. 40 (in open trench) 1985 linear feet
  - Pipe, PVC - 8" Sch. 40 (in open trench) 275 linear feet
  - Trench, 2'-4' 1800 linear feet
  - Trench, 4'-6' 810 linear feet

    ----------$19,718.50
- Additional modified to alleviate heavy use area disturbed (500ft^2) -------$1,250.00
- Reseeding for critical areas----------$730.00
- Additional tank ----------$1,100.00
- Sign for sponsors----------$750.00

56,808.50
+ (10% variability) 5,680.85

$62,489.35

The Clean Water Initiative Project will be accomplished under NRCS standards and specifications.

Summary of Inventory and Evaluation (I&E)

Wyoming County Fairgrounds

On December 5th of 2013 I met personnel from Wyoming County Conservation District, members of the Wyoming Fair Association and Edward Patchcoski District Conservationist of Wyoming County. To provide input on a nutrient run off issue and erosion problems from several animal housing units buildings that are located on the fair grounds.
Buildings numbers correspond with the enclosed site reference map, also enclosed is a cost estimate of installed planned practices, and a detailed information sheet.
Buildings 1 and 4A have gutters installed.

Recommendation:

Building 1 has downspouts on all four corners, at present the 2 on the Southeast (track) side outlet directly on the ground. Downspout on the Northeast corner outlets in to a 4 inch CPT, which has little to no cover and/or grade. This 4" CPT pipe runs along the base on the upper side of building collects the Northwest downspout and outlets near the Southwest corner. Due expense and site layout might be best to collect the three of the four downspouts, leaving Northeast corner downspout to outlet on the ground.

Note: Several water and utility lines are buried on the South side of this building, therefore the plumbing that collects the Southeast downspout, will be above ground attached to the buildings outside wall. At approximately at the "dot" on map it will connect with the plumbing collecting the Northwest and Southwest corners, once combined/collected they will be conveyed in a buried 6" PVC, which will connect to the system being installed for building 2.
Building 4-A will have its downspouts connected to the system being installed for building 4.
Buildings 4, 5 and 7 require gutter installation, gutters will be 6" Box Ogee Aluminum, with 4" x 5" downspouts, installed as required. Down spouting will outlet into 6" diameter Sch. 40 PVC pipe, which will be buried alongside the building's wall.
Building's 3, 6 (bldg. 6 is yet to be constructed), due to structure of roof design will require a drip line collection system. Drip line systems consist of a foot, or foot-n-a half wide trench with 6" diameter perforated CPT installed and then crushed/clean stone placed on top, till stone meets original ground surface. At the East end of the buildings, system will be converted to 6" diameter Sch. 40 PVC.
Once all the roof runoff is collected and contained in 6" diameter pipes, each system, will connect to eight (8) inch Sch. 40 PVC pipe, a various locations. This eight inch line will carry collected roof run off to two (2) 1000 gallon concrete collection tanks. Note, building 7 is not included and will be dealt with as described below.

Building 7 (aka the horse barn) gutters, downspouts and down spouting will be as mentioned above. This system will have its own collection/holding tank located to the Southeast end of building. Tank will be buried and 1000 gallon in size. This area also serves as the wash area for the horses. Therefore a 500 gallon fiberglass tank will be elevated approximately ten (10) feet above ground, as to

allow water to gravity feed down for horse washing. Water to refill the elevated tank will be pumped as needed from the underground tank.

Collection/Holding Tanks:

For the main buildings, two (2) 1000 gallon concrete septic tanks will be used, they will be plumbed/connected together via an 8 inch pipe located 6 inches off the inside floor of upper tank. This will allow having a 2000 gallon (providing the tanks are full) reservoir. Collected water will be used as fire protection, therefore the lower tank will be fitted with a hydrant fixture, compatible with the local VFD. Internal plumbing will be as such to allow water to be drawn to within 6 inches off the bottom. Secondary use, to conserve ground water, will serve as a source of water to "wet down the track" during fund raising events.

An 8 inch overflow pipe will carry extra water away from lower tank and outlet in to the diversion located below tank location.

Building #7, this underground tank will also be plumbed and fitted with a hydrant compatible with VFD. Tank will have an overflow system of 6 inch diameter PVC sch. 40 and CPT, to carry excess water to a safe, stable area.

Other Recommendations:

Areas of animal access or possible damage, Sch. 40 PVC and/or steel pipe should extend from where it connects to the transfer line to a 6 foot minimum above original ground.

All materials, workmanship and installation practices, be as required.

I&E Note: All recommendations are prelim, based on one (1) site visit and were completed using "in office" resources. While the concept will most likely remain, building length, pipe diameters and lengths may very well change once a comprehensive and detailed site survey is completed.

Yours in Conservation

Kevin A. Rohe
C.E.T. Natural Resources Conservation Service.

Additions to project (additional 1,000 gal tank, stone of heavy use area, reseeding and sign) were added following the I&E.

Thank you for your time and consideration, we hope you can realize this conservation effort with us!!

-Wyoming County Conservation District, NRCS and Kiwanis Wyoming County Fair Board

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-18-2014

VENDOR NUMBER: 130793-001

COUNTY: Wyoming

priority 2

***NAME OF FAIR ORGANIZATION:** Kiwanis Wyoming County Fair INC

***LEGAL NAME OF FAIR ORGANIZATION:** Kiwanis Wyoming County Fair INC

***FEDERAL I.D. NUMBER:** 23-2619697

***STREET ADDRESS:** RT 6 West, 190 Fassett Rd

(Mailing Address) PO Box 38 Tunkhannock, Pa 18657

***CITY:** Meshoppen

STATE: Pa

***ZIP:** 18630

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Pamela Burke, Secretary

DAYTIME TELEPHONE NUMBER: 570-362-3755

E-MAIL ADDRESS: pdburke@frontier.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	52,250.00 $0
Amount applied for (Not to exceed $25,000):	25,000.00 $0

General description of the project:
Main Stage Repair. Our main stage is in need of a new floor, Center post concrete work, Metal I beams to hold sound and lighting equipment, and additional drainage to help maint a safe and clean environment for our fairgoers.

Source of fair's share of funding the project:
Private and corporate donors will be asked for help. We also have funds SAVED for Capital improvements.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation? 1857 to 1942, 1985 to present, 29th yr		
Is the fair:	Stock company ☐	Individually owned ☑ Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	19	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	181 acres	
Is there a mortgage against the property?	Yes ☐	No ☐
Amount of mortgage:	118,000.00 $0	
Name of mortgage company: First National Bank		
Street Address: 74 E. Tioga ST		
City: Tunkhannock	State: PA	Zip: 18657

Worden, Michelle

From: Burke's Gun Shop <burkesgunshop@frontier.com>
Sent: Saturday, July 12, 2014 11:02 AM
To: Worden, Michelle
Subject: CIG - Kiwanis Wyoming County Fair - CIG FY ~~2013-14~~ 2014-15

Michelle,
I wanted to let you know that we are building our poultry barn. It was our number one priority out of the grants that we submitted. The stage will also be done before the fair starts in August.

Sincerely,
Pam Burke
Secretary, Kiwanis Wyoming County Fair Inc
570-362-3755

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Marge Singer 504 Dunlop Rd Meshoppen, PA 18630 570-240-0784
VICE-PRESIDENT	Kim Scott 2384 SR 4002 Mehoopany, PA 18629 570-240-7693
SECRETARY	Pamela Burke 777 Overfield Rd Meshoppen, PA 18630 570-362-3755
TREASURER	Brenda Novak 134 Goble Hill Rd Tunkhannock, PA 18657 570-606-5446

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Marjorie B Singer	Witness as to President's Signature
Pamela Burke	
Secretary/ Treasurer's Signature	**Witness as** to Secretary/ Treasurer's Signature

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT [illegible]@pa.gov.

Form Updated 12/18/12

Kiwanis Wyoming County Fair Board of Directors
Minutes of the May Board Meeting – 05/07/2014

The meeting of the Kiwanis Wyoming County Fair Board of Directors was called to order by President Marge Singer at 8:02 pm on May 7, 2014 at The Warren Hotel. Roll Call was conducted. 16 members were present: Marge Singer, Kim Scott, Pam Burke, Brenda Novak, Amanda Singer, Ben Corby, Brandy Teel, Don Gacha, Doug Gay, Jared Robinson, Jeff Mancuso, Laura Anderson , Phil Hoff, Roger Teel, Tom Tesluk and four interested parties: Ed Coleman, Elwood Sickler, Ashley Burke & Barb Hughes.

Ed Coleman addressed the board. He wanted to talk about how the fair got started and how Kiwanis International covers the liability insurance for the fairgrounds. The club members pay $100.00 per year as members and that money goes to international to help cover our insurance. He also stated that all advertising needs to say Kiwanis Wyoming County Fair. However, as we told the board we can't dictate to people that rent the grounds on how they should advertise their events.

April minutes were approved: 1st - Brandy and 2nd – Laura, passed.

Ag Business:

- Premium books are coming.
- Rabbit cages are being purchased.

Electrical & storage:

- The electric on the front row of vendors closest to the main office will need to be repaired before this fair. Don believes it will cost around $3,500.00.

Grounds/Maintenance:

- Posts are in for the fence. We need to have one more work party Thursday and Friday at 6pm. We need the fence up by May 24th event.

Entertainment:

- Jeff has two of the bids for the stage repairs. We need steel I beams for the roof.
- Ashley told the board that we have the opening acts for both concerts.

Publicity:

- Kim is using the same plan as last year for advertising, $22,000.00.

Security/safety

- Security will be $9,160.00 same as last year.

Vendors & Exhibitors:

- We received $2600.00 in deposits and each week we are sending information out to new vendors.

Fairground Usage:

- $4,000.00 came in for the gas expo rental, $3,000.00 for the Gun show, the rabbit show will be in May, 5K race for relay for life and tractor pulls will be in May as well. The fireworks company would like to rent the fairgrounds again but we are only renting it for a display but not for permits.

House Rentals:

- Mold removal will start Thursday or Friday of this week and the carpets will need to be cleaned.

Website:

- www.wyoming countyfair.com
- It is being updated as needed.

Financial Committee:

- All bills were approved to be paid in full.

Treasure's Report:

- Current Balance: $283,809.50.
- Treasure's report approved, 1st – Sal, 2nd – Brandy, passed.

Old Business:

- Kim attended the Zone meeting and emailed out the outline from the meeting. We need to email our state representatives and remind them to continue to support the fair budget. If you contact them please let Pam know. This year all fairs are focusing on the PA Preferred program.
- Tractor Pulls on Memorial Day weekend – the State Rodeo queen emailed Elwood about attending the event, advertising is not totally correct – Kiwanis is missing on the ads. We need one person in charge of gates, electric for vendors, EMT, security and garbage.

New Business:

- We need to repair the driveways in the main parking lot. We have a bid to do all the roadways. The total cost will be $91,700.00 for all the roads with the turn a rounds or 74,000.00 with 9 driveways. This would make the main parking lot usable during periods of rain. We need a poultry barn and maintenance shed. The building would be 60x120 with 6" concrete floor on the maintenance side and open walls and dirt floor for the poultry area. If we get this building up before the fair we will be able to convert the middle bay in the main exhibit hall into an indoor archery range. Submit grant paperwork and get donors and get the building up by the fair. Repairs are needed on the main stage the estimate is $52,250.00. Motion was made to budget road work, $3,500.00 for first row electric and $40,000 in stage repairs and go forward with the poultry barn, 1st – Brandy, 2nd – Laura, passed.
- The six day brochure is ready to print. Brushfire Graphics is cheaper than Mulligans. Motion made to go with Brushfire, 1st – Laura, 2nd – Sal, passed.
- Amanda would like to have Ashley at Brushfire Graphics design the premium book cover. The cost is $35.00 per hour, motion made by Sal, 2nd – Jared, passed.

Good & Welfare:

- Mrs. Parkison is in the hospital and Bob is sick at home.
- A big thank you to Barb Hughes for purchasing and cooking all the food for every work party and not charging the fair board. THANK YOU!
- 112 days to the fair ☺☺☺☺☺☺

Meeting ended around 9:20 pm – 1st Sal and 2nd – Brandy.

Meetings will be held at the Fairgrounds on June 5, July 3, Aug 7 & Sept 4. Then back to the Warren Hotel on Oct 1, Nov 5, and Dec 3.

Mark your calendar for these dates as we need to have everyone at the board meetings.

Thank you,

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pennsylvania
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PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-18-2014

VENDOR NUMBER: 130793-001

COUNTY: Wyoming priority 1

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CONTACT PERSON AND TITLE: Pamela Burke, Secretary

DAYTIME TELEPHONE NUMBER: 570-362-3755

E-MAIL ADDRESS: pdburke@frontier.com

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DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	88,900.00	$0
Amount applied for (Not to exceed $25,000):	25,000.00	$0

General description of the project:
Build a 60'x120'x16'6" Building to house our new poultry exhibit. 60'x60' will be used for poultry, 60x60 will be used for a maintenance building and by creating the maintenance area we will be able to create an indoor Archery area for 4-H.

Source of fair's share of funding the project:
Private & corporate donors and savings from our capital improvement account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 1857 to 1942, 1985 to present, 29th yr

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	19

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	181 acres	
Is there a mortgage against the property?	Yes ☐	No ☐
Amount of mortgage:	118,000.00	$0

Name of mortgage company: First National Bank

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Mark your calendar for these dates as we need to have everyone at the board meetings.

Thank you,

Pam Burke
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pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 27, 2014	VENDOR NUMBER: 158445

COUNTY: Chester

***NAME OF FAIR ORGANIZATION:** Kimberton Community Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Kimberton Community Fair, Inc.

***FEDERAL I.D. NUMBER:** 2 5 - 1 8 7 8 1 3 7

***STREET ADDRESS:** P.O. Box 272

***CITY:**	**STATE:**	***ZIP:**
Kimberton	PA	19442

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: James E. Yiaski, CPA, Treasurer

DAYTIME TELEPHONE NUMBER: 610-696-4353 W	E-MAIL ADDRESS: jey1114@aol. com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$48,430.00
Amount applied for (Not to exceed $25,000):	$24,215.00

General description of the project:

Repair roof of Competitive Exhibits Building; roof has been leaking during significant rainfalls for the past two years, causing damage to ceiling tiles, lighting fixtures and any table/display set ups in the room. Building is also rented during the off-season to raise funds.
Proposed scope of work includes approximately 7,100 sf of roof coating using Conklin Foam, a spray polyurethane foam roofing system that will provide a seamless insulating barrier to eliminate leaking during inclement weather, and will increase the building's energy efficiency rating.

Source of fair's share of funding the project:

Fundraising

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 86 years

Is the fair:	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	6

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company: N/A

Street address: N/A

City: N/A	State: N/A	Zip: N/A

Length of lease on property: N/A		
Is the lease property part of the present fair site? N/A	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	Own 42 Acres	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	

Name of mortgage company: N/A

Street Address: N/A

City: N/A	State: N/A	Zip: N/A

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Gary F. Moore 107 Patience Lane, Spring City, PA 19475 Cell 610-633-3575
VICE-PRESIDENT	George Hughes 1223 Township Line Rd, Phoenixville, PA 19460 Home 610-933-5605
SECRETARY	Karen Dobson 9 Ebelhare Rd, Pottstown, PA 19465 Work 610-584-3402; Cell 610-212-6180
TREASURER	James E. Yiaski, CPA 782 Mercer Lane, West Chester, PA 19380 Work 610-696-4353

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Gary F. Moore	**Witness as to President's Signature**
Secretary/Treasurer's Signature Karen H. Dobson	**Witness as to Secretary/Treasurer's Signature**

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Form Updated 12/18/12

FAIR COMMITTEE
GARY F. MOORE, Chairman
GEORGE L. HUGHES, Vice Chairman
KAREN H. DOBSON, Secretary
JAMES E. YIASKI, CPA, Treasurer
Commercial Exhibitors &
Competitive Exhibits: Karen Dobson
Livestock: Julie Taney
Lot: Ken Dobson/Gary Moore
Queen Contest: Louise Kritzberger

MEETING MINUTES OF THE FAIR BOARD
June 16, 2014

Meeting Minutes
Approved as submitted

Treasurer's Report
No report.

Correspondence
No report.

PSACF Updates

Convention – registration fee is increasing to $30/person; banquet meal prices still pending
Convention registration deadline will be moved up to December 15.

2014 Fair Passes are available. See Karen

Capital Improvement Grant – application due 6/30/14. Project started 7/1/14 or after. Must be completed by 9/1/15. Motion made and seconded to submit a capital improvement grant for repairing the roof of the Competitive Exhibits building. Discussion: The roof has been leaking more frequently when it rains. There is much maintenance with replacing stained ceiling tiles and cleaning wet tables/chairs/displays. Fair reviewed four (4) quotes: RS Roofing (Narvon, PA) - $48,430.00; Atlantic Roofing (Green Lane, PA) - $47,267.00; ARN Supply Corporation (Middletown, PA) - $61,370; and RYCO Contracting (Ambler, PA) - $64,900.00. Motion passed to go with either the RS Roofing or Atlantic Roofing quotes. Follow up Board meeting is scheduled for July 7 to finalize the project and select a contractor.

Bingo

Kiwanis and Phx Sr Center will be leading this stand.

Beer/Wine Garden & Casino

Jeff Bevan has committed to finding help for Fri and Sat nights – both events.
Joe's American Pub was interested in donating beer, but needs a request on letterhead.

Competitive Exhibits

Premium books were mailed 5/31/14. Online system is active. Books placed out at various businesses including several of the Fair sponsors. Deadline for registration is Jul 5.

Brian Serzega to upgrade the Fair PC in the office with wireless capabilities so that we can use the internet with the Martech program.

Concessions

Contracts still going out. Potential vendors for M & M Ices (Stephen Mannella – 215-915-1436) and National Guard (SSG Charles Kelly – 84-947-6293)

Donuts

Jim ordered the "Half Dozen" tickets

Entertainment

It was approved to have Kountry K9's show hours as 6:30, 7:45 and 9:00 pm Mon Fri, and 3:00, 5:00, 7:00 and 9:00 pm on Saturday. The Dog Act will be arriving on Fri Jul 18 to set up in their spot.

Fireworks were changed to 10:30 pm on Friday. Need to coordinate with the parking staff for exhibitors who must leave at 10 pm with cattle release.

Fire Co. Food

Sandy Eisenhauer (484-256-5473) confirmed. Already has some help lined up.
George/Betty Lou Quay
Lydia Shaner Tallarico
Andrea Testa

Jim to ask Frank Small to transfer to Refreshment Ticket sales..

Livestock

Julie is having difficulty finding a dairy goat judge.
George Hughes to follow up with the tractor judge that Julie emailed him about.
Julie needs laptop to input livestock entries.
Julie will be using ORANGE paper for her Livestock parking passes.

Publicity

Jim is finalizing the newspaper display ads.
Website updates have been made to Home Page, Schedule of Events, Premium Book, Special Events/Contests, Fair Queen, Entertainment, Fair Food and Sponsors. Waiting for list of rides from Reithoffer in order to update Rides Page. **** Webmaster is NOT AVAILABLE week of Jun 30 ****

Raffle

Finalize raffle ticket proof after we confirm what the legal single prize payout is with the new Games of Chance law.

Rides

Food Drive – Wed Jul 25. Best location to set up would be at Reithoffer's "entrance" marquee just off the parking lot. Reithoffer will need to provide an employee to distribute the coupons. Karen following up with Chester County Food Bank on whether they will commit to helping with the collection and distribution of the food items.

Website page for "Rides" needs a 2014 Ride List. Gary to contact Reithoffer.

Queen

(3) contestants. Speech and Interviews are being judged on Jul 13 at the Firehouse.
Sarah Hammaker already distributed flyers about a Little/Junior Miss contest. Schedule crowning to Tues 8:30 if she gets any contestants.

Sponsors

Deadline is this Wednesday. Any new sponsors need to be given to Jim by then.

Veudors

Porta John Trailer will be delivered Fri Jul 18. Decision to postpone opening the bathroom trailer until Sunday.

NEW BUSINESS

Set date for Pre-Fair mtg – **WEDNESDAY JUL 9 – 7:30 PM**

West End Ambulance – Need to finalize contract so they can start scheduling their help

Picnic benches are in dire need of repair.

Meeting Schedule:

July - Pre-Fair Info Mtg with Fire Co (2 weeks prior to Fair)

Aug - 3rd Monday (Post Fair/Debrief/Prelim Financials)

Sep - NO MTG

Oct - NO MTG

Nov – 3rd Monday

Dec - NO MTG

Jan - NO MTG

Feb - 3rd Monday

Mar - NO MTG

Apr - NO MTG

May - 3rd Monday

June - 3rd Monday

Kare H Dobs
6/16/14

P.O. Box 272, Kimberton, PA 19442
610-935-1388 Answering Service
Website: www.kimbertonfair.org Email: info@kimbertonfair.org
Kimberton Community Fair, Inc. is a tax-exempt, 501(c)3 organization

PROPOSAL

6/17/14

RS ROOFING

836 Mt Zion Rd
Narvon, Pa 17555
717-989-4186

PROPOSAL SUBMITTED TO:

Kimberton Community Fair Inc.

WORK TO BE PERFORMED AT:

Kimberton, Pa 19442

We hereby propose to furnish materials and perform the labor necessary for completion of:
Conklin Foam Roofing System Approx. 7,100sf

1) Clean by Hydro-wet-vacking roof
2) Apply 1 ½" Polyurethane Foam on entire roof
3) Apply Benchmark Base Coat with Spunflex fabric enbeded in it on entire roof
4) Apply Puma XL White Top Coat on entire roof
5) This system is an 18yr (non pro-rated) warranty on material, 2yr. labor warranty, (And class-A 790 fire rated)
6) Applicators are trained by system manufacturer

NOTE: Any changes by client personnel is time and material

All material is guaranteed to be as specified, and the above work to be performed submitted for above work, and in substantial workmanlike sum of:
Forty Eight Thousand, Four Hundred Thirty $48,430.00

With Payments to be made as follows: (20%) upon signature, (50%) at start of project, remainder upon completion

Respectfully submitted: Roger Shirk

Note-this proposal may be withdrawn by us if not accepted within 15 days.

The above prices, and conditions are satisfactory and hereby accepted.

DATE:_____ SIGNATURE:_____

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
FEB 10 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: January 7, 2014

VENDOR NUMBER: 139468

COUNTY: Juniata

priority 3

***NAME OF FAIR ORGANIZATION:** Juniata County Ag. Society

***LEGAL NAME OF FAIR ORGANIZATION:**

***FEDERAL I.D. NUMBER:** 2 3 - 6 2 7 2 4 3 6

***STREET ADDRESS:** 302 West 6th Street

~~P.O. Box 295~~

***CITY:** Port Royal

STATE: PA

***ZIP:** 17082-9604

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Donald Clark, President

DAYTIME TELEPHONE NUMBER: 717-363-3614

E-MAIL ADDRESS: dclarknmax@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50,000.00	$0
Amount applied for (Not to exceed $25,000):	$25,000.00	$0

General description of the project: THE PROJECT WILL CONSIST OF THE CONSTRUCTION OF NEW HANDICAPPED ACCESSIBLE RESTROOM FACILITIES ON THE JUNIATA COUNTY FAIRGROUNDS. THE CURRENT BATHROOMS ARE NOT HANDICAPPED ACCESSIBLE, ARE NOT USER FRIENDLY, AND ARE NOT ABLE TO BE USED YEAR ROUND. THE COMMITTEE WOULD LIKE TO INSTALL HEATED, ADA COMPLIANT BATHROOMS THAT CAN BE UTILIZED BY ALL FAIR ATTENDEES; AND TO ATTRACT ADDITIONAL EVENTS THROUGHOUT THE YEAR SO THAT THEY CAN GENERATE ADDITIONAL INCOME TO HELP IMPROVE THE FAIRGROUNDS. THE REQUESTED FUNDS WILL HELP THE COMMITTEE PURCHASE MATERIALS AND LABOR TO CONSTRUCT THE FACILITIES THIS YEAR.

Source of fair's share of funding the project: GENERAL FUND

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 159

Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	20

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	46 AC.	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Hetherington, Boots
Sent: Wednesday, August 27, 2014 2:14 PM
To: Worden, Michelle
Subject: Juniata County Fair

Bill Rittman said that their 1st priority is paving, 2 nd is bathrooms, and third is security fence. The fair board is meeting this week and he will make sure that the paving project is discussed, voted on, and documented in the minutes and you will get a copy.

Boots
Sent from my Verizon Wireless 4G LTE smartphone

JUNIATA COUNTY AGRICULTURAL SOCIETY
Juniata County Fair

302 W. Sixth St., P.O. Box 295
PORT ROYAL, PA 17082

September 18, 2014

PA Department of Agriculture
SEP 22 2014
Executive Office

P.A. Department of Agriculture
2301 North Cameron Street
Harrisburg, P.A. 17110

Attention: Fair Ambassador, Boots Hetherington

Dear Boots,
I would like to take this opportunity to personally thank you for attending our Juniata County Fair, as well as all Fairs.

This letter is in regards to the (3) three State Grants that our organization has applied for. They are (1) the restoration of the restrooms, (2) the replacement of fencing and (3) the paving of the Fairgrounds. At this time, the paving of the Fairgrounds is our very top priority.

I would like to thank you in advance for your attention in this very important matter.

Sincerely,
Donald G. Clark

Donald G. Clark, President of the Juniata County Agricultural Society

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DONALD CLARK 47 SWAMP RD MIFFLINTOWN PA. 17059 717-363-3614
VICE-PRESIDENT	RICHARD AUMILLER 40 Butcher Shop LANE MILROY PA 17063 717-994-7863
SECRETARY	JOANNE HACKART 401 Tuscarora St Port ROYAL, PA 17058 717-527-4677
TREASURER	Pattie BRENNEMAN 1508 William Penn Hwy Mifflintown PA 17059 717-994-1477

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Donald A. Clark	Richard Clark Jr
President's Signature	**Witness as to President's Signature**
Patti Brenneman	David K. Cisney
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

The Juniata County Agricultural Society's Board of Directors held their regular monthly meeting March 4, 2014 with following members present; Beth Alleman, Clarence Allen, Steve Arnold, Dick Aumiller, Pattie Brenneman, Dave Cisney, Curt Clark, Don Clark, Ron Fisher, JoAnne Heckert, Seth Koser, Terry Landis, Sue Pontius, Bill Ritzman, Clark Simonton, Steve Stimely, Steve Swartz, Brian Towsey, Tom Wagner.

President Clark called the meeting to order at 7:05 with the reading of the minutes of the February 2014 meeting. On a motion by Clarence, seconded by Sue the minutes were approved.

Treasurer's report: General acct; $45,982.44; Payroll $959.44; Savings 50/50 acct. $12,221.03; Fair acct. $51,952.50. The balance of the 50/50 acct was questioned. It was explained that $25,000.00 was withdrawn to pay for the backhoe. The wristbands for racing season has also been purchased and paid for. Dick made the motion to accept the treasurer's report, seconded by Steve Stimely. Motion carried.

Don read a letter of resignation from Missy, effective Friday, February 28, 2014.

Advertisement for a Secretary for this organization will appear in The Times, The Juniata Sentinel and the Lewistown Sentinel.

The Fayette Elementary Home & School Association is having a fundraiser and has asked for a donation. Clark made the motion to give them two (2) one-night general admission passes to the race. Seconded by Dick. Motion carried.

The credit card machine needs to be replaced. After discussion, Dick made the motion to buy a new internet terminal machine. Ron seconded the motion. Motion carried.

Also the phones need to be replaced. Dave will take care of this.

The Port Royal EMS is asking $500.00 per race for this season. It was decided to ask them for a three (3) year contract at $500.00 per race.

Will advertise that Uncle Dave's Flea Market will begin on Saturday, April 5, 2014, weather permitting.

Members attended the February borough meeting. No problems with the Borough. A letter has been sent to the Borough to extend the hours we can race for our special races.

A long discussion was held on renting the camping spaces below the green building to racing fans. This discussion was tabled.

Racing report – No report. Race committee will meet Thursday, March 06, 2014.

Beth reminded the board, she needs money for the Kids Easter Night. Curt has been in contact with the Texas Roadhouse and they will donation Easter Eggs to different organization. He will check with them.

Concession report – Dick and Ron have been checking on price for food and etc. Also discussion on how the make some stands more convenience for the workers and customers.

Packard Concessions have contacted Don about having some of their concession stands at our special races. This will be given to the concession committee for a decision. The proposal is attached.

The Board has agreed to budget $50,000-$80,000 to improve the bathrooms on the grounds during the 2014 year and complete and submit a state grant application to help with the cost.

Lost Creek Golf Course is having a fundraiser and would like to sell tickets for this at one of our race. They are giving $500.00 toward the purse fund. This was given to the race committee for approval.

Fair Committee – no report – fair committee will meet the week of March 10th.

Sandy Harris of the Mifflin Fire Dept. wants to rent the commercial building, one day in the Spring and one day in the Fall. Clarence will talk to her about the price.

Steve Swartz made the motion to hold our Board meetings at the OIP and our fair committee meetings at the Juniata Junction, seconded by Dick. Motion carried.

No further business, Bill made the motion to adjourn, seconded by Steve Arnold. Motion carried.

Respectfully submitted by

JoAnne Heckert

JoAnne Heckert – Sec.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 6, 2014	VENDOR NUMBER:
COUNTY: Juniata	
*NAME OF FAIR ORGANIZATION: Juniata County Agricultural Society	*Project #2
*LEGAL NAME OF FAIR ORGANIZATION:	
*FEDERAL I.D. NUMBER: 23-6272436	
*STREET ADDRESS: 308 West Eighth Street	
~~PO Box 295~~	

*CITY: Port Royal	STATE: PA	*ZIP: 17082-9604

*IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Donald Clark, President	
DAYTIME TELEPHONE NUMBER: 717-363-3614	E-MAIL ADDRESS: dclarkomax@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

*PROJECT # 2

Estimated cost of project: 3,000 LINEAR FEET @ $18.00/LF ⟹	$54,000.-	$0
Amount applied for (Not to exceed $25,000):	$25,000.-	$0

General description of the project:
The project will consist of the replacement and construction of the security fence surrounding the existing fairgrounds property. The Juniata County Fairgrounds houses the Juniata County Fair and the Port Royal Speedway and charges admission for their events. The existing security fence directs all fair traffic to the main entrance so that the administrators can regulate who and what enters the fairgrounds. The fair offers camping for overnight visitors and many attractions throughout the year that require safe and secure access by all attendees. The Speedway has weekly races, as weather permits, and the nature of the events requires that all guests are directed to safe and secure viewing areas. The proposed project includes the replacement of the dilapidated security fence and access gates with a new secure perimeter fence and entry system to be used year round during the different events hosted by the fairgrounds.

Source of fair's share of funding the project: GENERAL FUND

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation? 159		
Is the fair:	Stock company ☐	Individually owned ☐ / Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	20	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	46 ACRES	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: Hetherington, Boots
Sent: Wednesday, August 27, 2014 2:14 PM
To: Worden, Michelle
Subject: Juniata County Fair

Bill Rittman said that their 1st priority is paving, 2 nd is bathrooms, and third is security fence. The fair board is meeting this week and he will make sure that the paving project is discussed, voted on, and documented in the minutes and you will get a copy.

Boots
Sent from my Verizon Wireless 4G LTE smartphone

JUNIATA COUNTY AGRICULTURAL SOCIETY
Juniata County Fair

PORT ROYAL SPEEDWAY

302 W. Sixth St., P.O. Box 295
PORT ROYAL, PA 17082

September 18, 2014

PA Department of Agriculture
SEP 22 2014
Executive Office

P.A. Department of Agriculture
2301 North Cameron Street
Harrisburg, P.A. 17110

Attention: Fair Ambassador, Boots Hetherington

Dear Boots,
I would like to take this opportunity to personally thank you for attending our Juniata County Fair, as well as all Fairs.

This letter is in regards to the (3) three State Grants that our organization has applied for. They are (1) the restoration of the restrooms, (2) the replacement of fencing and (3) the paving of the Fairgrounds. At this time, the paving of the Fairgrounds is our very top priority.

I would like to thank you in advance for your attention in this very important matter.

Sincerely,
Donald G. Clark

Donald G. Clark, President of the Juniata County Agricultural Society

*PROJECT #2

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DONALD CLARK 47 SWAMP RD MIFFLINTOWN PA. 17059 717-363-3814
VICE-PRESIDENT	RICHARD AUMILLER 40 Butcher Shop LANE MILROY PA 17063 717-994-7863
SECRETARY	JOANNE HACKERT 401 Tuscarora St Port ROYAL, PA 17058 717-527-4677
TREASURER	Pattie BRENNEMAN 1508 William Penn Hwy Mifflintown PA 17059 717-994-1477

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Donald G. Clark **President's Signature**	Richard Clark **Witness as to President's Signature**
Patti Brenneman **Secretary/Treasurer's Signature**	David K. Cisney **Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

The Juniata County Agricultural Society held their regular monthly meeting February 4, 2014 with the following members present: Beth Alleman, Clarence Allen, Steve Arnold, Dick Aumiller, Pattie Brenneman, Davis Cisney, Curt Clark, Don Clark, Ron Fisher, JoAnne Heckert, Seth Koser, Terry Landis, Clark Simonton, Steve Stimely, Steve Swartz, Brian Towsey, Tom Wagner.

President Clark called the meeting to order at 7:00 p.m. with the reading of the minutes from the January 2014 meeting. Minutes were approved on a motion by Clarence, seconded by Clark.

Treasurer's report: General Acct. $31,780.62; Payroll $266.87; Fair Acct. $30,428.84 and Savings Acct. $37,218.13. All bills are current and paid. We have received the State Fair Fund reimbursement, which has not been deposited as of this date. Clark made the motion to accept the treasurer's report, seconded by Clarence. Motion carried.

Don has talked to Harry Swartz and he will clean the ridge of scrap and etc. In return we will supply him with two (2) season pit passes, plus Cheryl Swartz's two reserved seats, if she doesn't want them.

For the dump truck and poles from Matt Goshorn, he will be given two (2) season pit passes for 2014 and we will not receive his sponsorship of $1500.00. In 2015 he will receive two (2) season pit passes and we will receive sponsorship in the amount of $750.00.

Borough meeting, Monday 10th, Pattie and Steve Swartz will attend.

Flea Market was discussed. Beth, Steve Arnold and Clarence will be the committee to work on the details of this project.

The need for paving of streets/roads in the fair grounds was discussed. After much discussion, Steve Swartz made the motion to proceed with getting prices and etc. Paving to be completed before the 2014 fair. Clark seconded the motion. Motion carried.

At this time it was also discussed to apply for a grant to help pay for the paving. Dick made the motion to apply for a grant, second by Ron. Pattie will check into securing a grant.

Susan Yorks from the Pet Pantry has asked to rent the grounds September 20, 2014 to hold a benefit for the Pantry. She will need insurance. If she has insurance, this was granted on a motion by Dick and seconded by Tom.

Concession report. Prices for food, supplies, gas and etc. is being examined. Ron is working on this.

Race Committee – Racetrack improvements are nearly completed. Sheaffer's Dodge will again provide the pace truck. We have received the Insinger Fuel contract for a 3 year term ending December 31, 2016. Copy of contract is attached to these minutes.
The contract was approved on a motion by Dick, seconded by Steve Stimely.

Brian discussed the sponsors that have been confirmed. Also the Outlaw Race, scheduled for October was discussed. No action was taken.

Brian explained the Late Model Speed Week race would be a point race, which should attract mote cars.

The Directors were reminded, that the races need to financially support Kid's Night.

Fair Committee - Next committee meeting will be February 24, 2014 at the Juniata Junction.

Penn Valley Shows will have the rides and etc. on the midway this year. Monster Truck Show is tentative for Wednesday night during Fair Week. Demolition Derby was discussed. Steve Swartz will be checking on the details of this.

New Bathrooms – Dick quoted the price of $16,000 to $18,000 to build a 20' x 56' block building with no heat. He did not think this price included labor. Will check on this for the March meeting.

Grandstand/bleacher repairs. Discussion was to use aluminum planks to replace the wooden planks. Dick made a motion to look for and price aluminum planks for these repairs. Ron seconded. Motion carried. Also discussed was to replace the little bleachers with a graded and tiered area for lawn chairs. No action taken on this.

On a motion by Clark, seconded by Clarence the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

JoAnne Heckert

JoAnne Heckert - Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 6, 2014	VENDOR NUMBER:
COUNTY: Juniata	
*NAME OF FAIR ORGANIZATION: Juniata County Agricultural Society	*Project #1
*LEGAL NAME OF FAIR ORGANIZATION:	
*FEDERAL I.D. NUMBER: 2 3 - 6 2 7 2 4 3 6	
*STREET ADDRESS: 308 West Eighth Street	
~~PO Box 295~~	

*CITY: Port Royal	STATE: PA	*ZIP: 17082-9604

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CONTACT PERSON AND TITLE: Donald Clark, President	
DAYTIME TELEPHONE NUMBER: 717-363-3614	E-MAIL ADDRESS: dclarkamax@hotmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

*PROJECT #1

Estimated cost of project: 2,500 SQUARE YARDS @ $20.00/SY ⟹	$50,000.—	$0
Amount applied for (Not to exceed $25,000):	$25,000.—	$0

General description of the project:
The project will consist of the construction and restoration of the access driveways, walking paths, and parking areas; specifically, the handicapped parking areas throughout the fairgrounds. The existing access drives and walking paths are in various states of disrepair and consist of uneven materials that create a very unsafe condition for fair attendees. Additionally, the existing parking areas are on grass and gravel and do not permit use by handicapped persons. The proposed project will include the re-grading of the access drives, walking paths and parking areas to promote proper storm water drainage. A stone base will be placed where needed and all areas will be paved to create a smooth surface that will allow safe access and pedestrian movement around the grounds. The new handicapped parking spaces will be placed near the main attractions for safe and convenient access by everyone attending the fair.

Source of fair's share of funding the project: GENERAL FUND

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation? 159		
Is the fair:	Stock company ☐	Individually owned ☐ / Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	20	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	46 ACRES	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	
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JUNIATA COUNTY AGRICULTURAL SOCIETY
Juniata County Fair

PORT ROYAL SPEEDWAY

302 W. Sixth St., P.O. Box 295
PORT ROYAL, PA 17082

September 18, 2014

PA Department of Agriculture
SEP 22 2014
Executive Office

P.A. Department of Agriculture
2301 North Cameron Street
Harrisburg, P.A. 17110

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Donald G. Clark, President of the Juniata County Agricultural Society

Worden, Michelle

From: Hetherington, Boots
Sent: Wednesday, August 27, 2014 2:14 PM
To: Worden, Michelle
Subject: Juniata County Fair

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Boots
Sent from my Verizon Wireless 4G LTE smartphone

* PROJECT #1

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	DONALD CLARK 47 SWAMP RD MIFFLINTOWN PA. 17059 717-363-3614
VICE-PRESIDENT	RICHARD AUMILLER 40 BUTCHER SHOP LANE MILROY PA 17063 717-994-7863
SECRETARY	JOANNE HACKART 401 TUSCARORA ST PORT ROYAL, PA 17058 717-527-4677
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COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

The Juniata County Agricultural Society held their regular monthly meeting February 4, 2014 with the following members present: Beth Alleman, Clarence Allen, Steve Arnold, Dick Aumiller, Pattie Brenneman, Davis Cisney, Curt Clark, Don Clark, Ron Fisher, JoAnne Heckert, Seth Koser, Terry Landis, Clark Simonton, Steve Stimely, Steve Swartz, Brian Towsey, Tom Wagner.

President Clark called the meeting to order at 7:00 p.m. with the reading of the minutes from the January 2014 meeting. Minutes were approved on a motion by Clarence, seconded by Clark.

Treasurer's report: General Acct. $31,780.62; Payroll $266.87; Fair Acct. $30,428.84 and Savings Acct. $37,218.13. All bills are current and paid. We have received the State Fair Fund reimbursement, which has not been deposited as of this date. Clark made the motion to accept the treasurer's report, seconded by Clarence. Motion carried.

Don has talked to Harry Swartz and he will clean the ridge of scrap and etc. In return we will supply him with two (2) season pit passes, plus Cheryl Swartz's two reserved seats, if she doesn't want them.

For the dump truck and poles from Matt Goshorn, he will be given two (2) season pit passes for 2014 and we will not receive his sponsorship of $1500.00. In 2015 he will receive two (2) season pit passes and we will receive sponsorship in the amount of $750.00.

Borough meeting, Monday 10th, Pattie and Steve Swartz will attend.

Flea Market was discussed. Beth, Steve Arnold and Clarence will be the committee to work on the details of this project.

The need for paving of streets/roads in the fair grounds was discussed. After much discussion, Steve Swartz made the motion to proceed with getting prices and etc. Paving to be completed before the 2014 fair. Clark seconded the motion. Motion carried.

At this time it was also discussed to apply for a grant to help pay for the paving. Dick made the motion to apply for a grant, second by Ron. Pattie will check into securing a grant.

Susan Yorks from the Pet Pantry has asked to rent the grounds September 20, 2014 to hold a benefit for the Pantry. She will need insurance. If she has insurance, this was granted on a motion by Dick and seconded by Tom.

Concession report. Prices for food, supplies, gas and etc. is being examined. Ron is working on this.

Race Committee – Racetrack improvements are nearly completed. Sheaffer's Dodge will again provide the pace truck. We have received the Insinger Fuel contract for a 3 year term ending December 31, 2016. Copy of contract is attached to these minutes.
The contract was approved on a motion by Dick, seconded by Steve Stimely.

Brian discussed the sponsors that have been confirmed. Also the Outlaw Race, scheduled for October was discussed. No action was taken.

Brian explained the Late Model Speed Week race would be a point race, which should attract mote cars.

The Directors were reminded, that the races need to financially support Kid's Night.

Fair Committee - Next committee meeting will be February 24, 2014 at the Juniata Junction.

Penn Valley Shows will have the rides and etc. on the midway this year. Monster Truck Show is tentative for Wednesday night during Fair Week. Demolition Derby was discussed. Steve Swartz will be checking on the details of this.

New Bathrooms – Dick quoted the price of $16,000 to $18,000 to build a 20' x 56' block building with no heat. He did not think this price included labor. Will check on this for the March meeting.

Grandstand/bleacher repairs. Discussion was to use aluminum planks to replace the wooden planks. Dick made a motion to look for and price aluminum planks for these repairs. Ron seconded. Motion carried. Also discussed was to replace the little bleachers with a graded and tiered area for lawn chairs. No action taken on this.

On a motion by Clark, seconded by Clarence the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

JoAnne Heckert - Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6-24-14	138450

COUNTY: Mercer

priority 2

***NAME OF FAIR ORGANIZATION:** Jefferson Twp Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Jefferson Twp. Fair

***FEDERAL I.D. NUMBER:** 23-3078913

***STREET ADDRESS:** 7409 Lamor Rd.

***CITY:**	**STATE:**	***ZIP:**
Mercer	PA	16137-2425

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Barbara E McWilliams / Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724-662-4734	jmcwilliams3@neo.rr.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	4000.00 $0
Amount applied for (Not to exceed $25,000):	2000.00 $0

General description of the project:

Repair & Reside the HotSausage/French Fry Stand

Source of fair's share of funding the project:

Our own accounts

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 44

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: 12 Attach a copy of the official Board minutes where this action took place.	Enclosed

Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: Jefferson Twp Board of Supervisors		
Street address: 7409 Lamor Rd.		
City: Mercer	State: PA	Zip: 16137
Length of lease on property:		2025
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?		92
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: John & Barb <jmcwilliams3@neo.rr.com>
Sent: Monday, September 29, 2014 9:11 AM
To: Worden, Michelle
Subject: Re: Capital Improvement Grants FY 2014-15 - Jefferson Township Fair

Hi Michelle
The project reside and repair roast beef stand, office, announcer stand at track and horse show ring. Would be our first priority.
The project reside and repair hot sausage and french fry stand would be second.
Thank you
Barb McWilliams
Treasure for the
Jefferson Twp. Fair

----- Original Message -----
From: Worden, Michelle
To: jmcwilliams3@neo.rr.com
Sent: Monday, September 29, 2014 8:50 AM
Subject: Capital Improvement Grants FY 2014-15 - Jefferson Township Fair

Please prioritize the following projects from 1 to 2 with 1 being the most important:

Project: Repair and reside roast beef stand, office, announcer stand at track and horse show ring
Cost of the project: $9,200
Commonwealth matching funds: $4,600

Project: Repair and reside hot sausage and French fry stand
Cost of the project: $4,000
Commonwealth matching funds: $2,000

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Mark Hackett Jr 799 Magner Rd Mercer PA 16137
VICE-PRESIDENT	Eric Watson 7119 E. State St. Hermitage PA 16148
SECRETARY	Nancy Jewell 1178 S. Lake Rd. Mercer PA 16137
TREASURER	Barbara E McWilliams 13 Highland Rd Mercer PA 16137

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
~~Secretary~~/Treasurer's Signature Barbara E. McWilliams	**Witness as to ~~Secretary~~/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Jefferson Township Fair Board

June 23, 2014

Minutes from ~~the~~ April 28, 2014 were read and approved.

Treasurer's report:
April 28 - $28,821.98
June 23 - $12,493.43

Kannels Rustics is the wood carver.
Rich Bruening will perform Fri. night.

Eric made a motion and Carl seconded to apply for capital improvement matching funds of $9,200 for improvements of the office, roast beef stand and announcer stands at the track and horse show ring. Motion carried.

Mark made a motion and Wayne seconded to apply for Capital improvement matching funds of $4,000 for improvement of the hot sausage and french fry stand. Motion carried.

Mike made a motion and Denah seconded to apply for capital improvement matching funds of for repair and replacement of the fence at the track.

Motion carried.

Mark is working with Froggie for radio announcing.

We are going to get $300 for the dishes in the building and $100 for the old fryers. New french fryers will cost $3,340.

The kitchen was cleaned out and two new stoves and refrigerators bought.

Wayne will get the meat from Howards and the buns from the bakery.

Denah got new ribbons and wristbands.

Workday set for July 12 at 8AM.

Carol made a motion, and Barb seconded to adjourn. Meeting was adjourned.

Secretary.

Nancy Jewell

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6-24-14	138450

COUNTY: Mercer priority 1

***NAME OF FAIR ORGANIZATION:** Jefferson Twp Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Jefferson Twp Fair

***FEDERAL I.D. NUMBER:** 2 3 - 3 0 7 8 9 1 3

***STREET ADDRESS:** 7409 Lamor Rd

***CITY:**	**STATE:**	***ZIP:**
Mercer	PA	16137-2425

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Barbara E McWilliams / Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724-662-4734	jmcwilliams3@neo.rr.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	9200.00 $0
Amount applied for (Not to exceed $25,000):	4600.00 $0

General description of the project:

Repair & Reside Roast Beef Stand/Office, Announcer Stands at Track & Horse Show Ring.

Source of fair's share of funding the project:

Our own accounts

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 44

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: 12 Attach a copy of the official Board minutes where this action took place.	Enclosed
Does the fair own or lease the land on which the project is to be constructed?	Own ☐ Lease ☒

Name of lease company: Jefferson Twp Board of Board of Supervisors

Street address: 7409 Lamor Rd.

City: Mercer	State: PA	Zip: 16137

Length of lease on property:	2025
Is the lease property part of the present fair site?	Yes ☒ No ☐
Number of acres owned/leased on which the fair is conducted?	92
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

Worden, Michelle

From: John & Barb <jmcwilliams3@neo.rr.com>
Sent: Monday, September 29, 2014 9:11 AM
To: Worden, Michelle
Subject: Re: Capital Improvement Grants FY 2014-15 - Jefferson Township Fair

Hi Michelle
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Thank you
Barb McWilliams
Treasure for the
Jefferson Twp. Fair

----- Original Message -----
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To: jmcwilliams3@neo.rr.com
Sent: Monday, September 29, 2014 8:50 AM
Subject: Capital Improvement Grants FY 2014-15 - Jefferson Township Fair

Please prioritize the following projects from 1 to 2 with 1 being the most important:

Project: Repair and reside roast beef stand, office, announcer stand at track and horse show ring
Cost of the project: $9,200
Commonwealth matching funds: $4,600

Project: Repair and reside hot sausage and French fry stand
Cost of the project: $4,000
Commonwealth matching funds: $2,000

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
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VICE-PRESIDENT	Eric Watson 7119 E. State St. Hermitage, PA 16148
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TREASURER	Barbara E McWilliams 13 Highland Rd Mercer PA 16137

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President's Signature	**Witness as to President's Signature**
~~Secretary~~/Treasurer's Signature Barbara E. McWilliams	**Witness as to Secretary/Treasurer's Signature**

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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Jefferson Township Fair Board

June 23, 2014

Minutes from ~~the~~ April 28, 2014, were read and approved.

Treasurer's report:
April 28 - $28,821.98
June 23 - $12,493.43

Rannels Rustics is the wood carver.
Rich Bruening will perform Fri. night.

Eric made a motion and Carl seconded to apply for capital improvement matching funds of $9,200 for improvements of the office, roast beef stand and announcer stands at the track and horse show ring. Motion carried.

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Mike made a motion and Denah seconded to apply for capital improvement matching funds of for repair and replacement of the fence at the track.

Motion carried.

Mark is working with Froggie for radio announcing.

We are going to get $300 for the dishes in the building and $100 for the old fryers. New french fryers will cost $3,340.

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Wayne will get the meat from Howards and the buns from the bakery.

Dench got new ribbons and wire bands.

Workday set for July 12 at 8AM.

Carol made a motion and Barb seconded to adjourn. Meeting was adjourned.

Secretary,

Nancy Jewell

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 19 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: JUNE 4, 2014	VENDOR NUMBER: 152694

COUNTY: JEFFERSON

***NAME OF FAIR ORGANIZATION:** JEFFERSON COUNTY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** JEFFERSON COUNTY FAIR

***FEDERAL I.D. NUMBER:** 2 5 - 1 6 4 2 1 3 7

***STREET ADDRESS:** 1709 ARCH STREET EXT.

***CITY:**	**STATE:**	***ZIP:**
BROCKWAY	PA	15824-8011

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: JIM GRANT, SECRETARY

DAYTIME TELEPHONE NUMBER: 814-265-0640	E-MAIL ADDRESS: jimgrant@penn.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	IN EXCESS OF $50,000	$0
Amount applied for (Not to exceed $25,000):	$25,000	$0

General description of the project:

Toni Facchine made a motion to authorize the appropriate officers to sign the application for matching funds through the PA State Agricultural Fair Fund for funding of $25,000 in a project in excess of $50,000 for the construction of a sewer line and conversion of the existing composting toilet system to a flush system that will be connected into a new sanitary sewer and lift station being designed and constructed by Jefferson County. Rich Alderton seconded this motion, and it was approved by all members present.

Source of fair's share of funding the project:

Accumulated funds, private donations, and special activity revenue.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation?	23 YEARS AT THIS LOCATION.		
Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☒

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	11 MEMBERS	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	56 ACRES	
Is there a mortgage against the property?	Yes ☒	No ☐
Amount of mortgage:	$252,734.06	$0
Name of mortgage company:	FIRST COMMONWEALTH BANK	
Street Address:	P.O. BOX 400	
City: INDIANA	State: PA	Zip: 15701-0400

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	LORIE A. PARK 818 GREELEY ROAD BROCKVILLE, PA 15825 814-715-4249
VICE-PRESIDENT	WAYNE JACKSON 207 MIDDLE STREET BROOKVILLE, PA 15825 814-541-8848
SECRETARY	JIM GRANT 1709 ARCH STREET EXT. BROCKWAY, PA 15824 814-265-0640
TREASURER	TONI FACCHINE 2125 BOND STREET EXT. BROCKWAY, PA 15824 814-590-2602

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Lorie A. Park **President's Signature**	Wayne Jackson **Witness as to President's Signature**
Jim Grant **Secretary/Treasurer's Signature**	Antoinette M. Facchine **Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

JEFFERSON COUNTY FAIR AUTHORITY

GPS Address: 1514 Route 28N, Brookville, PA 15825 ~Website: http://www.jeffcofair.com
Mailing Address: c/o Jim Grant, Secretary, 1709 Arch Street Ext., Brockway, PA 15824
Phone 814-265-0640 ~ FAX 814-265-8557 ~ E-mail: jimgrant@penn.com
FACEBOOK: www.FACEBOOK.COM/jeffcofairpa

Minutes

June 4, 2014

The regular June meeting of the Jefferson County Fair Authority was held in the Conference Room of the Jefferson County Conservation Center on Wednesday, June 4, 2014. The meeting was called to order at 7:05 p.m. by President Lorie Park. The following other board members were present for the meeting: Toni Facchine, Wayne Jackson, Neil Silvis, Sandra Keihl-Snyder, and Richard Alderton. Debbie McAndrew was vacationing in Alaska. Mike Bailey had been around earlier in the evening to check on the Grand Stage but was unable to stay for the meeting. Janet Douthit and Cody Pangallo were absent. There is currently one empty seat on the board. Others in attendance were: Business Manager Dave Love, Susan Alexander, and Secretary Jim Grant.

Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance to the flag of the United States of America led by President Lorie Park.

Approval of the Previous Minutes

The minutes for the previous meeting on Wednesday, May 7, 2014 had previously been distributed to the members of the board. Rich Alderton made a motion to approve the minutes as written, and it was seconded by Sandra Keihl-Snyder. Motion carried.

Treasurer's Report

Treasurer Toni Facchine presented the following financial report for the month of May, 2014:

Operating Checking: $31,766.41+ 8,171.27 (14 deposits) – 8,599.24 (25 withdrawals) = $31,338.44
Premium Checking: $443.98 with no changes
First Commonwealth Checking: $100.00 with no changes
First Commonwealth Money Market Acct.: $157,467.95 with no changes

A payment of $19,818.16 will be due to First Commonwealth Bank on 12/31/2014 on a loan balance of $252,734.06.

Wayne Jackson made a motion to accept the treasurer's report for April as presented; and it was seconded by Sandra Keihl-Snyder. Motion carried.

Sandra Keihl-Snyder made a motion to approve the reimbursements for purchases made during the past month by Neil Silvis, Wayne Jackson, and Jim Grant as listed in the treasurer's report and supported by invoices on file with the treasurer. Rich Alderton seconded the motion. Motion carried.

Chairperson's Report

President Lorie Park called attention to the Truck Pull on June 14 and the fact that it will only be 4 weeks until Fair Week. She reported that she had talked with carnival owner Allen Bartlebaugh and he promised to have posters for the fair to be available by next week. It was suggested that it would be a good idea to have them on hand for the Truck Pull. There was also a question about having road signs to be put out for the fair. Due to the cost of materials, especially the wires, we will probably not have any this year; maybe for next year.

Audience Comments or Questions

Susan Alexander presented the fair with a check for $1,000.00 as support for the 4-H ribbons and judges. Susan also reported that the annual Safety Days on May 8 and 9 went well. Over the next weekend, there will be a 4-H horse department training session with Lew Trimble.

No one else in the audience had anything to say at this time.

Building and Grounds Committee

Neil Silvis reported on the following things that were done during the past month:

- Removed the pipe-railing in front of the Strishock Stone at the entrance to the County Garage and installed a screen over the open ditch in that area.
- New walls have been installed in the valve pit near the Community Stage.
- The new high-pressure washer was purchased from H & H Supply and the Orange Patrol has already cleaned a lot of the Grand Stand. It was noted that the 2 sets of stairs up to the Grand Stand also need to be cleaned.
- The ditches have been dug to install the electric and water lines to the new camper area along the woods behind the Community Stage.
- Bill Procious and the Orange Patrol have continued to keep the grounds mowed.
- Two new 1½ inch valves have been installed on the water line in front of the Grandstand.
- A new flat top has been constructed for the vent stack and Todd Boyer will put it in place when he installs the new fan motor.
- The Horse Ring has been raked for up-coming events.

Neil Silvis also reported on his list of things to be done before the Fair:

- Complete the installation of water and electric lines to the new vendor camping area by the woods.
- Install the new walls for the 2nd regulator box.
- Make repairs to the Grand Stage which includes new flooring in some areas, maybe floor sills, too.
- Pump up or change tires under the Grand Stage, then move the whole thing to a location that is less in the way for summer track events.
- Remove the old grader from the Fairgrounds and sell it for junk.
- Arrange for credit of some kind at Napa Auto Parts and Mike's Service Station.
- Install a "Wes King" sign on the Grand Stage.

Since there was already a motion from last month to name the Grand Stage as the "WES KING MEMORIAL STAGE", Dave Love presented a plan for a 14" sign centered across the front of the Grand Stage. Toni Facchine made a motion for this sign to be prepared and mounted as planned by J & M Signs of Brookville. Sandra Keihl-Snyder seconded the motion and it was approved by all present. Dave Love will follow through with the arrangements.

Concession Stand Committee

Wayne Jackson reported that everything is falling into place for the Truck Pull and the supplies have been ordered and a crew has been lined up to staff the various food stations.

Concession Vendors Committee

Jim Grant reported that the committee will meet later in June to respond to the vendor contracts with letters of acceptance and passes.

Finance Committee

Following some discussion in the Audience Comments section of the agenda, Richard Alderton made a motion to set the dates for next year's Jefferson County Fair for July 19-25, 2015. Toni Facchine seconded the motion and it was approved by all members present.

Dave Love reported on progress being made in bringing sewer lines to the Fairgrounds. The engineering firm that made the original plan has now been replaced by Gwin, Dobson, & Foreman who are developing a new set of plans. Their choice of location for a lift station is not acceptable to the Fair Authority so they are looking for another site. There will not be enough money in the current county project to complete the installation of a sewer system into the Fairgrounds so it will be necessary to use fair funds. In addition to running sewer lines, it is estimated to cost at least $9,500.00 to run new PEX freeze-damage resistant plastic water lines and power-flush commodes. The restroom would require ADA-approved sinks and some provision for hot water. After some further discussion, it was decided to proceed with an application for state funding.

Toni Facchine made a motion to authorize the appropriate officers to sign the application for matching funds through the PA State Agricultural Fair Fund for funding of $25,000 in a project in excess of $50,000 for the construction of a sewer line and conversion of the existing composting toilet system to a flush system that will be connected into a new sanitary sewer and lift station being designed and constructed by Jefferson County with accumulated funds, private donations, and special activity revenue. Rich Alderton seconded this motion, and it was approved by all members present.

Toni Facchine reported that the next meeting of the Finance Committee will be held on Wednesday, June 25, 2014 at 6:30 p.m. in the Conference Room of the Jefferson County Conservation Center.

Fund Raising and Special Events Committee

Jim Grant reported that entertainment is being contracted for the Community Stage with most time slots filled in. Dream Weaver Productions will have performances of "Dragon Scales & Faerie Tales" on the Community Stage each evening from Monday through Saturday. They will also have "The Magic Wagon" strolling the grounds for several hours each evening as well – all for the kids. More information can be found on line at www.ibelieveinfairies.com . On Monday evening, there will be an opportunity for little girls to display their talents in a "Little Princess & Sparkles Show" followed with karaoke. If this goes over well, the idea may extend to little boys next year as well.

Gates & Security Committee

Rich Alderton reported that he has contacted the sheriff's office, the Pine Creek fire company, and the ambulance service, and extra security will be scheduled for the Saturday night Demo Derby. The back gate will open at 3:00 p.m.

General Exhibits Committee

Sandra Keihl-Snyder reported that entries continue to come in for the Expo Building. New materials have been received for the "PA Preferred" display and the Apple Pie Contest will be advertised on the state level. Lorraine has now received her first exhibitor entry and is looking forward to a great year.

Historical Exhibits Committee

Carl Vaneman reported that the committee is installing insulation in the first 3 cubicles nearest the Community Stage end with dry wall on two of them and rough lumber on the third. They plan to install shelves and will work on another section or so each year to enhance the displays.

Nominating Committee

There has been one seat on the board vacant since Frank Bartley turned in his resignation at the October 2, 2013 meeting. After reviewing the application recently submitted by Doug Brosius, Vice-Chairperson of the Nominating Committee Toni Facchine made a motion to authorize the secretary to send a letter to the commissioners requesting that Doug Brosius be appointed to the Fair Authority to complete the unexpired term of Frank Bartley for the next 3 years and 7 months to expire on December 31, 2017. Wayne Jackson seconded this motion, and all members present voted "yes".

Premium Book Committee

Jim Grant reported that most of the Premium Book is now available on www.jeffcofair.com and the material is being put together for printing of 10 hard copies.

Publicity & Advertising Committee

Toni Facchine reported that Dave Love met recently with Matt Checchio to review the overall picture of publicity. They have moved more of the funds toward advertising on Facebook and on Cable TV shows.

Dave Love requested that more priority be given to Fair Events by the Brookville Chamber of Commerce in the weekly newsletter on line. Sandra Keihl-Snyder has arranged to meet with the Chamber staff to see what can be done.

Queen and Junior Queen Committee

Toni Facchine reported that the deadline for entries has passed, and she has only 2 entries for Junior Queen and none at all for Queen. At this point, she isn't sure what route to take on this but will come up with a plan.

Track (Horse Pull) Committee

Rich Alderton reported that he has left messages with some of the pullers, and will make more calls.

Track (Demo Derby) Committee

Toni Facchine reported that she has talked with Bo Lockwood when he stopped in to get more steel for the frame of the Demo car that he is building for Saturday night of the fair. He will have the car's body available for showing at the Truck Pull although it won't have the engine installed at that time. With his contacts out of the area, he expects 20 or so more drivers coming in from Ohio the day of the event. Bo and his dad are interested in putting off fireworks at the end of the show.

Track (Motorsports) Committee

Toni Facchine reported that the Truck and Tractor Pulls are coming together.

Track (Rodeo) Committee

Toni Facchine reported that everything is good and she just needs the insurance certificate. The question of having an "Annual Rodeo Queen" came up and will be considered.

New Business

Lorie Park also reported that the next meeting of the Fair Authority will be held on Wednesday, July 2, 2014 at 7:00 p.m. in the Conference Room at the Jefferson County Conservation Center.

Toni Facchine made a motion to adjourn at 9:05 p.m. with Sandra Keihl-Snyder giving the second. Motion carried.

Respectfully submitted

Jim Grant

Authority Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6-17-14	VENDOR NUMBER: 687998

COUNTY: Mercer

***NAME OF FAIR ORGANIZATION:** Jamestown Community fair Association

***LEGAL NAME OF FAIR ORGANIZATION:**

***FEDERAL I.D. NUMBER:** 2 5 - 6 0 5 9 9 6 2

***STREET ADDRESS:** ~~209 Shenango St~~

P.O. Box 278

***CITY:** Jamestown	**STATE:** PA	***ZIP:** 16134-0278

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Kathe Wilson- Treasurer

DAYTIME TELEPHONE NUMBER: 724-815-8892	E-MAIL ADDRESS: Kathetax@yahoo.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

		$ 47,557.00
Estimated cost of project:		~~$54,475.00~~
Amount applied for (Not to exceed $25,000):	$23,778.50	$25,000.00

General description of the project:
Asphalt: Midway (Concessions) area & road between cattle barn & rabbit barn. New Asphalt between Cattle barn & Lions Community Building. Asphalt road behind the office. Dig up old Asphalt, laydown new base, 3" base asphalt, top with 1.5 inches wearing course.

Source of fair's share of funding the project: Cash funds of fair, contributions from Local organizations, Donations. FUND RAISING

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation?	71 years	

Is the fair: NON-PROFIT	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	2	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Jamestown Community Fair

Estimated cost of project: Amended	$47,557.00
Amount applied for (Not to exceed $25,000):	$23,778.50
General description of the project:	
Source of fair's share of funding the project:	
If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☐ No ☐
How many years has the fair been in operation?	
Is the fair:	Stock company ☐ Individually owned ☐ Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	
Does the fair own or lease the land on which the project is to be constructed?	Own ☐ Lease ☐
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☐
Number of acres owned/leased on which the fair is conducted?	
Is there a mortgage against the property?	Yes ☐ No ☐
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	**Dan Dickey** **RD #1** **Espyville, PA 16424** **724-927-2298**
VICE-PRESIDENT	**Ann Pearson** **6151 Ralston Rd** **Adamsville, PA 16110** **724-932-9169**
SECRETARY	**Charlene Kunkel** **87 S. Maysville Rd** **Greenville, PA 16125** **724-588-9778**
TREASURER	**Kathleen Wilson** **6309 Ralston Rd** **Adamsville, PA 16110** **724-815-8892**

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Daniel H Dickey	**Witness as to President's Signature** Ann Pearson
Secretary/Treasurer's Signature Charlen L Kunkel	**Witness as to Secretary/Treasurer's Signature** Richard Wilson

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

JAMESTOWN COMMUNITY FAIR ASSOCIATION
REGULALR MONTHLY MEETING
TUESDAY, MAY 20, 2014
7:00 P.M.

President Dan Dickey called the meeting to order at 7:00 pm.

With the correction of Nadine Houk instead of Kathe Wilson reporting we have plenty of wrist bands, the rest of the April minutes plus the correction were declared to stand by President Dickey.

Treasurer Kathe Wilson reported the general balance as of May 20, 2014 to be $54,933.43. Dave Volosin moved to accept the treasurer's report, Gene Foust seconded and the motion carried.

Vice president Ann Pearson reported that adjustments and corrections to the fair book proof copies have been completed and will be taken to the printer by May 22nd. The book, flyers and placemats will go to print on June 27th and be ready for distribution by July 7th. Pearson submitted a bill for reimbursement of $19.00 for fair book costs.

Nancy Yesko of the Horse Department reported there will be a horse trick show at 3:00 pm on Thursday following the Kids Games at 2:00 pm. The show, "Trick Horses of Ohio", will be provided by Jan Sharp at no cost to the fair. Kathy Graham will be in charge of the event.

Richard Wilson said there are shirts, nice jackets and hats available. If anyone is interested, contact Kathe Wilson.

Dave Donner reported that there is farm equipment coming to the ball field at fair time and rosettes will be needed for judging results.

Stan Liszka said there are five man doors coming for the cattle barn.

George Donner, raffle chair, said a heating company from Espyville will send a contract and $75.00. He said he would like a raffle to benefit some cancer organization.

Houk announced the theme for the Junior Beauty Pageant is "Daddy's Little ~~Girl.~~" Sweetheart"

Foust reported five estimates for the road in front of the office and/or other options.

1. J & G Paving, road & parking lot, $39,557.00, Lions - $3,450.00, in back - $2,470.00 45,477.00
2. M & D Paving (Pulaski) $47,725.00, Lions - $3,380.00, in back - $434.00 51,539.00
3. Fulena Inc. (New Castle) $46,456.00, Lions - $4,725.00, in back - $3,000.00 54,181.00
4. Plain Grove (Volant) $47,135.00 (includes back), Lions - $1,924.00 49,059.00
5. Landfried (Greenville) $36,224.00 – all 3 pieces but with only 1 inch base and 1 ½ inch top coat, instead of the 3 ½ inch base and 1 ½ inch ~~base.~~ top.

The estimates include the consideration of trenches and drainage and 50% of payment at completion. Donna Adams moved to go to Landfried and propose the similar base and compare with Plain Grove and take the lower bid. K. Wilson seconded and the motion carried.

Volosin reported the security contracts have been signed. He said the water has been turned on and several leaks were found and fixed. He and Jim Schmid will start electrical work.

Adams reported that a 5K race will take place on Tuesday, September 3rd at 6:15 pm. It will start at Jackson and Shenango Streets and will be sponsored by the High School Cross Country Team. Details will follow.
Adams has added a new category for youth in the Hay and Grain Department and all the Livestock Departments.

Kathe Wilson reported the following:

1. The insurance certificate from the Lions is taken care of.
2. We need to help young volunteers by giving them good direction and instruction when they offer their help.
3. We received $1000.00 from the Fire Department for the Gun Raffle.
4. Boots Hetherington called to tell us a fair had decided to turn down the $25,000.00 Improvement Matching Grant and offered part of it ($6,000.00) to the Jamestown Fair. The grant was divided among three fairs (one being Stoneboro). We accepted. The work must be completed by August 31st, 2014.
5. We need parking spaces immediately in front of the fair office all year around, not just during the regular monthly meeting.

Liszka said the refrigerator and windows are coming and the deck needs some work.

Dickey reported the following:

1. He talked to John Mahoci to see if qualified scouts could help transfer the elderly or handicapped
2. We need more sponsors
3. Work nights will start after the 4th of July
4. The Rabbit Barn needs work
5. Related a request from Mike Matthewson for permission to hold a Demolition Derby on our grounds in memory of his brother who drowned in Stoneboro Lake. He said Derby Dog will run the show. Their insurance company will be the primary insurance company. There will be a possible $500.00 in it for us. The tentative date is September 20th, which is the same as the fall gun raffle. If a date can be agreed upon; discussion, questions and comments from the company must take place before any contract is signed.

Volosin moved to close, Houk seconded and the meeting ended at 8:35pm.

Respectfully submitted,
Secretary Charlene Kunkel

Dan Dickey, Charlene Kunkel, Kathe Wilson, Ann Pearson, Nancy Yesko, Karen Kunkel, Richard Wilson, Donna Adams, Clyde Davenport, Stan Liszka, Dave Donner, George Donner, Nadine Houk, Dave Volosin, Dave Livingston, Jim Holler

OFFICERS AND DIRECTORS
SCHEDULE
2014

OFFICERS:

President – Dan Dickey – 724-927-2298, RD#1, Espyville, PA 16424 814-724-9667
Vice President – Ann Pearson – 724-932-9169, 6151 Ralston Road, Adamsville, PA 16110
Secretary – Charlene Kunkel – 724-588-9778, 87 South Maysville Road, Greenville, PA 16125
Treasurer – Kathe Wilson – 724-932-2272, 6309 Ralston Road, Adamsville, PA 16110
Asst. secretary – Nadine Plant – 724-815-5121, 2016 West State Road, Jamestown, PA 16134
Asst. treasurer – Donna Adams – 724-932-5673, 512 Spring Street, Jamestown PA 16134
Asst. Treasurer- Connie Durst – 724-932-1371, 109 W. Jamestown Road, Jamestown PA 16134
DIRECTORS:

JAMESTOWN BOROUGH
David Donner – 724-987-0122, Box 444, Jamestown, PA 16134 (13-15)
Carol Rust – 724-932-3833, 211 Chestnut Street, Jamestown, PA 16134 (14-16) 724-815-5623
Mary Jane Fenton – 724-932-3728, Depot Street, Jamestown, PA 16134 (14-16)
GREENE TOWNSHIP
Stan Liszka – 724-932-5265, 148 Bandy Road, Jamestown, PA 16134 (14-16) 724-866-8312
Clyde Davenport – 724-932-5575, 16 Sherbondy Road, Jamestown, PA 16134 (14-16)
Connie Durst – 724-932-1371, 109 W. Jamestown Road, Jamestown, PA 16134 (14-16) 724-421-7561
SOUTH SHENANGO TOWNSHIP
Dave Livingston – 724-927-6797, 7626 Linesville Road, Jamestown, PA 16134 (13-15)
Jim Holler – 724-927-2232, 6596 Scott Road, Jamestown, PA 16134 (14-16)
Richard Wilson – 724-932-2272, Ralston Road, Jamestown, PA 16134 (13-15)
WEST SHENANGO TOWNSHIP
Gene Foust – 724-301-7270, 2016 West State Road, Jamestown, PA 16134 (13-15)
Bill Volosin – 814-807-2558, 2378 West Lake Road, Jamestown, PA 16134 (14-16)
Walter Renwick – 724-932-5520, 1935 West Lake Road, Jamestown, PA 16134 (13-15)
SENIOR DIRECTOR
David Volosin – 724-932-5140, 3558 Livengood Drive, Jamestown, PA 16134 724-813-4997
DIRECTOR-AT-LARGE
George Donner – 724-588-3421, 99 Coal Bank Road, Greenville, PA, 16125 724-815-1624
LIAISON
James Owens – 724-932-3582, 15 Sherbondy Road, Greenville, PA 16125

SCHEDULE

JANUARY 21	FEBRUARY 18	MARCH 18	APRIL 15
MAY 20	JUNE 17	JULY 15	AUGUST 19
SEPTEMBER 16	OCTOBER 21	NOVEMBER 18	DECEMBER 16

FAIR – 2, 3, 4, 5, 6

Karen Floch 724-456-1445

Landfried Paving, Inc.

P.O. Box 615
Greenville, PA 16125
Phone 724-646-2505

Est. 1953 June 30, 2014

Jamestown Fair Board
Jamestown, PA 16134
Attn: Gene Foust

We are pleased to provide estimates and specifications on your inquiry as follows;

For paving parking areas and roadway at the fairgrounds as per our conversation with Gene Foust.
Total complete: $47,557.00
Includes: Grade area at overhead door by Lions Club 59 sq. yds., 4" depth. Install 2.5" asphalt base coat and 1.5" asphalt wearing coat.
Grade area at French Fry stand 1091 sq. yds. 4" depth, install 2.5" asphalt base coat and 1.5" asphalt wearing coat.
Clean existing asphalt at Lions Club, 244 sq. yds., mill keyways at door and transition areas. Install 2.5" asphalt base coat and 1.5" asphalt wearing coat.
Walkway to high school parking lot 118 sq. yds. Includes: Excavate existing subbase 12" depth, install 8" 2a subbase, grade, compact, install 2.5" asphalt base coat and 1.5" asphalt wearing coat.
Main Roadway 844 sq. yds. Includes: Mill keyways at transition areas, clean asphalt, install 2.5" asphalt base coat and 1.5" asphalt wearing coat.
Also Includes: Clean up, seal edges with Penn Dot approved joint sealer and protect from traffic.
Note: Prices based on current fuel and material prices. Our submitted prices may change if not "accepted" within 30 days.

We propose hereby to furnish material and labor -complete in accordance with above specifications, Payment to be made as follows: Due upon completion.

Please read carefully. No work will commence until this document is signed and returned to our office.
All Material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any deviation or alteration from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by workers compensation insurance. Price is for one move in and out (unless otherwise agreed), any additional moves will result in an additional cost of $1,000.00 for mobilization. No retain age to be withheld for contracts under $100,000.00 unless otherwise agreed. Prices are based on drawings, specifications and information submitted by your company. Any deviation encountered in the field will result in possible work stoppage and increased cost over and above stated proposal price.

Acceptance of proposal-The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined.
Signature_____ Date_____
Signature_____ Date_____
Work will NOT proceed without an authorized signature!
Note: this proposal may be withdrawn if not accepted within 30 days
Authorized by *Gregory P. Landfried, President*
Gregory P. Landfried, Pres.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/27/14	VENDOR NUMBER: 145977

COUNTY: Greene

***NAME OF FAIR ORGANIZATION:** Jacktown Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Richhill Agricultural Society

***FEDERAL I.D. NUMBER:** 2 5 - 1 2 8 2 9 8 2

***STREET ADDRESS:** ~~440 W. Roy Furman Hwy (not mail address)~~

PO Box 125

***CITY:**	**STATE:**	***ZIP:**
Wind Ridge	PA	15380-0125

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Walter A Burns, President

DAYTIME TELEPHONE NUMBER: 724-428-3843	E-MAIL ADDRESS: awburns@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	55,000.00 $0
Amount applied for (Not to exceed $25,000):	25,000.00 $0

General description of the project:

Existing 36X 100 building:

New roof + Insulation
Spouting with Leaf Guard
Insulate walls + cover with wood
Update wiring

Source of fair's share of funding the project:

Fair and rental

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 149

Is the fair:	Stock company ☑	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	13

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	94	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Walter A Burns
VICE-PRESIDENT	Dana A Wilson
SECRETARY	Jamie Dinsmore
TREASURER	Jamie Dinsmore

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Walter A. Burns	**Witness as to President's Signature** Amanda Burns
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Minutes
Jacktown Fair Board of Directors
Meeting of June 11, 2014

Meeting called to order by President Buck Burns at 7:30 PM.

Directors in attendance: Buck Burns, Bud Behm, Jamie Dinsmore, Murray Hoy, Jim Behm

Minutes
Secretary Jamie Dinsmore presented the minutes for 4/30/14. Motion-Bud Behm, Second-Murray Hoy, Minutes approved.

Financial Report
- No report.

2014 Fair
- Discussion ensued regarding plans and events for the 2014 fair.
- Jamie reported on Pulling Committee meetings held on May 7 and June 10. Committee includes Dana Wilson, Jamie Dinsmore, Dennis Householder, Kyle Householder, John Scott, Jerry Day, Derick Day, Todd Day, Kyle Householder, Travis, Ron Six, Mary Jane Kent, & Trish Keller.
- The Pulling Committee has finalized rules for truck & tractor pulls.
- The Pulling Committee discussed repairs need on bearings, wheels and tires of roller. Kyle Householder has volunteered to paint roller once wheels & bearings are repaired if Fair will pay for paint. Dana will look for replacement for damaged wheel. Also discussed removing gravel from roller to paint inside & out.
- The Pulling Committee discussed need to relocate dirt pile at finish end of track in order to allow safer run-out area.
- The Pulling Committee also discussed need for upgrades to Announcers Stand. Plan is for a two story structure with registration space on ground level & announcer area on second story. This will be a project for 2015 and committee members have indicated willingness to help with construction.
- The Pulling Committee discussed the expanded pit area. Buck reported plan to remove old blue building. Buck hopes to keep all competitors out of the area between the road and the fence in order to use that area for spectator parking.
- Jamie distributed draft of Tuff UTV / Tuff Truck Rules.
- Buck proposed advertising fair events in Farm & Dairy in order to target an agricultural audience & those in eastern Ohio. Proposed to authorize up to $1,000 for Farm & Dairy advertising. Jim Behm volunteered to prepare and submit ad for multiple weeks since he advertises auctions regularly. Motion-Murray Hoy, Second-Jamie Dinsmore, Motion approved.

Other Issues
- Buck presented a proposal to construct a 16 X 16 Gazebo to replace the current Midway Stage at a cost of approximately $10.000. Motion-Bud Behm; Second-Murray Hoy, Motion approved.
- Buck Burns, Randy Burns, Dana Wilson, Bud Behm, Murray Hoy, Jim Behm, & Jamie Dinsmore have each pledged $1,000 toward the cost of the Gazebo Project.
- Buck proposed submission of a Fair Fund Capital Grant application to fund improvements to the Commercial Exhibit Hall including roof replacement, roof insulation, wall insulation, inside wall finishing, and 6" gutters & spouting with leaf guard. Total cost estimate is $55,000. Grant request will be $25,000. Motion-Bud Behm, Second-Jim Behm, Motion carried with vote of 5-0.

Adjournment
Motion – Bud Behm; Seconded – Jim Behm, Motion approved.

Respectfully Submitted,

James A. Dinsmore, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 26, 2014	VENDOR NUMBER: 143022-001

COUNTY: Indiana

***NAME OF FAIR ORGANIZATION:** Indiana County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Indiana County Fair Association

***FEDERAL I.D. NUMBER:** 2 5 - 1 0 1 2 2 7 7

***STREET ADDRESS:** ~~803 Hospital Road (~~PO Box 357~~)~~

***CITY:** Indiana	**STATE:** PA	***ZIP:** 15701 - 0357

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Raymond Martin, President

DAYTIME TELEPHONE NUMBER: 412-289-5871	E-MAIL ADDRESS:

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$12,000.00	$0
Amount applied for (Not to exceed $25,000):	$6,000.00	$0

General description of the project: Update and improve eletric in beef & sheep barns used by 4-H and FFA at our fair. Estimate includes:

- Removal & replacement of all wiring, outlets & fixtures
- Installation of new wiring using up to 1000' of conduit
- Twenty 20-amp GFI outlets & thirty two 8'-T8 energy efficient flourescent fixtures (4 bulbs each)
- All material to complete project
- Removal of all old material
- All inspections

Source of fair's share of funding the project:

Cash on hand

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 152

Is the fair: CORP.	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15	
Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: J. S. Mack Foundation

Street address: c/o Jonathan Mack, 57 S. 6th St. (PO Box 1107)

City: Indiana	State: PA	Zip: 15701

Length of lease on property:	99 years	
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	60	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	

Name of mortgage company:

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Raymond Martin 1000 Skyline Drive Marion Center, PA 15759
VICE-PRESIDENT	John McMullen PO Box 75 Armagh, PA 15920
SECRETARY	Anthony Enciso 102 Nicola Lane Indiana, PA 15701
TREASURER	Luida Shearer PO Box 141 Indiana, PA 15701

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Raymond M. Martin	Luida A Shearer
President's Signature	**Witness as to President's Signature**
Luida A Shearer	Raymond M Martin
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Indiana County Fair Association
P. O. Box 357
Indiana, PA 15701
www.indianacountyfair.com

Minutes of the April 2, 2014 Meeting
Of The Board of Directors of the Indiana
County Fair Association

The Board of Directors of the Indiana County Fair met on Wednesday, March 5, 2014 in the Fair Office for their regular monthly meeting at 8:10 PM after a presentation by Spots and Dots Advertising Co.

Spots & Dots was our guest at the meeting. Emily Barlow from the advertising agency gave us a presentation on advertising. She talked about how the internet works for advertising and answered questions. She explained what type of advertising would be best for the fair.

A motion was made by Lavan/Neese and passed to accept the March minutes as mailed.

A Motion was made by Goral/Lavan and passed to accept the Treasurer's report that was presented by Treasurer Luida Shearer and to pay the bills presented by Mrs. Shearer against the Indiana County Fair Association.

Correspondence: Read a memo from Penn State inviting the Indiana Co. Fair Board to nominate 3 delegates to participate in the agricultural election of trustees of Penn State University. Read a letter from PSACF thanking the Indiana County Fair for paying their 2014 dues. We had a letter from the Jimmy Stewart Airport Festival committee notifying us of their upcoming festival and asking for a donation. Received a notification from Sam Zaffuto informing us of the Zone 1 meeting to be held on Friday April 25, 2014 at Scrubgrass Grange. **A motion was made by Farren/Boyer and passed to donate $100.00 to the Jimmy Stewart Airport Festival.** President Martin took a count of attendees for the Zone 1 meeting.

Martin: Ray told the Board about a disease called PED that is contracted by hogs. Ray explained how contagious this is and the way it can be transmitted. The Jr. Livestock committee has cancelled weigh- ins for hogs and lambs. Ray informed us how this will be handled at the Indiana County Fair level. If the state requires more to be done the Livestock Committee will address it. The Rate of Gain will also be cancelled. **A motion was made by Farren/Neese and passed to accept the recommendations from the Jr. Livestock Sale Committee on the handling of the PED issue.** Ray asked the board about the proposal from Spots & Dots and there was some discussion on this. **A motion was made by Syster/Farren and passed to sign on & spend $5000.00 with Spots & Dots Advertising Agency.**

Manager's Report: The Oxen will be on display, performing and doing demonstrations on Wednesday thru Saturday of Fair week. Get the book changes in now. The Extension Office in Indiana has a skeleton crew. The new Dairy Agent is Andrew Sandeen. The 4-H Youth exhibits will move to the Exhibition Building. Open youth will stay in the Ice Rink. The Suicide Prevention seminar will be held at Mack Park and rent the Grandstand for $500.00. **A motion was made by E.Nehrig/Hall to congratulate Tom & Marge Mikesell on their 65th Wedding Anniversary.** The book committee will meet on April 16th at 7:30PM.

McMullen: John told the Board that Butler Fair cancelled their Swine show because of the PED disease. The State Fair Board will meet in April at Center County. On their agenda will be a discussion on the PED disease.

C. Nehrig: Chris told the Board he talked to Dave Moore and told him the improvements the Fair has made or planning on the grounds. He told the Board the electric upgrade at the Beef Barn would be around $12,000.00. Chris told the Board he was contacted by a local entertainer's manager asking to open for Eric Paslay. Joe suggested we ask Daryl and get his thoughts. A motion was made by Allison/Syster and passed not to have an opening act for Monday's show. Chris discussed the gray water dump station.

Neese: Bob told the Board about REA's matching fund grant. Indiana County Fair Board is not a member of REA. He gave possibilities of how this could work. This is members helping members. A motion was made by Syster/Lavan and passed to allow the process to continue so the Grant application can be completed before the deadline. C. Nehrig, Neese and Strong abstained from this vote.

Hall: Marion Center Bank will donate trophies and be a $500.00 Track sponsor.

Lavan: Joe gave Ed the rules for the Sr. Dairy Show.

L.Shearer: Luida explained how the increase in minimum wage will affect the Fair.

Enciso: Anthony told the Board the passes and tickets were ordered from Kendall Creations for the 2014 Fair. The same numbers as last year were ordered. Anthony spoke with Vince Sharp to get a price for the ramp in front of the Grandstands to gain access to the track. Vince came back with a rough estimate of $12,500.00. There was some discussion and other suggestions on this topic.

A Motion was made by C.Nehrig/Boyer and passed to adjourn the meeting.

The next regular meeting will be May 7, 2014.

Sincerely,

Anthony J. Enciso, Secretary

Congratulations
To Tom & Marge Mikesell on
Their 65th Wedding Anniversary!

Zone 1 Meeting April 25, 2014

Indiana County Fair Association
P. O. Box 357
Indiana, PA 15701
www.indianacountyfair.com

Minutes of the March 5, 2014 Meeting
Of The Board of Directors of the Indiana
County Fair Association

The Board of Directors of the Indiana County Fair met on Wednesday, March 5, 2014 in the Fair Office for their regular monthly meeting. Absent: Allison

A motion was made by Farren/C.Nehrig and passed to accept the February minutes as mailed.

A Motion was made by Neese/Goral and passed to accept the Treasurer's report that was presented by Treasurer Luida Shearer and to pay the bills presented by Mrs. Shearer against the Indiana County Fair Association.

Correspondence: Received a thank you from the J.S. Mack Foundation for the memorial donation in memory of Joseph Newlin Mack. Received the PSACF 2014 dues for $580.00. Enciso thanked the board for the memorial donation in the name of his mother to the Indiana Fire Association.

Martin: Ray questioned the where about of Larry Allison with this being his third straight meeting he missed. Luida said Larry called her and told her he was sick and wouldn't make the meeting. Ray told the Board that we need to decide on whom we should dedicate the 2014 Fair Book to, after some thought and suggestions, a motion was made by Neese/Farren and passed to dedicate the book to Nancy McAfoose.

Manager's Report: Ed spoke with Rich and he informed Ed that a Suicide Awareness event would be held in September. This group wants to rent the grandstand and restrooms. Ed wanted to make sure the Board was ok with the $700.00 rental fee. No one on the Board objected to this. Ed went over some of the things in the book. Ed told the Board that the PA Preferred Program was zeroed out of the budget, but it might come back. The Board gave Ed permission to get brochures with the 2014 Fair's highlights printed so the Tourist Bureau could have them early. Ed has 2 teams of Oxen that are willing to come. A motion was made by Boyer/Hall and passed to book the 2 teams of Oxen for 4 days for $400.00

McMullen: John gave Luida the application for the Racing license for $90.00. He told the Board that the Spring Banquet would be held on March 22, 2014 at Hoss's at 6:00PM. He made a note that the Spring Zone Meeting will be on April 25th at Scrubgrass.

C. Nehrig: Chris has contracts for the organ; No-Joe's and has sent the signed contract out for the Hanson's. He had a quote from REA for the same hours as last year for a total cost of $3,205.00. This is a $90.00 increase from last year. A motion was made by Lavan/Goral and passed to accept REA's contract. C. Nehrig, B. Neese and A. Strong abstained from voting on this motion. Chris asked about a matching fund project. He suggested the light project in the barns and the ramp from the grandstand to the track.

Neese: Bob said the REA may have a program that would have a maximum of $5,000.00 matching grant. In August Bob will know if this grant will be available.

Farren: Cal reviewed the various sponsorships available for the Fair.

Syster: Ron asked if the Board if we would rent the new tablets to another Fair. Ray will contact this person for some details.

Strong: Alton talked about the new Tablets. He told the Board the process of buying them. He told the Board that the cost of 10 tablets and all the accessories totaled $1,390.70. Alton said that a Wireless Router was discussed but for now it was decided not to purchase it. Anthony will bring in a fireproof file to store the tablets in and power strips to enable routine charging of all the tablets at the same time.

Lavan: Joe had a press release for Eric Paslay. Joe is waiting for the contract to come back from Paslay's agent. Joe talked about an incentive to bring in more Dairy Cattle to the Fair. After a discussion a motion was made by Lavan/Farren and passed to start a Sr. Dairy Show for the 2014 Fair.

L.Shearer: Luida reviewed the Conflict of Interest policy with the Board. Luida told the Board she has the 990 complete and made it available for the Boards review. Luida will send the 990 in on Thursday 3/6/14.

Enciso: Anthony made the Board aware the 2014 Sponsor Banners were in. Anthony will contact Kendall Creations to order the passes. The only changes in the passes this year will be the passes given out to Vendors will be numbered.

A Motion was made by C.Nehrig/Boyer and passed to adjourn the meeting.

The next regular meeting will be April 2, 2014.

Sincerely,

Anthony J. Enciso, Secretary

Spring Banquet at Hoss's March 22, 2014 at 6:00PM

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 26 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 20, 2014

VENDOR NUMBER: 143954

COUNTY: Huntingdon

***NAME OF FAIR ORGANIZATION:** Huntingdon County Agricultural Assoc. Inc.,

***LEGAL NAME OF FAIR ORGANIZATION:** Huntingdon County Agricultural Association, Inc

***FEDERAL I.D. NUMBER:** 2 5 - 1 1 5 1 1 6 4

***STREET ADDRESS:** 10455 Fairgrounds Access Rd.

***CITY:** Huntingdon

STATE: PA

***ZIP:** 16652

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: James H. Davis, President

DAYTIME TELEPHONE NUMBER: 814-669-4192

E-MAIL ADDRESS: Jimandbarbara621@aol.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	50,000 $0
Amount applied for (Not to exceed $25,000):	25,000 $0

General description of the project:

Handicap Parking & Blacktopping

Source of fair's share of funding the project:

Fair's Treasury

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation? 183		
Is the fair:	Stock company ☐	Individually owned ☑ Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	18	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	James H. Davis 4176 Shavers Creek Rd Petersburg PA 16669 814-669-4192
VICE-PRESIDENT	James Rowe 15376 Hares Valley Rd Mapleton Depot PA 17052 814-571-9083
SECRETARY	Debbie Keppler 12603 Stone Creek Ridge Rd Huntingdon PA 16652 814-910-0440
TREASURER	Charlie States 324 Jennifer Drive Huntingdon PA 16652 814-386-2422

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

James H. Davis	Vicki Brown
President's Signature	**Witness as to President's Signature**
Debbie Keppler	Vicki Brown
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Huntingdon County Agricultural Association, Inc

(Sponsors of the Huntingdon County Fair)
"Harvest Your Dreams"
10455 Fairgrounds Access Road
Huntingdon PA 16652
Phone 814-643-4452
fax: 814-643-6982
Web site: www.huntingdoncountyfair.com
email: huntfair@verizon.net

Thursday, June 19, 2014
Meeting 7:30pm
Picnic 6:00pm

I. Prayer
II. Secretary's report
    A. Enclosed
III. Treasurer's Report
    A. Enclosed
IV. Old Business
    A. Huntingdon County Food Drive
        1. 4-H Counties :Council
            a. Shelly Waite reporting
    B. Advertising Committee
        1. It appears we have daily sponsors all but Sunday. info Book
    C. Premium Book
        1. Available and looks great!!!
            a. Thank you Stephanie, Karen, and Will!!!
                aa. Pictures are worth a 1,000 words.
    D. Website & Facebook
        1.
    E. Fiber Arts
        1. September 20, 2014
    F. Pennsylvania Angus Show
        1. June 19, 20, 21
    G. Capital Improvements for 2015
        1. Handicap Parking and Blacktopping amount applied for:
            a. $25,000.00
            b. Moved by;
            c. Second by
            d. vote

Moved by Jim Rowe
Second
Unanimous approval

    H. Featured Fair item for 2014
        1. Linda Grove reporting

I. Huntingdon County Historical Society
    1. Civil War Re-enactment
        a. How was it received?
        b. Did the museum score a hit?

J. St. Matthew's Rodeo
    1. Are they ready for the big weekend at the Fairgrounds?

K. Picnic for agenda recipients
    1. 6:00 pm Meeting night, June 19 at pavilion
        a. Olivers are bringing two meats
        b. Fair is providing place settings and beverage
        c. We are to bring covered dishes which could be
            Aa. Salads
            Ab. Desserts
            Ac. Hot vegetable dishes
    2. If your work schedule doesn't permit you to prepare simply come, there will full and plenty.
    3. Because there has always been so much meat left over, we are asking you to call the office between 10:00am and 2:00pm by July 13th if the way be clear.. We know some in the 717 area will not get their agenda until Friday, someone from the office will be contacting you enabling the gracious Olivers to not over prepare.

L. Picnic for Volunteers on Tuesday, July 29, 2014 , 6:00pm at fairgrounds.
    1. Bob Ross, Kurt Eysenbach, and Debbie Keppler will make the arrangements

M. Zerbini Family Circus
    1. August 29, 2014

N. Office is open
    1. June 9th to July 4th — 10:00am to 2:00pm
    2. Djuly 7th to August 1st — 10:00am to 4:00pm

O. Service Tower
    1. Don Nichols reporting

P. Driscoll Automotive Group, LLC
    1. May 28, 28, 30, and 31st
        a. What was their experience?

Q. Sunderland Auctioneering
    1. July 20th , 2014
        a. Renting Johnson Hall for an auction

R. Smithfield Fire Company
    1. Will be using the site for training

S. Tickets(Main gates)
    1. Glenn Metz is handing out pre-sale $4.00 tickets.
    2. All pre-sales will end on Saturday, August 2, 2014.

V. New Business
    A. Fair Queen reporting
        1.

B. Camping Policy which is in effect needs to be officially approved with advanced copies in your presence.

1. Fair Week
    a. All currentfair directors can camp for free
    b. All current fair superintendents can camp for free(Fair week only).
    c. Other free sites will be up to the discretion of the camping managers as to how they help at the fair. (Fair week only)
    d. Non fair personnel (other than fair directors and superintendents) need to remove theoir camper the next week after the fair. You will be subject to a $2.00 a day non occupancy charge until you remove it from the grounds.
    e. Fair Personnel (Fair directors and superintendents) need to remove their campers as soon as they recover from their busy week. Please make arrangements with the fair custodian or fair manager as to the time when you will be able to make that happen.
2. Camping other than fair week
    a. All current fair directors may camp for free in Campground A.
    b. All others will camp at a rate of $20/night.
    c. Fairground custodian and/or manager will provide a list of rules which includes arrangements for payment.
    d. All debris related to your stay must be placed in plastic bags and deposited ion the dumpster provided by the fair.
    e. If your camper remains upon your departure from the grounds. You will be assessed a $2.00 occupancy fee for each day it remains. Please make these arrangements at the time you schedule your stay.

C. Departments reporting

1. Livestock
    a. Pigs tagged on May 31st
2.
3.
4.
5.

D. Mischelle Broadbent Forgy

1. Has taken a full time job at Penn State
    a. Mischelle is giving Laurie Aurand the instructions on working with vendors.

E. Fair dates for 2015

1. August 9 to 15th

F. Other new business items for the good of the order

1. Have we lined our ducks in a row for the 2014 fair?
2.
3,

Meeting adjourned

Next meeting is scheduled for Thursday, July 17, 2014, 7:30pm

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
MAY 15 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
5/12/2014	140735

COUNTY:
Beaver

priority 3

* NAME OF FAIR ORGANIZATION:
~~P.A.~~ Penn State Grange 1980 AKA Hookstown Fair

* LEGAL NAME OF FAIR ORGANIZATION:
Same

* FEDERAL I.D. NUMBER: 2 3 - 7 5 1 7 6 7 9

* STREET ADDRESS:
P.O. Box 33

* CITY:	STATE:	* ZIP:
Hookstown	PA	15050

* IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE:
David M. Stacey, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
330-385-0516	dmscpaosu@yahoo.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$30,000
Amount applied for (Not to exceed $25,000):	15,000

General description of the project:

Concrete or asphalt floor in entertainment building

Source of fair's share of funding the project: Loan and Proceeds from fair

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 67

Is the fair: Grange	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [ ]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: David M. Stacey <dmscpaosu@yahoo.com>
Sent: Monday, September 29, 2014 8:55 AM
To: Worden, Michelle
Subject: Re: Capital Improvement Grants FY 2014-15 - Hookstown Fair

1st floor commercial building
2nd pavement around grounds
3rd paving ENT area

Thanks

David

Sent from my iPhone

On Sep 29, 2014, at 8:43 AM, "Worden, Michelle" <mworden@pa.gov> wrote:

> Please prioritize the following projects from 1 to 3 with 1 being the most important:
>
> Project: Asphalt flooring for entertainment building
> Cost of the project: $30,000
> Commonwealth matching funds: $15,000
>
> Project: Improve existing and expand pavement on ground
> Cost of the project: $20,000
> Commonwealth matching funds: $10,000
>
> Project: Concrete floor for commercial building
> Cost of the entire project: $20,000
> Commonwealth matching funds: $10,000
>
> Thanks, and I await your reply.
>
> **Michelle Worden**
> Department of Agriculture | Executive Office
> 2301 N. Cameron St., Room 409 | Hbg PA 17110
> Phone: 717.787.6298 | Fax: 717.705.8402
> www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Jim Scott 143 Waters Drive Hookstown, PA 15050
VICE-PRESIDENT	Geoffrey Saver 2684 St. Rt. 168 Hookstown, PA 15050
SECRETARY	Debbie Pettner 1176 St. Rt. 168 Darlington, PA 16115
TREASURER	David M. Stacey 16639 St. Clair Avenue East Liverpool, OH 43920

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

James Scott	Geoffrey T Saver
President's Signature	Witness as to President's Signature
Secretary/ Treasurer's Signature	Witness as to Secretary/ Treasurer's Signature Geoffrey T Saver

PLEASE SUBMIT ONE SINGLE-SIDED COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Present: Bob Buckley, Scott Buckley, Duane Fegley, Susan Ireland, Randy Malcomb, Don McElhaney, Mary Lee McElhaney, Debbie Pettner, Rick Reddinger, Geoff Saver, Judy Saver, Jim Scott, David Stacey, Dave Ward
Absent: Patsy Dailey
Guests: DJ Miller, Dillon Miller, Todd Robertson, (Garden Tractor Pulls), Marti Warchol (Beaver County Conservation District), Elina (Duane's friend), Tracy Malcomb

Judy Saver made a motion to approve the minutes from April 14, 2014. Duane Fegley seconded it. Motion carried.

Judy Saver made a motion to accept the Treasurer's Report dated December 31, 2013. Debbie Pettner seconded it. Motion carried.

Guests
DJ Miller, Dillon Miller, and Todd Robertson discussed the garden tractor pulls for Tuesday night at the Fair. They will begin at 6:30 p.m. The cost for the sled was $300 last year. They have a sled reserved. The cost for us will be the sled rental, the payouts, and the insurance. DJ, Dillon and Todd will run it as volunteers instead of being paid. Maybe that money could be put into the purse to try to attract diesel garden tractors. They had about 110 hooks last year. The wheel base will be changed in the rules. We are at the maximum reimbursement for the payouts.

Marti Warchol from the Beaver County Conservation District gave a presentation of what we could do for our creek erosion. They build fish habitats to stabilize the banks. We could apply for a growing greener grant. If approved, we would be able to begin next summer. Our cost would be approximately 15%. The board held a discussion once Marti left the meeting. Jim Scott will find out if once the grant is approved, would we be allowed to back out if we decided not to do this. Also, Jim will ask for the drawings and find out if we would need to keep so many feet away from the river banks. Our decision on doing this is tabled until we have the additional information.

Old Business
Update on the building – the garage doors are on, the electric is to be inspected. We will have a load of slag spread at the entrance on the metal building side prior to the gun bash. Maybe we will concrete the entrances when the floor is poured.

The contract has been signed for the tractor pulls for Tuesday night at the Fair. We will pay a flagman. We will need to supply an enforcer and a registration person.

Motocross update – We did not get information from Mr. Crump. Jim Scott said Jim Cafree said helmet counters are expensive. He would bring more help this year. Do we want to run ATV's or just motorcycles? David Stacey will contact Ryan Smith with B&R Motorsports and get information.

Jim Scott is waiting to hear back on purchasing wooden chairs.

We need to supply 15 workers for the gun bash.

Judy Saver said we have $5,950 in sponsorships. First Energy will give $3,500 for the 20x20 tent, 50 worker tickets, and 10 ride passes.

New Business

Mary Lee McElhaney made a motion to have David Stacey submit three matching funds grant applications for the following projects: 1) $30,000 total ($15,000 in matching funds) for a concrete or asphalt floor for the entertainment building, 2) $20,000 total ($10,000 in matching funds) to improve the existing blacktop/pavement and/or add new blacktop/pavement, and 3) $20,000 ($10,000 in matching funds) for a concrete floor in the new commercial building. Rick Reddinger seconded it. Motion carried.

Mary Lee McElhaney made a motion to renew our Small Games of Chance and Bingo Licenses. Bob Buckley seconded it. Motion carried.

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pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
MAY 1 5 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
5/12/2014	140735

COUNTY:
Beaver

priority 2

* NAME OF FAIR ORGANIZATION:
~~P.A.~~ Penn State Grange 1980 AKA Hookstown Fair

* LEGAL NAME OF FAIR ORGANIZATION:
Same

* FEDERAL I.D. NUMBER:
2 3 - 7 5 1 7 6 7 9

* STREET ADDRESS:
P.O. Box 33

* CITY:	STATE:	* ZIP:
Hookstown	PA	15050-0

* IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE:
David M. Stacey, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
330-385-0516	dmscpaosu@yahoo.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$20,000
Amount applied for (Not to exceed $25,000):	10,000

General description of the project:

Improve Existing and expand pavement on ground

Source of fair's share of funding the project: Loan and Proceeds from Fair

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 67

Is the fair: Grange	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [ ]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: David M. Stacey <dmscpaosu@yahoo.com>
Sent: Monday, September 29, 2014 8:55 AM
To: Worden, Michelle
Subject: Re: Capital Improvement Grants FY 2014-15 - Hookstown Fair

1st floor commercial building
2nd pavement around grounds
3rd paving ENT area

Thanks

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Sent from my iPhone

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> Thanks, and I await your reply.
>
> **Michelle Worden**
> Department of Agriculture | Executive Office
> 2301 N. Cameron St., Room 409 | Hbg PA 17110
> Phone: 717.787.6298 | Fax: 717.705.8402
> www.agriculture.state.pa.us

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Jim Scott 143 Waters Drive Hookstown, PA 15050
VICE-PRESIDENT	Geoffrey Saver 2684 St. Rt. 168 Hookstown, PA 15050
SECRETARY	Debbie Pettner 1176 St. Rt. 168 Darlington, PA 16115
TREASURER	David M. Stacey 16639 St. Clair Avenue East Liverpool, OH 43920

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

James Scott President's Signature	Geoffrey T Saver Witness as to President's Signature
Secretary/ Treasurer's Signature	Witness as to Secretary/ Treasurer's Signature Geoffrey T Saver

PLEASE SUBMIT ONE SINGLE-SIDED COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Present: Bob Buckley, Scott Buckley, Duane Fegley, Susan Ireland, Randy Malcomb, Don McElhaney, Mary Lee McElhaney, Debbie Pettner, Rick Reddinger, Geoff Saver, Judy Saver, Jim Scott, David Stacey, Dave Ward
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pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
MAY 15 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
5/12/2014	140735

COUNTY:

Beaver

priority!

* NAME OF FAIR ORGANIZATION:

~~P.A.~~ Penn State Grange 1980 AKA Hookstown Fair

* LEGAL NAME OF FAIR ORGANIZATION:

Same

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P.O. Box 33

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Hookstown	PA	15050

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David M. Stacey, Treasurer

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
330-385-0516	dmscpaosu@yahoo.com

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APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
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Estimated cost of project:	$20,000
Amount applied for (Not to exceed $25,000):	10,000

General description of the project:

Concrete floor for Commercial Building

Source of fair's share of funding the project: Loan and Proceeds from Fair

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 67

Is the fair: Grange	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
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Sent: Monday, September 29, 2014 8:55 AM
To: Worden, Michelle
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3rd paving ENT area

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pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
JUNE 25 2014	141270

COUNTY: SUSQUEHANNA

***NAME OF FAIR ORGANIZATION:** HARFORD FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** HARFORD AGRICULTURAL SOCIETY

***FEDERAL I.D. NUMBER:** 24-0824892

***STREET ADDRESS:** P.O. BOX 288

***CITY:**	**STATE:**	***ZIP:**
HARFORD	PA	18823-0288

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CONTACT PERSON AND TITLE: GENE HUBBARD, SECRETARY

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570 434 4300	genefair@nep.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 18,100 ~~$0~~
Amount applied for (Not to exceed $25,000):	$ 9,050 ~~$0~~

General description of the project:

REPAIR, REPLACE, AND ADD ADDITIONAL ASPHALT PAVING IN 3 AREAS of the FAIRGROUNDS.

Source of fair's share of funding the project:

GENERAL FUNDS

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation? 156		

Is the fair:	Stock company ☒	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: 12 Attach a copy of the official Board minutes where this action took place. ✓	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒ Lease ☐
Name of lease company:	
Street address:	

City:	State:	Zip:

Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☐
Number of acres owned/leased on which the fair is conducted?	100 ACRES
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DR. MICHAEL KOWALEWSKI P.O. BOX 288 HARFORD, PA 18823 570 434 4300
VICE-PRESIDENT	JASON MILLER P.O. BOX 288 HARFORD, PA 18823 570 434 4300
SECRETARY	GENE HUBBARD P.O. BOX 288 HARFORD, PA 18823 570 434 4300
TREASURER	MARK PEASE P.O. BOX 288 HARFORD, PA 18823 570-434-4300

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Harford Agricultural Society Directors Meeting

Minutes of the May 19, 2014 Meeting

The meeting was called to order by President Mike Kowalewski with 12 directors present. Dale Grant made a motion, with a second by Cindy Reynolds, to approve the minutes of the April 21, 2014 meeting as presented. The motion carried. Treasurer Mark Pease presented his report consisting of: a listing of the account balances as of May 16, 2014; a check register of the NBT Bank (formerly Pennstar Bank) general fund showing detail from April 21, 2014 through May 16, 2014; and a deposit detail (same account) from April 21 through May 16, 2014. A general discussion followed concerning upcoming expenditures.

Office Report- 1) The secretary shared recently received correspondence. 2) The secretary discussed the need for final details to complete the pages for the 2014 Harford Fair Premium Book. 3) President Kowalewski and the secretary reported on the status of the purchase of the Bennici property. The closing is scheduled for Thursday, May 22, 2014 at Attorney Wages' office. 3) The secretary updated the group on the status of commercial space vendors for the 2014 Harford Fair.

Old Business- There was discussion within the group on several topics including: surveillance cameras; the clock on Vegetable Hall; and an update on fairgrounds improvement projects, Dale Grant made a motion, with a second by Dave Tyler, to accept the bid on paving from Pro Seal Paving-Sealcoating for the "Pavilion area", the "Back area", and the "New area" (near the arena) for a total of $18,100. The motion carried. Discussion continued on Demo Derby/Horseshow conflicts; use of the display area inside the old Bingo Stand; seat numbers on the bleachers; restroom equipment and attendant; and a "Garbology" supervisor.

New Business- There was discussion on several topics including: site inspection by Cabot Oil & Gas for a possible tank farm on the Southeast corner of the parking lot; 2014 Independence Day Parade in Montrose; the use of previous year's trophies in 2014; need for a superintendent in Vegetable Hall; and scheduling work days on the fairgrounds for 2014. June 14 was designated a work day with projects to be determined. A motion was made, with a second, to authorize the secretary to order some additional remote control gate openers for the electric gate at the main entrance to the fairgrounds.

Committee Reports- The entertainment committee discussed options for the Thursday evening program in the Main Arena. No final decision was made during the meeting.

Meeting Adjourned.

Respectfully submitted,
Gene Hubbard, Secretary

PRO SEAL
PAVING-SEALCOATING
2483 Old Rt. 11
HALLSTEAD, PA. 18822
PHONE 570-879-4023
FAX 570-879-8715

PHIC # Pa048631

PROPOSAL SUBMITTED TO: DATE:05/14/2014
NAME Harford Fair
ADDRESS:
CITY: STATE:
TELEPHONE: Fax:434/4410
E:mail:

WORK TO BE PERFORMED AT:
STREET:
CITY: STATE:
DESIGNED BY: Dale Grant

WE HEREBY PROPOSE TO FURNISH ALL THE MATERIALS AND PERFORM ALL THE LABOR NECESSARY FOR THE COMPLETION OF THE FOLLOWING:

Tear out and replace 4600 square feet of asphalt, add 8oo square feet of new asphalt and overlay 10,770 square feet.

Tear out and replace- 2" binder and 11/2" 9.5mm wearing
New asphalt- 2" binder and 11/2" 9.5mm wearing
Overlay- 11/2" 9.5mm wearing

THIS PRICE IS CONDITIONAL UPON ASPHALT PRICES FROM THE SUPPLIERS. ANY ADDITION COST FOR MATERIAL WILL BE DISCLOSED BY PRO SEAL AND MUST BE APPROVED BY THE CUSTOMER BEFORE WORK WILL BEGIN.

Breakdown of prices

Pavilion area	6930.00	$ 18,100
Back area	8770.00	
Road overlay	13650.00	
New area	2400.00	

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED AND THE ABOVE WORK TO BE PERFORMED IN ACCORDANCE WITH THE SPECIFICATIONS SUBMITTED FOR THE SAME. WORK WILL BE COMPLETED IN A SUBSTANTIAL WORKMAN LIKE MANNER FOR THE SUM OF : 31,750.00

FULL PAYMENT DUE UPON COMPLETION OF WORK. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, WEATHER, OR DELAYS BEYOND THE CONTROL OF PRO SEAL PAVING. WORKMEN'S COMPENSATION AND PUBLIC LIABILITY TO BE CARRIED BY PRO SEAL PAVING.

RESPECTFULLY SUBMITTED: KIRK HINKLEY
PER PRO SEAL PAVING

THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN 14 DAYS.

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PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/28/14

VENDOR NUMBER: 124376

COUNTY: Wayne

***NAME OF FAIR ORGANIZATION:** Greene Dreher Sterling Fair Assn.

***LEGAL NAME OF FAIR ORGANIZATION:**

***FEDERAL I.D. NUMBER:** 23-2153232

***STREET ADDRESS:** ~~989 main St~~ Po Box 46

***CITY:** New Foundland

STATE: PA

***ZIP:** 18445-0046

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Andy Weist President

DAYTIME TELEPHONE NUMBER: 570 493 0275

E-MAIL ADDRESS: Tandy94at Yahoo.Com

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DATE _____ ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

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Estimated cost of project:	6000 00	$0
Amount applied for (Not to exceed $25,000):	3000 00	$0

General description of the project:

Office Security and Renovation
Place Security Locks + Buzzer System on office
Doors and Replace flooring In office

Source of fair's share of funding the project:

Gate Addmissions

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ✓	No
How many years has the fair been in operation?	97	
Is the fair: ☐ ☐ ☐	Stock company	Individually owned	Municipality
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	21	
Does the fair own or lease the land on which the project is to be constructed?	Own	Lease
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes	No
Number of acres owned/leased on which the fair is conducted?	21	
Is there mortgage against the property?	Yes	No
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

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PRESIDENT	Andy Weist 2290 Owego TPke Nanesdale Pa 18431 570 493 0275
VICE-PRESIDENT	Dale Kiepker 201 South Sterling Rd South Sterling Pa 18460 570 499 9283
SECRETARY	Amy Jones 214 Nevin Road Newfoundland Pa 18445 570 350 2664
TREASURER	Bryan Ufegg Bridline Rd Nanesdale Pa 18431 570 499 7514

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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MINUTES OF APRIL 23, 2014

The regular monthly meeting of the Greene Dreher Sterling Fair association was held on Wednesday, April 23, 2014 at the WASE Library with President Andy Weist presiding. The meeting was called to order at 8:00 PM.

Pledge of Allegiance

Roll call was taken. Present at the meeting were 5 Officers/Directors, 13 Directors, and 7 members. Signature list is attached.

PUBLIC PARTICIPATION

MINUTES

*The minutes of the March 26, 2014 regular monthly meeting were emailed or given to all Officers and Directors. A motion was made by Carroll Krautter to accept the minutes as written and seconded by Bob Lederer; unanimous, motion carried.

CORRESPONDENCE

Katrina Caljean reported the following information:

*A circus will be held on the grounds on June 4. They are renting the grounds for $550 plus the $10 township fee. Half of the payment was received with the signed contract.

TREASURER'S REPORT

Bryan Utegg read the Treasurer's Report. A motion was made by Sue Zawislak to accept the treasurer's report. Kathy Young seconded the motion; unanimous, motion carried.

BILLS

The list of bills presented for payment is attached. A motion was made by Dawn Krautter and seconded by Rob Jazikoff to pay the bills; unanimous, motion carried.

COMMITTEE REPORTS

*Katrina reported that some contracts have come back for entertainment. The committee is still in contact with some bands.

*Phyllis Jones informed the association that Dolly Christ fell and broke her elbow. She will send a card.

*Jeanette Swingle read a committee report about Southern Wayne Jr. Livestock. A copy of this report will be placed in the secretary's binder. The main idea was that a new bank account was opened (old account was closed and money transferred over) and Bryan Utegg and Jeanette Swingle are listed as the cosigners.

*Jessica Grohmann reported that the exhibit committee are waiting on a couple revisions for the book. Martek will be paid but we will not be using the online component. The committee received 3 proposals for the internet upgrade. Nicki Jones and Lock Data were similar and what we wanted. Nicki Jones is out of Hawley and would cost $4,500 and she could have it ready around Memorial Day. Lock Data is from Port Jervis and was $4,005. The lowest bidder wasn't what we were looking to do. Jeanette Swingle made a motion to use Nicki Jones if she can have the new site up and running by Memorial Day. If she can not, we will go with Lock Data. Kathy Young seconded the motion; unanimous, motion carried. When we know which one we are going with we will get them a check.

*Bob Lederer said the equipment is getting fixed and is in running order. They have a tentative list for garbage and septic information.

*Saturday is clean up day for the township.

OLD BUSINESS

*Another bid was received for our new computer setup. Marshall quoted $1970 which includes 2 Windows 7 Pro Dell computers, transferring data, networked, 1 year of tech support, and 3 year anti-virus. This is

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about $1000 cheaper. For an additional $400 we could get a color laser jet wireless printer with multi function and multi tray. Dawn Krautter made a motion to use Marshall and to purchase the laser printer as well. Carroll Krautter seconded the motion; unanimous, motion carried. Bryan will take care of this.
*Kathy Young made a motion to apply for the matching funds for the security lock system and flooring for the office upgrade at an estimated cost of $6,000. Dale Keiper seconded the motion; unanimous, motion carried.
*The "speed bumps" in the arena will get flattened when it warms up.
*Bryan will look into WiFi prices. Currently with Blue Ridge we pay $58.
*We will look online for pedal pull tractors.

NEW BUSINESS
*We will turn the power back on at the park for the Little League pitching machines. Bryan will call tomorrow but can't guarantee when the power company will actually turn it back on.
*The Moravian Church wants to use Staph hall to store some things until the May flea market. The contents of a house were donated to them.
*The flea market will be May 24.
*We will need mowers as the grass begins to grow.
*Nn one has heard from Dessin about the rabies shots.

AGENDA REQUESTS

JUNE MEETING:	Regular Meeting: Wednesday, June 25, 2014
JULY MEETING:	Regular Meeting: Wednesday, July 23, 2014

The motion to adjourn the meeting at 8:37 was made by Kathy Young and seconded by Bryan Utegg; unanimous, motion carried.

Submitted by,

Amy J. Jones
Recording Secretary

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JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/16/14	

COUNTY: Greene

***NAME OF FAIR ORGANIZATION:** Greene County Fairboard

***LEGAL NAME OF FAIR ORGANIZATION:** Greene County FairBoard

***FEDERAL I.D. NUMBER:** 25 - 1292279

***STREET ADDRESS:** 93 E. High Street

***CITY:**	**STATE:**	***ZIP:**
Waynesburg	Pa	15370-1839

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Debbie Stephenson

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724 255 7723 cell	greenecountyfair@windstream.net

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APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 71000.- $0
Amount applied for (Not to exceed $25,000):	$ 25,000 - $0

General description of the project:

Renovate existing maintnance building to make it a more user friendly to the general public with handicap restrooms as we have none on that side of the grounds, new concrete approach to the building, remove & replace existing windows, new lights, drop ceiling, so that this building can be used year round. New furnace also. (Right now its not being used for public purposes.)

Source of fair's share of funding the project: General Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? over 100 years

Is the fair: County Entity ☑	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: 9 Attach a copy of the official Board minutes where this action took place. OK.	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑ Lease ☐
Name of lease company:	
Street address: N/A	
City: State:	Zip:
Length of lease on property: N/A	
Is the lease property part of the present fair site?	Yes ☐ No ☐
Number of acres owned/leased on which the fair is conducted?	43+
Is there a mortgage against the property?	Yes ☐ No ☑
Amount of mortgage: N/A	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Barry Moore 671 Drift Ridge Rd Spraggs Pa
VICE-PRESIDENT	Archie Trader 953 Washington Rd Prosperity Pa 15329
SECRETARY	Debbie Stephenson 667 Washington Rd Prosperity Pa 15329
TREASURER	SAME AS secretary

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Barry Moore **President's Signature**	Shirley Shipman **Witness as to President's Signature**
Debbie Stephenson **Secretary/Treasurer's Signature**	Shirley Shipman **Witness as to Secretary/Treasurer's Signature**

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Form Updated 12/18/12

Greene County Fair Board
Monday, May 5, 2014
Minutes

The Greene County Fair Board met on Monday, May 5, 2014 at the Greene County Fairgrounds, at 6:30 PM. There in attendance were: D. Stephenson, A. Trader, B. Zimmerman, L. Marshall, G. Lee, J. Mawhinney and J. Hopkins

DISCUSSIONS:

1. Motion to accept minutes of prior meeting dated, 02/03/14 by B. Zimmerman. Comment to clarify in minutes where stated "Mad Dog Rodeo" to add "Band", seconded by L. Marshall, vote unanimous.

Old Business:

1. Discussion- Will have a judge (club will pay for expenses), Carcass Demonstration for lamb. Judge B. Williamson from Penn State.

New Business:

1. Have the Fair Queen Contest a week earlier than the fair. Motion made by J. Mawhinney, seconded by G. Lee, vote unanimous.
2. Motion to apply to Commonwealth of PA for a $25,000 Matching Grant for renovations to existing maintenance building at Greene County Fairgrounds, made by L. Marshall; seconded by G. Lee, vote unanimous.

Adjournment:

Next meeting date will be Monday, July 21, 2014. Motion to adjourn made by D. Stephenson; seconded by J. Mawhinney, vote unanimous.

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JUN 30 2014
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FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 18, 2014

VENDOR NUMBER: 140175

COUNTY: Dauphin

***NAME OF FAIR ORGANIZATION:** Gratz Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Gratz Agricultural and Horticultural Society Assn.

***FEDERAL I.D. NUMBER:** 23-7155209

***STREET ADDRESS:** ~~601 E. Market St.~~

P.O. Box 204

***CITY:** Gratz

STATE: PA

***ZIP:** 17030-0204

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Bruce Koppenhaver, Treasurer

DAYTIME TELEPHONE NUMBER: (717) 365-3746

E-MAIL ADDRESS: treas@gratzfair.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$20,000.00 ~~$0~~
Amount applied for (Not to exceed $25,000):	$10,000.00 ~~$0~~

General description of the project:
Storm water drainage [upper midway] and storm water drainage/retaining wall [barn area].

Source of fair's share of funding the project: Funds on hand.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation? 141		
Is the fair:	Stock company ☑	Individually owned ☐ / Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	78	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	114	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Gary Shade 689A McClellan Rd. Halifax PA 17032 717.896.3379
VICE-PRESIDENT	Jack Reed PO Box 67 Gratz PA 17030 717.365.3272
SECRETARY	D. Rodger Stine 417 Lakefront Dr. Orwigsburg PA 17961 570.366.2732
TREASURER	Bruce Koppenhaver 314 E. Market St. Gratz PA 17030 717.365.3746

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Gary A Shade	Witness as to President's Signature Virginia Reed
~~Secretary~~/ Treasurer's Signature Bruce C. Koppenhaver	**Witness as** to ~~Secretary~~/ Treasurer's Signature Virginia Reed

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Form Updated 12/18/12

Gratz Fair
Minutes
June, 16 2014

Officers present ; President ; Gary Shade, Treasurer ; Bruce Koppenhaver; Race- Secretary ; Dave Wiest ; Secretary ; D. Rodger Stine

Members present ; Bob Leitzel ; Dorothy Klouser ; Bruce Klouser ; Tanya Schadel; Jane Shade; Dennis Wert ; Georgine Wert ; Ann Scatena ; Bill Reed ; Tom Herb ; Steve Klinger ; Earl Campbell

The meeting was called to order by Gary Shade at 7:27pm. The minutes from the previous meeting were presented and approved. Motion made by Ann Scatena seconded by Bruce Klouser . The treasurers report was presented and approved motion made by Ann Scatena seconded by Georgine Wert

Officers , No report
Finance & Insurance , No report
Buildings & Grounds , A bid was submitted by Pinecreek structures to repair the shed buildings at a cost of $3,498.00 A motion was made by Dave Wiest seconded by Bruce Koppenhaver to accept this bid and move forward approved . Drainage a bid was submitted for 2 projects at a total cost of $20,000.00 motion made by Dave Wiest seconded by Bruce Koppenhaver to accept the bid approved .To be submitted for capital improvement matching grant .

Entertainment , The band Dead Leaves has been hired at a cost of $800.00 lights and sound incl. Lawnmower racing will start at 2:00pm. On sat.

Corporate sponsors ; coming in slow 6-8 so far
Midway ; coming in
Commercial ; coming in
Exhibits ; A band meeting was held they are for an increase of a dollar a band member for 2014 from $6.50 to 7.50. A motion was made to accept this cost motion made by Steve Klinger seconded by Bill Reed approved . A youth contest was proposed with 3 age groups 3-5 , 6-8 , 9-11 starting time would be at 1:00pm. Sat. Total cost $500.00 A motion was made to approve this new contest and its cost motion made by Brandon Davis seconded by Bill Reed .A motion was made that all contestants be given the same admission courtesy as an exhibitors pass Motion made by Ann Scatena Seconded by Dave Wiest approved .
Livestock ; No report
Gate & Security ; No report
Office ; No report
Transportation ; No report
Queen contest ; May need chairperson to continue.
Talent contest ; No report
Harness racing ; 2- day event is a go . May need a food stand . A spike harrow has been ordered for the track at a cost of $1750.00 . To be picked up in ohio.
Grandstand ; New ticket holders needed .To be made by Gary Shade in the near future .
Rentals ; No report
Farm ; No Report
Craft Show ; Applications to be mailed out next week .
Ways & Means ; No report

Wine – fest ; About 390 people attended bringing in a net profit of $ 2,000.00 Wineries to be polled to see if they would like to do it for 2015 . Recommendations for 2015 change the date . Maybe at a craft beer festival along with it .

Old Business ;

A question was raised about a track maintenance bill that was submitted at the may meeting . Bill payment was denied . But the way the vote was handled put the whole issue under a clouded view .A motion was made by Tom Herb and seconded by Earl Campbell to revote this issue and stricken from the record the previous motion and vote from the may minutes approved . A motion was made by Tom Herb and seconded by Tanya Schadel to resubmit the track maintenance of Todd Schadel for $ 400.00 for march track maintenance and snow removal. It was decided that this vote would be taken by paper ballot . Ballot paper was handed out . While voting was going on Jane Shade and Steve Klinger were appointed to collect and count the ballots . The ballots were reported as follows 6 yes to pay the bill / 10 no to refuse to pay the bill motion defeated.

New Business

None

Steve Klinger made a motion to adjourn .

Meeting adjourned at 9:00pm.

Respectifully submitted

D. Rodger Stine

D. Rodger Stine

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/26/14	177354

COUNTY: Fulton

priority 4

***NAME OF FAIR ORGANIZATION:** Fulton County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Fulton County Fair Association

***FEDERAL I.D. NUMBER:** 23-2309340

***STREET ADDRESS:** ~~888 Lincoln Way East~~

P.O. Box 246

***CITY:**	**STATE:**	***ZIP:**
McConnellsburg	PA	17233-0246

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Paul Schmidt, President

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-448-2613	pasuschmidt@gmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$0
Amount applied for (Not to exceed $25,000):	$0

General description of the project:

Roof repair, Roof painting
Door and window replacement
Fence reconstruction
Paging speakers - repairs and additions
See Attachment

Source of fair's share of funding the project:

Building Fund and In Kind Services

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☐	No ☒

How many years has the fair been in operation?

Is the fair:	Stock company ☒	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company: NONE

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	18+	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:		$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

FCFA 2014 Capital Improvement Projects

In order of priority

Sheep and Rabbit Barn Roof Repairs		$6800.00
Fence Replacement		$2500.00
Sound System Expansion		$3600.00
Office Door and Window Replacement		$2500.00
	Total	$15,400.00

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

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VICE-PRESIDENT	Patrick Bard 8189 Great Cove Rd. Needmore, PA 17238 717-552-9543
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FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Fulton County Fair Association
Meeting Minutes
26 June 2014

Present: Paul Schmidt, Susie Schmidt, Joe Mellott, Kirby Bishop, Lois McDonald, Randy Clever, Nancy Younker, Tina Gress, Jamie Bivens, Shain Mellott, Kerry DeShong and Michelle DeShong

Guest: John Meglino

The meeting was called to order by Paul Schmidt at 7:15pm.

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Paul Schmidt discussed the PA Department of Agriculture Grant for roof repairs, roof painting, door and window replacement, fence reconstruction, and repairs/additional paging speakers for the buildings. Jamie Bivens made a motion to submit the request for the Grant; Nancy Younker seconded. Motion passed unanimously.

Paul reminded everyone that fair is only 44 days away. Please make sure you are completing any projects you are responsible for.

Meeting adjourned at 9:30pm. The next meeting will be held on Thursday, 24 July, 7pm at the fairgrounds.

Respectfully submitted by:

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Secretary

pennsylvania
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6/26/14	177354

COUNTY: Fulton

priority 3

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***FEDERAL I.D. NUMBER:** 23-2309340

***STREET ADDRESS:** ~~888 Lincoln Way East~~

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***CITY:**	**STATE:**	***ZIP:**
McConnellsburg	PA	17233-0246

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Name of lease company: NONE	
Street address:	

City:	State:	Zip:

Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☐
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In order of priority

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6/26/14	177354

COUNTY: Fulton

priority 2

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***FEDERAL I.D. NUMBER:** 23-2309340

***STREET ADDRESS:** ~~888 Lincoln Way East~~

P.O. Box 246

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John Meglino will discuss with GSR about representing their organization and voting on their behalf. He will report back at the next meeting.

Shain Mellott provided the expense sheet for the van box for storage of materials and to use as the screen for movies. The total cost is $1621.50. Shain made the purchase of the van box and has offered this to the fair board to purchase. Nancy Younker made a motion to purchase the van box; Susie Schmidt seconded. Motion passed unanimously. The expense sheet was submitted for payment to Shain Mellott. Shain reported that McConnellsburg Motor & Implement made a $300 donation toward the "Screen on the Green" project and the fair board made the decision to use toward the purchase of the van box.

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Due to the amount of people on the grounds on the 13th, a recommendation was made to get an additional port-a-pot. Jamie Bivens made a motion to order the additional one; Tina Gress seconded. Motion passed unanimously.

On 13 July the 4H building is being rented for a 16th birthday party (4H member) and the Horse & Pony Club will be practicing in the horse ring for their County Round Up Show on the 19th.

The Farm Bureau has indicated an interest in renting a building on 20 July. They are to let Kirby know.

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Tina Gress reported that she still needs ad money from F&M Trust Bank and Hamilton Hyundai/Nissan.

Lois McDonald asked if the entry form would be on the website for exhibitors to fill out. No one was sure so it was decided that it wouldn't be possible for this year but need to coordinate early to have if available for next year on the website. Need exhibitors to be able to fill it out online not just print and complete.

Tina reported that she spoke with Joy Dasher and Bingo will be done again this year. Tina will coordinate on getting tables and chairs. There was discussion about looking into purchasing chairs and tables for future use. This will be beneficial for any parties, reunions, etc. that are being held on the grounds.

Kirby ordered the dumpsters for fair week. They will be delivered one week prior to fair and picked up one week after. The cost is $175 for pick-up and delivery of dumpsters and then $50 per ton for contents in dumpsters.

He also reported that the port-a-pots have been ordered for fair week. Last year the cost was $1279 for the port-a-pots and hand washing stations. There was discussion on the need for additional port-a-pots, especially around the lower barn areas. Jamie Bivens made a motion to order 3 additional port-a-pots; Kerry DeShong seconded. Motion passed unanimously.

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Paul has the vendor letters ready to mail out but needed POCs for the following organizations:

Milk Producers Stand - POC is Curtis Brant

4H Food Stand – POC is Greg Strait

McConnellsburg Fire Co Stand – POC is Tina Welsh

Lions Club Stand – POC is Robert Snyder

Paul Schmidt discussed the PA Department of Agriculture Grant for roof repairs, roof painting, door and window replacement, fence reconstruction, and repairs/additional paging speakers for the buildings. Jamie Bivens made a motion to submit the request for the Grant; Nancy Younker seconded. Motion passed unanimously.

Paul reminded everyone that fair is only 44 days away. Please make sure you are completing any projects you are responsible for.

Meeting adjourned at 9:30pm. The next meeting will be held on Thursday, 24 July, 7pm at the fairgrounds.

Respectfully submitted by:

Michelle DeShong
Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/26/14	VENDOR NUMBER: 177354

COUNTY: Fulton priority 1

***NAME OF FAIR ORGANIZATION:** Fulton County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Fulton County Fair Association

***FEDERAL I.D. NUMBER:** 23-2309340

***STREET ADDRESS:** ~~888 Lincoln Way East~~

P.O. Box 246

***CITY:**	**STATE:**	***ZIP:**
McConnellsburg	PA	17233-0246

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Paul Schmidt, President

DAYTIME TELEPHONE NUMBER: 814-448-2613	E-MAIL ADDRESS: pasuschmidt@gmail.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$0
Amount applied for (Not to exceed $25,000):	$0

General description of the project:
Roof repair, Roof painting
Door and window replacement
Fence reconstruction
Paging speakers - repairs and additions
See Attachment

Source of fair's share of funding the project:
Building Fund and In Kind Services

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☐	No ☒
How many years has the fair been in operation?		
Is the fair:	Stock company ☒	Individually owned ☐ / Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14	
Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐
Name of lease company: NONE		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	18+	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

FCFA 2014 Capital Improvement Projects

In order of priority

Sheep and Rabbit Barn Roof Repairs		$6800.00
Fence Replacement		$2500.00
Sound System Expansion		$3600.00
Office Door and Window Replacement		$2500.00
	Total	$15,400.00

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Paul Schmidt 24105 Parks Rd. Orbisonia, PA 17243 814-448-2613
VICE-PRESIDENT	Patrick Bard 8189 Great Cove Rd. Needmore, PA 17238 717-552-9543
SECRETARY	Michelle DeShong 480 Cherry Lane Rd. McConnellsburg, PA 17233 717-816-3419
TREASURER	Jana Malot 1432 Trails End Rd. Harrisonville, PA 17228 717-591-8637

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Michelle DeShong **Secretary/Treasurer's Signature**	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Fulton County Fair Association
Meeting Minutes
26 June 2014

Present: Paul Schmidt, Susie Schmidt, Joe Mellott, Kirby Bishop, Lois McDonald, Randy Clever, Nancy Younker, Tina Gress, Jamie Bivens, Shain Mellott, Kerry DeShong and Michelle DeShong

Guest: John Meglino

The meeting was called to order by Paul Schmidt at 7:15pm.

The minutes from the May meeting were distributed and reviewed. Motion was made by Jamie Bivens to approve the minutes; Kirby Bishop seconded. Motion passed unanimously.

Treasurer's report was distributed and reviewed. Tina Gress reviewed the following outstanding bills: Printing of fairbook - $5,400 for 5,000 copies; Port-A-Pot rental for PTSO carnival - $50; Tim Funk – website/facebook - $100. Nancy Younker made a motion to approve the treasurer's report – subject to audit; Susie Schmidt seconded. Motion passed unanimously.

Old Business:

GSR checks were received and submitted for deposit.

Joe Mellott will deliver the contract for trash removal during fair week to the Boy Scout Troop #45 for signature and return to the board.

Tina Gress reported that the fairbooks have been distributed; Randy Clever reviewed the list of places.

Jamie Bivens reported that the Dairy Barn project is almost complete. Electric for the milk house is to be completed this week. Randy Clever and community service workers are finishing the sides of the barn.

Kirby Bishop reported that there were 13 off-season rentals for a total of $2,367.

Paul Schmidt confirmed that the Sheriff Department will provide security for the fair.

Tina Gress will contact Sandy Glover about patrolling the grounds during fair for individuals with no wrist band. Tina will also see if Alan would like to maintain the restrooms during fair week.

Shain Mellott reported that he contacted the Frederick 4H Group but has not received a reply. He will continue to call the individual. The event was printed in the fair book.

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Paul reminded everyone that fair is only 44 days away. Please make sure you are completing any projects you are responsible for.

Meeting adjourned at 9:30pm. The next meeting will be held on Thursday, 24 July, 7pm at the fairgrounds.

Respectfully submitted by:

Michelle DeShong
Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ~~ONLY (DATE RECEIVED)~~
PA Department of Agriculture
JUN 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 19, 2014

VENDOR NUMBER: 181270
~~Franklin County Fair Association~~

COUNTY: Franklin

***NAME OF FAIR ORGANIZATION:** Franklin County Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:** Franklin County Fair Association

***FEDERAL I.D. NUMBER:** 2 5 - 1 5 0 0 8 8 0

***STREET ADDRESS:** ~~3725 Warm Spring Road~~ 7576 Long Lane

***CITY:** St. Thomas ~~Chambersburg~~

STATE: PA

***ZIP:** 17252-9755 ~~17201~~

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Robert Eckstine Chairman

DAYTIME TELEPHONE NUMBER: 717-597-8178

E-MAIL ADDRESS: robertecksstine@yahoo.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 5,000.00 $0
Amount applied for (Not to exceed $25,000):	$ 2.500.00 $0

General description of the project:

Prep and paint roof on display building / Warner building

This is building # 19 on our fair map.

Source of fair's share of funding the project:

General Funds

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation?	106	
Is the fair:	Stock company ☐ / Individually owned ☑	Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	45	
Does the fair own or lease the land on which the project is to be constructed?	Own ☐	Lease ☑
Name of lease company:	Chambersburg Rod & Gun Club	
Street address:	3725 Warmspring Road	
City: Chambersburg	State: PA	Zip: 17201
Length of lease on property:	10 years	
Is the lease property part of the present fair site?	Yes ☑	No ☐
Number of acres owned/leased on which the fair is conducted?	40	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage:	NA	$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Robert Eckstine 9723 Welsh Run Road Mercersburg PA 17236 717-597-8178
VICE-PRESIDENT	Carl Hartman 2557 Mercersburg Road St. Thomas PA. 17252 717-369-3596
SECRETARY	Rhodena Eckstine 9723 Welsh Run Road Mercersburg PA 17236 717-597-8178
TREASURER	Angie Heefner 9305 Dry Run Road Mercersburg PA 17236 717-377-8753

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature Robert Eckstine	**Witness as to President's Signature** Rhodena Eckstine
Secretary/Treasurer's Signature Angela M. Heefner	**Witness as to Secretary/Treasurer's Signature** Rhodena Eckstine

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

FAIR BOARD MINUTES
MAY 21, 2014

Franklin County Fair Board meeting was called to order by Pres. Robert Eckstine with 30 members present. Minutes were approved and seconded by Jerry Seylar and Scotty Grosh. Treasurer Bonnie Mellott reported a balance of $3,147.21 plus $2,500.00 that came in for space rental making a total of $5,647.21. It was approved and seconded by Jerry Seylar and Tom Bryson.

Fair books and Tri-folds were distributed. We had 5,000 books printed, mailed approximately 400 books.

It was moved and seconded by Roy Cordell and Tom Bryson that we try to fix the Bingo stand before the fair by adding a couple of posts, removing the spouting and anything else to make it more presentable to be used for the grain and hay entries.

A motion made by Beth Stoner and seconded by Ron Stambaugh that the Warner Building roof be painted. There was some discussion about the price of the paint and labor to be done. Jan Horst and Robert Eckstine will secure the best price for labor and material.

Jerry Seylar and Duane Hawbaker worked on fixing water pipes and any other repairs that needed done.

President Eckstine reported that cows only needed Health Charts but all other animals needed the Vet/Client form to be filled out when bringing animals to the fair for showing.

Next meeting will be June 18th and the last meeting before the fair will be June 25th held at the food pavilion.

Respectfully submitted,
Rhodena Eckstine

Rhodena Eckstine

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: JUNE 26, 2014

VENDOR NUMBER: 143448

COUNTY: FAYETTE COUNTY

priority 2

***NAME OF FAIR ORGANIZATION:** FAYETTE COUNTY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** FAYETTE COUNTY AGRICULTURAL IMPROVEMENT ASSOCIATION, INC.

***FEDERAL I.D. NUMBER:** 2 5 - 1 0 9 9 0 6 3

***STREET ADDRESS:** 132 PECHIN ROAD

***CITY:**	**STATE:**	***ZIP:**
DUNBAR	PA	15401-2007

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: WILLIAM GARDNER, VICE-PRESIDENT

DAYTIME TELEPHONE NUMBER: 724-984-3112

E-MAIL ADDRESS: questions@fayettefair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$23,863.00	$0
Amount applied for (Not to exceed $25,000):	$11,931.50	$0

General description of the project:

Parking lot and roadway improvements.
Includes use of stone to fill holes and for base for asphalt. Asphalt will replace some that is damaged and also increase handicapped accessibility to more of the fairgrounds. Increased lighting in the parking lot will also add to the safty of the fairgoers.

Source of fair's share of funding the project:

Gate Receipts

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation?	60		
Is the fair: Association 501c3	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	13	
Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: County of Fayette		
Street address: 61 East Main Street		
City: Uniontown	State: PA	Zip: 15401
Length of lease on property:	38 years	
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	90	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: questions@fayettefair.com
Sent: Monday, September 29, 2014 2:16 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - Fayette County Fair

> Thank you Michelle,
The answer is listed below.

Please prioritize the following projects from 1 to 2 with 1 being the most
> important:
>
> #2. Project: Parking lot and roadway improvements Cost of the
> project: $23,863.00 Commonwealth matching funds: $11,931.50
>
> #1. Project: Refurbish 4-H Youth Building with handicap accessible
restrooms
> Cost of the project: $38,231.41
> Commonwealth matching funds: $19,115.71
>
> Thanks, and I await your reply.
>
> Michelle Worden
> Department of Agriculture | Executive Office
> 2301 N. Cameron St., Room 409 | Hbg PA 17110
> Phone: 717.787.6298 | Fax: 717.705.8402
> www.agriculture.state.pa.us<http://www.agency.state.pa.us/>
>
>

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	William K. Jackson 190 Jackson Road New Salem, PA 15468 412-582-4124
VICE-PRESIDENT	William Gardner 6112 National Pike Grindstone, PA 15442 724-984-3112
SECRETARY	Linda Rooker 439 Laurel Hill Road Smock, PA 15480 412-691-4399
TREASURER	John D. Blaney, Jr. 247 Curfew Road Perryopolis, PA 15473 724-322-6476

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

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Form Updated 12/18/12

FAYETTE COUNTY AGRICULTURAL IMPROVEMENT ASSOCIATION, INC.

MINUTES OF JUNE 2, 2014

The regular meeting of the Board of Directors of the Fayette County Agricultural Improvement Association, Inc. was held on Monday, June 2, 2014 at 7:30 p.m. at the fair office with President Bill Jackson presiding.

Board members present: Danielle Angelo, John Blaney, Randy Breakiron, Walt Bumgarner, Chris Diamond, Bill Gallagher, Bill Jackson, RaeLynn Regula; Tony Regula, Linda Rooker and Ed Stanish.

The minutes of the May 5, 2014 meeting were approved on motion by Randy Breakiron; second by Danielle Angelo. Motion carried.

The treasurer's report was approved on motion by Tony Regula; second by RaeLynn Regula. Motion carried.

Committee Reports

Building & Grounds – Bill Gardner

- Piwowars are supposed to finish the wiring and install the hand dryers in the Fiddlers Building next week.
- Ed Stanish made a motion, seconded by Walt Bumgarner, to accept the bid from Springer Roofing for $13,600 for the roof on the Home Ec Building. Motion carried.
- Hospodavis will start on the floor in the Fiddlers Building on July 1, 2014.
- John Blaney made a motion, seconded by Ed Stanish, to purchase a new portable stage for the Fiddlers Building. Chris Diamond made a motion to amend the original motion to purchase a ramp too for a total cost of $8,699. Danielle Angelo seconded the motion. Motion carried.
- Bill Jackson, Ed Stanish and Randy Breakiron met with the Fiddlers to discuss the changes being made in the building.

Advertising/Sponsorship

- Bill Jackson -The Herald Standard would like to do a fair tab with the results from last year's fair. The Board decided it would not really benefit us.
- John Blaney – The Fayette County Farm Bureau will man the Ag Lab for part of the fair so will be a sponsor this year.
- RaeLynn Regula – She needs all of the sponsor information next week. The Laurel Highlands Visitors Bureau will distribute 1500 brochures this year.

Vendors – Linda Rooker

- New Salem Fire Department will not have a booth this year and has requested a refund of the money they paid. Their request was approved.

Old Business

- Ed Stanish will check on getting a trailer to use for storing 4-H Benefit Auction items brought to the fairgrounds on Thursday.

New Business

- Bill Gallagher – The Christmas Tree Committee met and would like to display the trees along the side of the Grange Building closest to the Connellsville Band Stand.
- Randy Breakiron made a motion, seconded by Ed Stanish, to reduce the price of the banners to $100. Motion carried.
- RaeLynn Regula made a motion, seconded by Randy Breakiron, to approve a request from Jennifer Deichert to pay for the Carnegie Science Center program "Make It to Take It" at a cost of $385.00 for three hours. Motion carried.
- Randy Breakiron made a motion, seconded by Ed Stanish, to apply for the following PA Department of Agriculture Capital Improvement Grants : $11,391.50 for parking lot and roadway improvements and $19,115.71 to refurbish the 4-H Youth Building. Motion carried.
- The Pie Social will be held on Wednesday, July 16th at 7:30 p.m. The Board will meet at 6:30 p.m. We will order the pies from The Pie Shoppe.

Dates to Remember

- Preview Lunch – June 20, 2014
- Advance Ticket Sales - June 23, 2014
- Next meeting – July 7, 2014

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Linda Rooker

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: JUNE 26, 2014	VENDOR NUMBER: 143448

COUNTY: FAYETTE COUNTY

priority 1

***NAME OF FAIR ORGANIZATION:** FAYETTE COUNTY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:** FAYETTE COUNTY AGRICULTURAL IMPROVEMENT ASSOCIATION, INC.

***FEDERAL I.D. NUMBER:** 2 5 - 1 0 9 9 0 6 3

***STREET ADDRESS:** 132 PECHIN ROAD

***CITY:**	**STATE:**	***ZIP:**
DUNBAR	PA	15401-2007

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: WILLIAM GARDNER, VICE-PRESIDENT

DAYTIME TELEPHONE NUMBER: 724-984-3112	E-MAIL ADDRESS: questions@fayettefair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$38,231.41	$0
Amount applied for (Not to exceed $25,000):	$19,115.71	$0

General description of the project:

TO REFURBISH THE 4-H YOUTH BUILDING, BEING BUILT IN 1968, WITH REST-ROOMS ADDED IN 1975. THIS BUILDING NEEDS A COMPLETE REMODEL TO THE INTERIOR WALLS AND UPDATING OF RESTROOMS TO HANDICAP ACCESSIBLE AND NEW PAINT ON THE EXTERIOR.

Source of fair's share of funding the project:

GATE RECEIPTS

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 60

Is the fair: ASSOCIATION 501c3	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	13

Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: COUNTY OF FAYETTE		
Street address: 61 EAST MAIN STREET		
City: UNIONTOWN	State: PA	Zip: 15401
Length of lease on property:		38 YEARS
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?		90
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: questions@fayettefair.com
Sent: Monday, September 29, 2014 2:16 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects FY 2014-15 - Fayette County Fair

> Thank you Michelle,
The answer is listed below.

Please prioritize the following projects from 1 to 2 with 1 being the most
> important:
>
> #2. Project: Parking lot and roadway improvements Cost of the
> project: $23,863.00 Commonwealth matching funds: $11,931.50
>
> #1. Project: Refurbish 4-H Youth Building with handicap accessible
restrooms
> Cost of the project: $38,231.41
> Commonwealth matching funds: $19,115.71
>
> Thanks, and I await your reply.
>
> Michelle Worden
> Department of Agriculture | Executive Office
> 2301 N. Cameron St., Room 409 | Hbg PA 17110
> Phone: 717.787.6298 | Fax: 717.705.8402
> www.agriculture.state.pa.us<http://www.agency.state.pa.us/>
>
>

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	WILLIAM K. JACKSON 190 JACKSON ROAD NEW SALEM, PA 15468 412-582-4124
VICE-PRESIDENT	WILLIAM GARDNER 6112 NATIONAL PIKE GRINDSTONE, PA 15442 724-984-3112
SECRETARY	LINDA ROOKER 439 LAUREL HILL ROAD SMOCK, PA 15480 412-691-4399
TREASURER	JOHN D. BLANEY, JR. 247 CURFEW ROAD PERRYOPOLIS, PA 15473 724-322-6476

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

FAYETTE COUNTY AGRICULTURAL IMPROVEMENT ASSOCIATION, INC.

MINUTES OF JUNE 2, 2014

The regular meeting of the Board of Directors of the Fayette County Agricultural Improvement Association, Inc. was held on Monday, June 2, 2014 at 7:30 p.m. at the fair office with President Bill Jackson presiding.

Board members present: Danielle Angelo, John Blaney, Randy Breakiron, Walt Bumgarner, Chris Diamond, Bill Gallagher, Bill Jackson, RaeLynn Regula; Tony Regula, Linda Rooker and Ed Stanish.

The minutes of the May 5, 2014 meeting were approved on motion by Randy Breakiron; second by Danielle Angelo. Motion carried.

The treasurer's report was approved on motion by Tony Regula; second by RaeLynn Regula. Motion carried.

Committee Reports

Building & Grounds – Bill Gardner

- Piwowars are supposed to finish the wiring and install the hand dryers in the Fiddlers Building next week.
- Ed Stanish made a motion, seconded by Walt Bumgarner, to accept the bid from Springer Roofing for $13,600 for the roof on the Home Ec Building. Motion carried.
- Hospodavis will start on the floor in the Fiddlers Building on July 1, 2014.
- John Blaney made a motion, seconded by Ed Stanish, to purchase a new portable stage for the Fiddlers Building. Chris Diamond made a motion to amend the original motion to purchase a ramp too for a total cost of $8,699. Danielle Angelo seconded the motion. Motion carried.
- Bill Jackson, Ed Stanish and Randy Breakiron met with the Fiddlers to discuss the changes being made in the building.

Advertising/Sponsorship

- Bill Jackson -The Herald Standard would like to do a fair tab with the results from last year's fair. The Board decided it would not really benefit us.
- John Blaney – The Fayette County Farm Bureau will man the Ag Lab for part of the fair so will be a sponsor this year.
- RaeLynn Regula – She needs all of the sponsor information next week. The Laurel Highlands Visitors Bureau will distribute 1500 brochures this year.

Vendors – Linda Rooker

- New Salem Fire Department will not have a booth this year and has requested a refund of the money they paid. Their request was approved.

Old Business

- Ed Stanish will check on getting a trailer to use for storing 4-H Benefit Auction items brought to the fairgrounds on Thursday.

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- Bill Gallagher – The Christmas Tree Committee met and would like to display the trees along the side of the Grange Building closest to the Connellsville Band Stand.
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- Randy Breakiron made a motion, seconded by Ed Stanish, to apply for the following PA Department of Agriculture Capital Improvement Grants : $11,391.50 for parking lot and roadway improvements and $19,115.71 to refurbish the 4-H Youth Building. Motion carried.
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Dates to Remember

- Preview Lunch – June 20, 2014
- Advance Ticket Sales - June 23, 2014
- Next meeting – July 7, 2014

Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Linda Rooker

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
JUNE 30, 2014	147137

COUNTY: ELK

***NAME OF FAIR ORGANIZATION:** ELK COUNTY FAIR INC.

***LEGAL NAME OF FAIR ORGANIZATION:** ELK COUNTY FAIR INC.

***FEDERAL I.D. NUMBER:** 25-1350793

***STREET ADDRESS:** P.O BOX 225

(316 DIETZ ROAD)

***CITY:**	**STATE:**	***ZIP:**
KERSEY	PA	15846

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: JAMIE WOLFE (GROUNDS MANAGER)

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-885-6386	Pfizer6@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$20,000.00
Amount applied for (Not to exceed $25,000):	$10,000.00

General description of the project:
IMPROOVE TRACK lighting, Some parking lot lighting and Camping area electrical hook ups.

Source of fair's share of funding the project:
Donations and Rentals

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☐	No ☒

How many years has the fair been in operation? about 40

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	16
Does the fair own or lease the land on which the project is to be constructed?	Own ☒ Lease ☐
Name of lease company:	
Street address:	
City: State:	Zip:
Length of lease on property:	
Is the lease property part of the present fair site?	Yes ☐ No ☐
Number of acres owned/leased on which the fair is conducted?	35(+)(-)
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	
Name of mortgage company:	
Street Address:	
City: State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Ann Distler 264 Rose St. Johnsonburg PA 15845 814-965-3128
VICE-PRESIDENT	Sam Mackert 245 High AVE. Ridgway PA. 15853 814-776-1950
SECRETARY	Regina WOLFE 267 Coal Hollow RD Kersey PA. 15846 814-885-6386
TREASURER	Ann Distler 264 Rose St. Johnsonburg PA. 15845 814-965-3128

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Ann Distler	Maudie T. Henrietta
President's Signature	**Witness as to President's Signature**
Regina M. Wolfe	Maudie T. Henrietta
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

ELK COUNTY FAIR MEETING
JUNE 11, 2014
7:05 P.M.

Meeting called to order by President Ann Distiler with 5 members present and 2 guests. Rita Gerber and Kelvin Wolfe. Members were Ann Distler, Mae Wolfe, Ray Gahr, Nancy Thompson, and Sam Markert.

Minutes read from last meeting. Ray made motion to accept the minutes and Nancy 2nd motion carried.

Treasurer's report: Beg. Bal. $16,360.59, Total Income $4,1118.00, Total Expenses $1,409.66, Ending Bal. $19,068.93.

Vendors: Mae asked about one day vendors as long as they pay no free ones. Sam made motion to do it and Nancy 2nd motion carried.

Discussed about the toilets again and Ann is going to talk to Jamie about it.

Old Bus.—We now have a Queen coordinator it is going to be Becky Herzing.
Fire Works need the contract and insurance binder from them.

Ann talked about the Capitol Improvement Grant. She explained that any volunteer work can be treated as part of the donation for the grant.
Nancy made a motion to rescind the motion that was made last month not to do it. Ray 2nd motion and carried.
Nancy made a motion to fill out the Capitol Improvement Grant. Ray 2nd and motion carried.

New Business--- Ann wants to call channel 10 about a good package deal for some advertising. Ray motion to contact Altoona Channel 10 for advertising for $500. Sam 2nd carried.

Premium Book will not be out until June 20th. Ann is discussed with this and something has to be done about it.

Cub Scout Pk. 94 needs money and wants to do a fundraiser under our fair name. It will be similar to the one the Legion does. Ray made motion for Cub Scout can use the grounds but the Elk County Fair will not be responsible for any alcoholic beverages or liabilities. It will be under the rules of our rental. They need to find someone else to get the liquor license and liability. Sam 2nd motion carried.

Nancy motion to adjourn Ray 2nd motion carried. 8:30 P.M.

Mae Wolfe
Secretary (Elk County Fair)

AMENDMENT TO MINUTES July 14, 2014

OF JUNE 11, 2014

MINUTES FOR AMENDMENT:

AMENDMENT TO MINUTES OF JUNE 11, 2014 FOR THE CAPITOL IMPROVEMENT GRANT.

THE AMENDMENT READS CAPITOL IMPROVEMENT GRANT DUE JUNE 30, 2014.

IT WAS MOVED TO APPLY FOR THE CAPITOL IMPROVEMENT GRANT

TO DO ELECTRICAL WORK FOR MORE LIGHTING AT THE TRACK AND IN

PARKING LOT AND WIRING IN THE CAMPING AREA.

COST OF THE PROJECT WILL BE APPROXIMATELY $20,000. We WILL NEED

HALF OF IT WHICH IS $10,000. MOTION MADE BY NANCY THOMPSON TO

GO AHEAD WITH IT AND SECONDED BY RAY GAHR. MOTION WAS

CARRIED.

MAE WOLFE (SECRETARY ELK COUNTY FAIR) Mae Wolfe

PLEASE ATTACH TO MINUTES OF JUNE 11, 2014 OF THE ELK COUNTY FAIR.

PA Department of Agriculture

JUL 16 2014

Executive Office

pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 27, 2014	#148175

COUNTY: Lancaster

priority 4

***NAME OF FAIR ORGANIZATION:** Elizabethtown Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Elizabethtown Community Fair, Inc.

***FEDERAL I.D. NUMBER:** 2 5 - 1 4 0 4 3 6 8

***STREET ADDRESS:** PO Box 285 ~~(or 25 Iris Circle)~~

***CITY:**	**STATE:**	***ZIP:**
Elizabethtown	PA	17022-0285

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Sally K. Nolt, secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
(717) 367-7256 (806-1397)	Etownfair@pafairs.org

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Worden, Michelle

From: sknolt@comcast.net
Sent: Friday, September 26, 2014 3:13 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects for FY 2014-15 - Elizabethtown Fair

1 to 4 just as you have them listed!

From: "Worden, Michelle" <mworden@pa.gov>
To: "sknolt" <sknolt@comcast.net>
Sent: Friday, September 26, 2014 3:04:35 PM
Subject: Capital Improvement Projects for FY 2014-15 - Elizabethtown Fair

Please prioritize the following projects from 1 to 4 with 1 being the most important:

Project: Electrical updates
Cost of the project: $32,495.00
Commonwealth matching funds: $16,247.50

Project: Replace spouting on buildings
Cost of the project: $500.00
Commonwealth matching funds: $250.00

Project: Repair door jam and replace door to office
Cost of the entire project: $425.00
Commonwealth matching funds: $212.50

Project: Replace ceiling fan in Expo Hall
Cost of the entire project: $200.00
Commonwealth matching funds: $100.00

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

Estimated cost of project:	$200 02	$0
Amount applied for (Not to exceed $25,000):	$100 02	$0

General description of the project:

Replace ceiling fan in commercial exhibit building (Expo Hall).

Source of fair's share of funding the project:

General Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 41

Is the fair:	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	24

Does the fair own or lease the land on which the project is to be constructed?	Own ☐	Lease ☑

Name of lease company: Elizabethtown Area School District

Street address: 600 E. High Street

City: Elizabethtown	State: PA	Zip: 17022

Length of lease on property: 30 years renewable

Is the lease property part of the present fair site?	Yes ☒	No ☐
Number of acres owned/leased on which the fair is conducted?	40	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	

Name of mortgage company:

Street Address:

City:	State:	Zip:

PRESIDENT	Kenneth Myer 393 Ridgeview Rd. N. Elizabethtown PA 17022 (717) 367-3344
VICE-PRESIDENT	Kristine Bostian 144 E. High Street Elizabethtown PA 17022 (717) 419-8544
SECRETARY	Sally K. Nolt 25 Iris Circle Elizabethtown PA 17022 (717) 367-7256
TREASURER	Michael Halterman 865 N. Hanover St. Elizabethtown PA 17022 (717) 367-0108

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Kenneth D. Myer **President's Signature**	**Witness as to President's Signature**
Sally K. Nolt **Secretary/Treasurer's Signature**	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

ELIZABETHTOWN FAIR MEETING MINUTES

June 26, 2014

The meeting was called to order at 8:00 p.m. by President Kenneth Myer.

A motion was made by B. Gallagher, seconded by C. Bellaman and carried that the minutes of the May meeting be approved.

Unfinished Business:

Buildings & Grounds –

- Bob and Phil will be working on the waiver for the driveway with the School District.
- Electric Project was submitted for Capital Improvements funding.
- A motion was made by C. Bellaman, seconded by S. Fullerton and carried to repair and replace door jam and door to Ag Office, replace a fan in Expo Hall, and repair weather damaged spouting on several buildings. These projects will be submitted for Capital Improvements Funding.

Ag – No report.

Competitive Exhibits – 16,000 exhibit tickets will be donated by Continental Press.

Entertainment – No report.

Concessions – Approximately 70 contracts and $30,200 in for 47% of goal.

Publicity – Premium Books are out and Press release sent to newspapers. Supplement info and Press Packets were distributed. Placemats are will be in restaurants sometime in July. Web site was updated.

Eagle Scouts – Train Station is near completion.

Volunteer Shirts – We will be purchasing shirts for 2014. We have two sponsors for 2015. **Orders due to Sally by July 15th.**

Work Nights – Due to work demands D. Gallagher has resigned as work night chair. R. Bomgardner, D. Kramer and M. Swartz will coordinate work nights.

Needs for 2014 – A motion was made by D. Gallagher, seconded by L. Brandt and carried to purchase 16 picnic tables at a cost of $3,664 ($229 each).

Dues – $15 payable by July meeting.

New Business:

BIC Update – No report.

New Members – None

Adjournment on motion by C. Bellaman

Respectfully submitted,
Sally K. Nolt, Secretary

Next Meeting - Thursday, July 24, 2014 at BIC Church

pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 27, 2014	VENDOR NUMBER: # 148175

COUNTY: Lancaster

priority 3

***NAME OF FAIR ORGANIZATION:** Elizabethtown Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Elizabethtown Community Fair, Inc.

***FEDERAL I.D. NUMBER:** 2 5 - 1 4 0 4 3 6 8

***STREET ADDRESS:** PO Box 285 ~~(or 25 Iris Circle)~~

***CITY:** Elizabethtown	**STATE:** PA	***ZIP:** 17022-0285

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CONTACT PERSON AND TITLE: Sally K. Nolt, secretary

DAYTIME TELEPHONE NUMBER: 717-367-7256 (808-1397)	E-MAIL ADDRESS: Etownfair@pafairs.org

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$425.00	$0
Amount applied for (Not to exceed $25,000):	$212.50	$0

General description of the project:

Repair door jam and replace door to Ag Office due to weather damage and attempted break-in.

Source of fair's share of funding the project:

General Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 41

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	24

Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: Elizabethtown Area School District

Street address: 600 E. High Street

City: Elizabethtown	State: PA	Zip: 17022

Length of lease on property: 20 years renewable	

Is the lease property part of the present fair site?	Yes [X]	No [ ]

Number of acres owned/leased on which the fair is conducted?	40

Is there a mortgage against the property?	Yes [ ]	No [X]

Amount of mortgage:	$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

Worden, Michelle

From: sknolt@comcast.net
Sent: Friday, September 26, 2014 3:13 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects for FY 2014-15 - Elizabethtown Fair

1 to 4 just as you have them listed!

From: "Worden, Michelle" <mworden@pa.gov>
To: "sknolt" <sknolt@comcast.net>
Sent: Friday, September 26, 2014 3:04:35 PM
Subject: Capital Improvement Projects for FY 2014-15 - Elizabethtown Fair

Please prioritize the following projects from 1 to 4 with 1 being the most important:

Project: Electrical updates
Cost of the project: $32,495.00
Commonwealth matching funds: $16,247.50

Project: Replace spouting on buildings
Cost of the project: $500.00
Commonwealth matching funds: $250.00

Project: Repair door jam and replace door to office
Cost of the entire project: $425.00
Commonwealth matching funds: $212.50

Project: Replace ceiling fan in Expo Hall
Cost of the entire project: $200.00
Commonwealth matching funds: $100.00

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PRESIDENT	Kenneth Myer 393 Ridgeview Rd. N. Elizabethtown PA 17022 (717) 367-3344
VICE-PRESIDENT	Kristine Bostian 144 E. High Street Elizabethtown PA 17022 (717) 419-8544
SECRETARY	Sally K. Noit 25 Iris Ck. Elizabethtown PA 17022 (717) 367-7286
TREASURER	Michael Halterman 865 N. Hanover St. Elizabethtown PA 17022 (717) 367-0108

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Kenneth D Myer	
President's Signature	**Witness as to President's Signature**
Sally K. Noit	
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov

Form Updated 12/18/12

ELIZABETHTOWN FAIR MEETING MINUTES

June 26, 2014

The meeting was called to order at 8:00 p.m. by President Kenneth Myer.

A motion was made by B. Gallagher, seconded by C. Bellaman and carried that the minutes of the May meeting be approved.

Unfinished Business:

Buildings & Grounds –

- Bob and Phil will be working on the waiver for the driveway with the School District.
- Electric Project was submitted for Capital Improvements funding.
- A motion was made by C. Bellaman, seconded by S. Fullerton and carried to repair and replace door jam and door to Ag Office, replace a fan in Expo Hall, and repair weather damaged spouting on several buildings. These projects will be submitted for Capital Improvements Funding.

Ag – No report.

Competitive Exhibits – 16,000 exhibit tickets will be donated by Continental Press.

Entertainment – No report.

Concessions – Approximately 70 contracts and $30,200 in for 47% of goal.

Publicity – Premium Books are out and Press release sent to newspapers. Supplement info and Press Packets were distributed. Placemats are will be in restaurants sometime in July. Web site was updated.

Eagle Scouts – Train Station is near completion.

Volunteer Shirts – We will be purchasing shirts for 2014. We have two sponsors for 2015. **Orders due to Sally by July 15th.**

Work Nights – Due to work demands D. Gallagher has resigned as work night chair. R. Bomgardner, D. Kramer and M. Swartz will coordinate work nights.

Needs for 2014 – A motion was made by D. Gallagher, seconded by L. Brandt and carried to purchase 16 picnic tables at a cost of $3,664 ($229 each).

Dues – $15 payable by July meeting.

New Business:

BIC Update – No report.

New Members – None

Adjournment on motion by C. Bellaman

Respectfully submitted,
Sally K. Nolt, Secretary

Next Meeting - Thursday, July 24, 2014 at BIC Church

pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 30 2014

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 27, 2014	VENDOR NUMBER: # 148175

COUNTY: Lancaster

priority 2

***NAME OF FAIR ORGANIZATION:** Elizabethtown Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Elizabethtown Community Fair, Inc

***FEDERAL I.D. NUMBER:** 2 5 - 1 4 0 4 3 6 8

***STREET ADDRESS:** PO Box 285 ~~(or 25 Irs Cr)~~

***CITY:** Elizabethtown	**STATE:** PA	***ZIP:** 17022-0285

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Sally K. Nolt, secretary

DAYTIME TELEPHONE NUMBER: (717) 367-7256 (808-1397)	E-MAIL ADDRESS: Etownfair@pafairs.org

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$500.00	$0
Amount applied for (Not to exceed $25,000):	$250.00	$0

General description of the project:

Repair and replace spouting on several buildings damaged due to severe winter weather.

Source of fair's share of funding the project:

General Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 41

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	24

Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]

Name of lease company: Elizabethtown Area School District

Street address: 600 E. High Street

City: Elizabethtown	State: PA	Zip: 17022

Length of lease on property: 20 years renewable	
Is the lease property part of the present fair site?	Yes [X] No [ ]
Number of acres owned/leased on which the fair is conducted?	40
Is there a mortgage against the property?	Yes [ ] No [X]
Amount of mortgage:	$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

Worden, Michelle

From: sknolt@comcast.net
Sent: Friday, September 26, 2014 3:13 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects for FY 2014-15 - Elizabethtown Fair

1 to 4 just as you have them listed!

From: "Worden, Michelle" <mworden@pa.gov>
To: "sknolt" <sknolt@comcast.net>
Sent: Friday, September 26, 2014 3:04:35 PM
Subject: Capital Improvement Projects for FY 2014-15 - Elizabethtown Fair

Please prioritize the following projects from 1 to 4 with 1 being the most important:

Project: Electrical updates
Cost of the project: $32,495.00
Commonwealth matching funds: $16,247.50

Project: Replace spouting on buildings
Cost of the project: $500.00
Commonwealth matching funds: $250.00

Project: Repair door jam and replace door to office
Cost of the entire project: $425.00
Commonwealth matching funds: $212.50

Project: Replace ceiling fan in Expo Hall
Cost of the entire project: $200.00
Commonwealth matching funds: $100.00

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PRESIDENT	Kenneth Myer 393 Ridgeview Rd. N. Elizabethtown PA 17022 (717) 367-3344
VICE-PRESIDENT	Kristine Bostian 144 E. High Street Elizabethtown PA 17022 (717) 419-8544
SECRETARY	Sally K. Nolt 25 Iris Circle Elizabethtown PA 17022 (717) 367-7256
TREASURER	Michael Halterman 865 N. Hanover St. Elizabethtown PA 17022 (717) 367-0108

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Kenneth O. Myer **President's Signature**	K M Bostian **Witness as to President's Signature**
Sally K. Nolt **Secretary/Treasurer's Signature**	K M Bostian **Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

ELIZABETHTOWN FAIR MEETING MINUTES

June 26, 2014

The meeting was called to order at 8:00 p.m. by President Kenneth Myer.

A motion was made by B. Gallagher, seconded by C. Bellaman and carried that the minutes of the May meeting be approved.

Unfinished Business:

Buildings & Grounds –

- Bob and Phil will be working on the waiver for the driveway with the School District.
- Electric Project was submitted for Capital Improvements funding.
- A motion was made by C. Bellaman, seconded by S. Fullerton and carried to repair and replace door jam and door to Ag Office, replace a fan in Expo Hall, and repair weather damaged spouting on several buildings. These projects will be submitted for Capital Improvements Funding.

Ag – No report.

Competitive Exhibits – 16,000 exhibit tickets will be donated by Continental Press.

Entertainment – No report.

Concessions – Approximately 70 contracts and $30,200 in for 47% of goal.

Publicity – Premium Books are out and Press release sent to newspapers. Supplement info and Press Packets were distributed. Placemats are will be in restaurants sometime in July. Web site was updated.

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Work Nights – Due to work demands D. Gallagher has resigned as work night chair. R. Bomgardner, D. Kramer and M. Swartz will coordinate work nights.

Needs for 2014 – A motion was made by D. Gallagher, seconded by L. Brandt and carried to purchase 16 picnic tables at a cost of $3,664 ($229 each).

Dues – $15 payable by July meeting.

New Business:

BIC Update – No report.

New Members – None

Adjournment on motion by C. Bellaman

Respectfully submitted,
Sally K. Nolt, Secretary

Next Meeting - Thursday, July 24, 2014 at BIC Church

pennsylvania
DEPARTMENT OF AGRICULTURE

PA Department of Agriculture
JUN 17 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 16, 2014	VENDOR NUMBER: # 148175

COUNTY: Lancaster

priority 1

***NAME OF FAIR ORGANIZATION:** Elizabethtown Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Elizabethtown Community Fair, Inc.

***FEDERAL I.D. NUMBER:** 2 5 - 1 4 0 4 3 6 8

***STREET ADDRESS:** PO Box 285 ~~(or 25 Iris Circle)~~

***CITY:** Elizabethtown	**STATE:** PA	***ZIP:** 17022-0285

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov**

CONTACT PERSON AND TITLE: Sally K. Nolt, Secretary

DAYTIME TELEPHONE NUMBER: 717-367-7256 (808-1347)	E-MAIL ADDRESS: sknolt@comcast.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$32,495.00 ~~$0~~
Amount applied for (Not to exceed $25,000):	$16,247.50 ~~$0~~

General description of the project: Electrical Upgrade as follows:

- Install new 1200 AMP Service at main stage to replace 2 existing services
- Install new conduit & wiring throughout existing food court.
- Install new 100A feeder circuit from 1200A service by the stage to panel located on the opposing end of the new paved parking area.

The purpose of this upgrade would be for safety reasons and to allow vendors more power by reducing burden that power being pulled from pole location has added to current service.

Source of fair's share of funding the project: General Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation? 41		

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	24	
Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]
Name of lease company: Elizabethtown Area School District		
Street address: 600 E. High Street		
City: Elizabethtown	State: PA	Zip: 17022
Length of lease on property: 20 years renewable		
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	40	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

Worden, Michelle

From: sknolt@comcast.net
Sent: Friday, September 26, 2014 3:13 PM
To: Worden, Michelle
Subject: Re: Capital Improvement Projects for FY 2014-15 - Elizabethtown Fair

1 to 4 just as you have them listed!

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To: "sknolt" <sknolt@comcast.net>
Sent: Friday, September 26, 2014 3:04:35 PM
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Please prioritize the following projects from 1 to 4 with 1 being the most important:

Project: Electrical updates
Cost of the project: $32,495.00
Commonwealth matching funds: $16,247.50

Project: Replace spouting on buildings
Cost of the project: $500.00
Commonwealth matching funds: $250.00

Project: Repair door jam and replace door to office
Cost of the entire project: $425.00
Commonwealth matching funds: $212.50

Project: Replace ceiling fan in Expo Hall
Cost of the entire project: $200.00
Commonwealth matching funds: $100.00

Thanks, and I await your reply.

Michelle Worden
Department of Agriculture | Executive Office
2301 N. Cameron St., Room 409 | Hbg PA 17110
Phone: 717.787.6298 | Fax: 717.705.8402
www.agriculture.state.pa.us

PRESIDENT	Kenneth Myer 393 Ridgeview Rd. N. Elizabethtown PA 17022 717-367-3344
VICE-PRESIDENT	Kristine Boston 144 E. High Street Elizabethtown PA 17022 717-419-8455
SECRETARY	Sally K. Nolt 25 Iris Cr. Elizabethtown PA 17022 717-367-7256
TREASURER	Michael Halterman 865 N. Hanover Street Elizabethtown PA 17022 717-367-0108

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Kenneth D. Myer **President's Signature**	**Witness as to President's Signature**
Sally K. Nolt **Secretary/Treasurer's Signature**	**Witness as to Secretary/Treasurer's Signature**

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HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

ELIZABETHTOWN FAIR MEETING MINUTES

April 24, 2014

The meeting was called to order at 8:00 p.m. by President Kenneth Myer.

A motion was made by C Bellaman, seconded by M. Swartz and carried that the minutes of the March meeting be approved.

Treasurer's Report – The checking account has a balance of $83,594.07. A motion was made by B. Gallagher, seconded by L. Salter and carried to accept the treasurer's report as presented.

Unfinished Business:

Buildings & Grounds –

- A meeting was held with the Boro Planning & Zoning Director on the driveway...a Land Development Plan is needed. We are requesting a waiver.
- A motion was made by L. Salter, seconded by C. Bellaman and carried to approve spouting repair as needed on various buildings.
- A motion was made by L. Salter, seconded D. Gallagher and carried to proceed with the electric upgrade as presented at a cost of $32, 495. The project will be submitted for Capital Improvement Funding.

Ag – Judges are set. Vet-Client Form required for rabbits.

Competitive Exhibits – No report.

Concessions – Approximately $10,000 in. A Committee meeting will be held.

Publicity – Anything for supplement due to Sally by May meeting. BBQ ad placed. Ann will be doing photo with Merchandiser for article. Web site updated to include BBQ/Tractor Pull.

Eagle Scouts – Train Station is under construction.

Children's Contests – Cindy Wivell will run remaining contests.

BBQ – Please plan to sell tickets and help! Meal assembly Thurs and Friday beginning at 7 p.m.

Sponsorships – Approximately $22,000 committed.

Zone Meeting – April 23rd at Shady Maple...Kenneth and Sally attended.

Volunteer Shirts – A chairperson and sponsor(s) still needed.

Work Nights – May 7 at 7 p.m.

Needs for 2014 – Price for bleachers is $5,000 per set. Tractor needs repair - Bob Messick volunteered his tools and facility. Picnic tables will be purchased.

Dues – $15 payable by July meeting.

New Business:
BIC Update – No report.

New Members – None

Adjournment on motion by D. Gallagher

Respectfully submitted,

Sally K. Nolt, Secretary

Next Meeting - Thursday, May 22, 2014 at BIC Church

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6-16-2014	146753

COUNTY: Armstrong

***NAME OF FAIR ORGANIZATION:** Dayton Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Dayton Agricultural & Mechanical Association

***FEDERAL I.D. NUMBER:** 25-1329919

***STREET ADDRESS:** ~~104 Fairground Rd.~~
P.O. Box 271

*CITY:	STATE:	*ZIP:
Dayton	PA	16222-0271

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Doris Kimmel, Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724-397-2646	dorisk@hughes.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project: 24,375.50		$0
Amount applied for (Not to exceed $25,000): ~~24,375.50~~	$12,187.75	$0

General description of the project:

See attached

Source of fair's share of funding the project: Fair Proceeds - Dayton Fair Association General Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐
How many years has the fair been in operation? 134		
Is the fair:	Stock company ☑	Individually owned ☐ / Municipality ☐
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	10	
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company: N/A		
Street address: N/A		
City: N/A	State: N/A	Zip: N/A
Length of lease on property:	N/A	
Is the lease property part of the present fair site?	Yes ☐	No ☑
Number of acres owned/leased on which the fair is conducted?	105	
Is there a mortgage against the property?	Yes ☐	No ☑
Amount of mortgage: N/A		$0
Name of mortgage company: N/A		
Street Address: N/A		
City: N/A	State: N/A	Zip: N/A

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Larry Marshall 724-397-W321 1379 Wells Rd Smicksburg, PA 16256
VICE-PRESIDENT	John Strate 724-664-4613 1351 St. Rt 839 Dayton, PA 16222
SECRETARY	Doris Kimmel 724-397-2646 362 Sinktown Rd. Home, PA 15747
TREASURER	Tammy Dalessio 724-388-2103 P.O. Box 126 Smicksburg, PA 16256

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Larry H Marshall	Tammy Dalessio
President's Signature	**Witness as to President's Signature**
Doris K Kimmel	Tammy Dalessio
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

April 1, 2014

The Dayton Agriculture & Mechanical Association Board of Managers held its regular monthly meeting on April 1, 2014 at 7:00 P.M.

The meeting was called to order by President Larry Marshall.

Roll Call:	Larry Marshall	Doris Kimmel	Tammy Dalessio
	Tawnya Huff	Shelley Drummond	Jeff Martin
	Rod McDivitt	Mark Overly	Ron Townsend
	John Strate	Leo Hawkins	Dale Brockhoff

The Secretary briefed the board on the minutes from the previous meeting but did not have hard copies to hand out for review and approval; this will be done at the May meeting.

The treasurer's report was given. Mark Overly made a motion to accept the treasurer's report as given. Tawnya Huff seconded the motion.

The following bills were paid in March:

Blose Electric	$587.20
John Strate	28.25
Melissa Galbraith	60.00
John Strate	822.50
Erika Moore	401.98
West Penn Power	89.61
Drum the Buckett	2,775.00
B MP Systems Inc.	17.84
West Penn Power	1.201.20
Dayton Boro.	182.40
Hugill	80.00
Thompson/McClay	1,080.00

Bills paid in April:

Country Junction	86.88

Shelley made a motion to pay the presented bills. Mark Overly seconded the motion. Motion carried, with John Strate and Tawnya Huff abstaining.

Verizon Cell Tower: Larry reported on a meeting with representatives from Verizon. The fair association will receive $500.00 per month and the term of the lease will be for 29 years and 11 months. Verizon will try to expedite the installation of this tower by 2014 fair week, Larry stated depends who you talk to.

Larry had a Service Contract from BMP Systems Inc. for the copy machine. Ron Townsend made a motion to sign for another year. Motion seconded by Tawnya Huff. Motion carried.

Inside Contracts: After discussion John Strate made a motion to change the inside contracts to 8' increments only and also add $25.00 electric fee per vendor. Rod McDivitt seconded the motion. Motion carried.

Skid Steer Loader: Mark reported that he had looked at a skid steer at Hetricks, but it has since been sold. There is another one on their lot that the board could consider. After discussion Mark made a motion to have Hetrick's bring said skid loader down for the board to inspect and try before purchasing. Leo Hawkins seconded the motion. Motion carried.

Mud Bog: Ron Townsend reported after discussion with the Mud Bog promoter, he agreed that if we let the driver in free he would be willing to charge $15.00 for pit passes

Tar & Chipping: Rod McDivitt reported on his findings, to tar and chip the roadways through the fairgrounds and the parking area at the main gate. Approximate cost of oil would be $20,000.00, chips $2,500.00 and $90.00 per hour for truck labor.
Mark Overly made a motion to tar and chip roadways and main gate parking area. Motion seconded by Ron Townsend. Motion carried. Rod is in charge with Jeff and Dale as helpers.

Senior and Veterans Day: After a lengthy discussion. Mark Overly made a motion to have free admission all for seniors and Veterans on Thursday with no grandstand admission. Motion seconded by Ron Townsend. Motion carried.

Next meeting will be held May 6, 2014 at 7:00 P.M.

Rod McDivitt made a motion to adjourn, seconded by Jeff Martin. Motion carried.

Doris Kimmel

Doris Kimmel, Secretary
Dayton Fair Association

General description of the project

The proposed project is to tar and chip the roadways throughout the fair grounds and a small parking area also.

Jefferson paving quoted **6,200 gallon** of MC-70 oil@ **$3.34 per gallon** (using 4/10 of a gallon per square foot). **135 ton** of 1B lime stone chips at **$18.50 per ton** and **13 hours** truck labor at **90.00 per hour**.

Itemized cost of project:	MC - 70 Oil	$20,708.00
	1B - Chips	2,497.50
	Truck Labor	1,170.00
Total project cost		$24,375.50

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/27/14

VENDOR NUMBER: 127069

COUNTY: Cumberland

priority 2

***NAME OF FAIR ORGANIZATION:** Cumberland AG Expo

***LEGAL NAME OF FAIR ORGANIZATION:** New Carlisle Fair Association

***FEDERAL I.D. NUMBER:** 23-2349335

***STREET ADDRESS:** 310 Allen Road, Suite 601

***CITY:** Carlisle

STATE: PA

***ZIP:** 17013-9102

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Lizzie Bailey, Board Member

DAYTIME TELEPHONE NUMBER: 717-254-9550

E-MAIL ADDRESS: lbailey13@comcast.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$1,500.00	$~~4709.98~~ $0
Amount applied for (Not to exceed $25,000):	$750.00	$0

General description of the project:

(1.) One Inch Front Free WATERline installation to the BARN $3209.98

(2.) Renovation of Runway at Stage Area
Installation of Indoor/Outdoor Rug in dressing Room Area
Paint for Stage, Runway, entry ways, AC unit window dressing Area
landscaping Around Stage Area $1500.00

Source of fair's share of funding the project: Donations, Proceeds From 2013 AgExpo, Matching Grant Applications

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	13 years	

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]	

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12

Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [X]
Name of lease company:	Newville Lions Club	
Street address:	433 Shippensburg Road	
City: Newville	State: PA	Zip: 17241
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	19 acres	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Scott Lemmon 321 Pine Road Mt. Holly Springs, PA 17065 (717) 486-3632
VICE-PRESIDENT	James Garman 9 Pipeline Newville, Pa 17241 717-776-5511
SECRETARY	Dennis R. Kline 130 Conifer Rd. Newville, Pa 17241-8738 Phone # 717-386-1739
TREASURER	Albert Barrick 1214 Center Road Newville, Pa 17241 Phone # 717-776-7289

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature Dennis R. Kline	**Witness as to Secretary/Treasurer's Signature** Hazel Bailey

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Dennis R Kline
6-30-14

New Carlisle Fair Association
June Minutes

Present: Cindy Shaffer, Lizzie Bailey, Albert Barrick, Bruce Lemmon Jr., James Garman, Amy Jackson, Donna Duncan, Duane Duncan, Dennis Kline

Jim Garman called the meeting to order at 6:40 P.M. May Meeting Minutes accepted on a Barrick / Bailey motion.

Albert Barrick gave the treasure's report. A deposit of $100.02 was made to the checking account. Checking account balance is $2,619.12, Prime Savings account balance ~~$s~~ $10,135.13. Small games of chance balance is $761.85 Total balance is $13,516.10 Report accepted on a Lemmon Jr. / Shaffer motion.

Discussion Topics:

Jim Garman reported that Friendship Hose Fire Company has agreed to run the Kitchen. Profit will be split 50/50 with Friendship and the association. Ice Cream and

DRK
6-30-14

pies, if availible, will be sold from the ice cream room by the association French fries may not be sold from the Kitchen. This has not been decided, will be determined by July meeting. Coffee and pastries will be availible for the judges. The Duncans will notify the judges for Wednesday.

The Quilt will be exhibited at the Fountain Festival, where tickets for drawing will be sold. Tractor Trot entry forms and schedule forms will be availible at the fountain festival.

On a Bailey / Barrick motion, purchased for updated file maker program and purchase of a laptop computer was approved. Purchase price of laptop not to exceed $1000.00.

Amy Jackson reported that a sheep Exhibit will be on Tuesday

DRK
6-30-14

and a sheep show will be on Wednesday. Times for both will be 7:00 PM - 8:00 PM.

Set-up for the event will be Sunday, August 10, at 1:30 PM at fairground.

The small Games of Chance License for the coming year will be purchased for $100.00.

An estimate from Howard Barrick for installation of a frost-free 1" waterline to barn of $3,209.98 was accepted on a Duncan / Barrick motion, will be presented to State Fair Association. Other projects discussed were Rest Rooms renovations, surfacing audience viewing area in front of stage, and renovations to Stage and rear dressing room of the Stage.

Meeting adjourned at 8:25 PM on Shaffer / Bailey Motion.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/27/14

VENDOR NUMBER: 127069

COUNTY: Cumberland

priority 1

***NAME OF FAIR ORGANIZATION:** Cumberland AG Expo

***LEGAL NAME OF FAIR ORGANIZATION:** New Carlisle Fair Association

***FEDERAL I.D. NUMBER:** 23-2349335

***STREET ADDRESS:** 310 Allen Road, Suite 601

***CITY:** Carlisle

STATE: PA

***ZIP:** 17013-9102

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CONTACT PERSON AND TITLE: Lizzie Bailey, Board Member

DAYTIME TELEPHONE NUMBER: 717-254-9550

E-MAIL ADDRESS: lbailey13@comcast.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 3,209.98	$ ~~4709.98~~ $0
Amount applied for (Not to exceed $25,000):		$ 1,604.99 $0

General description of the project:

(1.) One Inch Front Free Waterline installation to the Barn $3209.98

(5.) Renovation of Runway at Stage Area
Installation of Indoor/Outdoor Rug in dressing Room Area
Paint for Stage, Runway, entry ways, AC unit window dressing Area
Landscaping Around Stage Area $ 1500.00

Source of fair's share of funding the project: Donations, Proceeds From 2013 Ag Expo, Matching Grant Applications

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	13 years	
Is the fair:	Stock company [ ]	Individually owned [X] Municipality [ ]
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	12	
	19 acres	
Does the fair own or lease the land on which the project is to be constructed?	Own [ ]	Lease [✓]
Name of lease company:	Newville Lions Club	
Street address:	433 Shippensburg Road	
City: Newville	State: PA	Zip: 17241
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

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VICE-PRESIDENT	James Garman 9 Pipeline Newville, Pa 17241 717-776-5511
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President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature Dennis R. Kline	**Witness as to Secretary/Treasurer's Signature** Lizzie Bailey

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Dennis R Kline
6-30-14

New Carlisle Fair Association
June Minutes

Present: Cindy Shaffer, Lizzie Bailey, Albert Barrick, Bruce Lemmon Jr., James Garman, Amy Jackson, Donna Duncan, Duane Duncan, Dennis Kline

Jim Garman called the meeting to order at 6:40 P.M. May Meeting Minutes accepted on a Barrick / Bailey motion.

Albert Barrick gave the treasure's report. A deposit of $100.02 was made to the checking account. Checking account balance is $2,619.12, Prime Savings account balance is $10,135.13. Small games of chance balance is $761.85 Total balance is $13,516.10 Report accepted on a Lemmon Jr. / Shaffer motion.

Discussion Topics:

Jim Garman reported that Friendship Hose Fire Company has agreed to run the Kitchen. Profit will be split 50/50 with Friendship and the association. Ice Cream and

DRK
6-30-14

pies, if availible, will be sold from the ice cream room by the association French fries may not be sold from the Kitchen. This has not been decided, will be determined by July meeting. Coffee and pastries will be availible for the judges. The Duncans will notify the judges for Wednesday.

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Amy Jackson reported that a sheep Exhibit will be on Tuesday

DRK
6-30-14

and a sheep show will be on Wednesday. Times for both will be 7:00 PM - 8:00 PM.

Set-up for the event will be Sunday, August 10, at 1:30 PM at fairground.

The small Games of Chance License for the coming year will be purchased for $100.00.

An estimate from Howard Barrick for installation of a frost-free 1" waterline to barn of $3,209.98 was accepted on a Duncan / Barrick motion, will be presented to State Fair Association. Other projects discussed were Rest Rooms renovations, surfacing audience viewing area in front of stage, and renovations to Stage and rear dressing room of the Stage.

Meeting adjourned at 8:25 PM on Shaffer / Bailey Motion.

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 22, 2014	VENDOR NUMBER: 1516644
COUNTY: Crawford County	priority # 2
***NAME OF FAIR ORGANIZATION:** Crawford County Fair Association	
***LEGAL NAME OF FAIR ORGANIZATION:** Crawford County Fair Association	
***FEDERAL I.D. NUMBER:** 2 5 - 1 9 3 3 3 6 4	
***STREET ADDRESS:** 903 Diamond Park	

***CITY:** Meadville	**STATE:** PA	***ZIP:** 16335

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Diana L. Perry, Treasurer	
DAYTIME TELEPHONE NUMBER: 814-333-7400	E-MAIL ADDRESS: dperry@co.crawford.pa.us

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$13,321
Amount applied for (Not to exceed $25,000):	$6,660.50 ~~$13,321~~

General description of the project:

Replace the roof on Race Horse Barn #1

Source of fair's share of funding the project:

Savings account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation? 69		

Is the fair:	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	9

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:		
Street address:		
City: State:	Zip:	
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [ ]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City: State:	Zip:	

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Walter L. Dunn 903 Diamond Park Meadville, PA 16335 814-724-9342
VICE-PRESIDENT	William Davis 903 Diamond Park Meadville, PA 16335
SECRETARY	Anne Hall 903 Diamond Park Meadville, PA 16335 814-333-7400
TREASURER	Diana L. Perry 903 Diamond Park Meadville, PA 16335 814-333-7400

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Walter R Dunn	Anne Hall
President's Signature	**Witness as to President's Signature**
Diana L. Perry	Anne Hall
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Meeting of the Crawford County Fair Board
May 8, 2014

Attending

Walter Dunn	Steve Scott	Francis Weiderspahn
William Good	Paula Lucas	Tim Geibel – CATA
John Lasko	Susan Tau	Steve Marshall – CATA
Ron Kerr	Katie Leveto -4H Rep	Tiffany Conley – Pageant
Sherman Allen	Jesse Kellick – 4H Rep	Breanne Lenhart – Pageant
Diana Perry	Chuck Burns	George Deshner
William Davis	Bruce Stainbrook	
William Winters	Bernie Blystone	
Anne Hall	Jack Lynch	

The meeting was called to order by the 2nd Vice President, and opened with the Pledge of Allegiance.

The minutes from the April, 2014, meeting were discussed. A motion to accept the minutes was made by John Lasko, seconded by Ron Kerr. Motion carried.

Diana Perry gave the treasurer's report showing a balance in the checking account of $370,468.98 as of April 30, 2014. A motion was made to accept the report by Ron Kerr, seconded by William Good. Motion carried.

A motion was made to accept the quote/estimate from Golf Carts Unlimited at the same price as 2013 by Diana Perry, seconded by Ron Kerr. Motion carried.

A motion was made to replace the pennant flags and 10 poles and brackets for $750 by John Lasko, seconded by Ron Kerr. Motion carried. Art Getchel will take care of mounting.

Office main power is not energized yet. Some items need completed & EADS needs to sign off.

A motion was made by John Lasko to accept the low bid on the small stage roof of $6,800 for a brown metal roof by Ben Gingrich, seconded by William Davis. Motion carried.

A motion was made by William Davis to accept the low bid for concrete with a brush finish in front of the Fair office under the roof, seconded by Ron Kerr. Motion carried

A motion was made by William Davis to replace the roof on Race Horse Barn #1 of $13,321 for a white roof by Ben Gingrich, seconded by William Good. Motion carried.

A motion was made by Ron Kerr to replace the roof on the old Kiwanis building (*currently rented by Randy Fyock*) at the low bid of $3,835 by Bill Kelly, seconded by John Lasko. Motion carried.

Horse & Pony surface is complete, posts are in, putting the rail up now.

Discussed replacing Gate 3 due to its condition and making it wider. Study bringing gate inside more to get traffic off the road. Steve to get pricing – estimate $5K

Gate 1 – need to get Steve & Ron Tatters and CATA to discuss what's to be done – estimate $5K

Stage Gate to be made wider – estimate $5K

Sewer, Water & electric across the road from antique tractors & fill gravel in the wet area behind antique tractors – estimate $5K.

Shore power for buses around the stage – George Deshner to get price from electricians.

Bleachers are needed for Horse & Pony area and small stage. Suggest 1 double decker in area near rest rooms to be permanently set at the ring. A motion was made by William Davis, seconded by Ron Kerr, to allow $10K for bleachers.

A motion was made by John Lasko to accept the quote from Troyer of $9,300 for concrete to remove the blacktop and pour concrete in Exhibit 2, seconded by William Davis. Motion carried.

An inquiry was received from Payden King, Balloon artist, a 16 year old from Venus, PA, looking to make some money for college. A motion was made by John Lasko, seconded by William Davis, to *not* have this at the Fair. There was 1 for, 2 against, and 4 abstained. Motion was not carried.

Ron Kerr announced that the Titusville VFW Honor Guard will be happy to participate in the Tuesday free concert & honor the veterans.

A motion was made to approve payment of the balance of Halls Excavating bill for the footing in the horse & pony ring by William Davis, seconded by Ron Kerr. Motion carried. County Commissioners will contribute toward the total of the project according to Francis Weiderspahn.

Susan Tau reminded all that the Fair Board could make a recommendation for candidates for the Hall of Fame and Ag Industry awards. We are waiting to hear about request on vents in the Livestock complex that the Building Committee is requesting.

Projects left from 2013:	**Cost**
Office main power	**6,000**
Projects for 2014	
Draft Horse Barn	$24,977
Stalls for Draft Horse Barn built last year	$6,000
CATA request for Bus Load/Unload area outside Gate 1 – Est.	5,000
Horse rings – Replace Fence & new surface material	$18,000
Bolts on the stage riggings	
Widen the backstage gate to allow buses through the gate - revised to new gate	5,000
Extend water and electric to accommodate house trailers & bunk houses – road to Gate 6	5,000
Gravel area behind antique tractors to allow better parking for semis	
Replace Fan in Exhibit 2 – Steve to take care of	
Replace fencing in Exhibit 2 – paint shelves in photography (supplies only)	
Eliminate uneven floor in Exhibit 2 – new concrete	9,300
Cover over small stage.	6,800
Increase shore power outside the stage	
New bleachers around horse & pony ring	10,000
Replace roof on Race Horse Barn #1	13,321
Replace roof on old Kiwanis Bldg.	3,835
Replace Gate 3	5,000
Total	$112,233

A motion to adjourn was made by Ron Kerr, seconded by Diana Perry. Motion carried.

####
Submitted by:
Anne Hall
Executive Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 22, 2014	VENDOR NUMBER: 151644
COUNTY: Crawford County	priority # 1
***NAME OF FAIR ORGANIZATION:** Crawford County Fair Association	
***LEGAL NAME OF FAIR ORGANIZATION:** Crawford County Fair Association	
***FEDERAL I.D. NUMBER:** 2 5 - 1 9 3 3 3 6 4	
***STREET ADDRESS:** 903 Diamond Park	

***CITY:** Meadville	**STATE:** PA	***ZIP:** 16335-2640

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CONTACT PERSON AND TITLE: Diana L. Perry, Treasurer	
DAYTIME TELEPHONE NUMBER: 814-333-7400	E-MAIL ADDRESS: dperry@co.crawford.pa.us

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$26,000
Amount applied for (Not to exceed $25,000):	$13,000.00 ~~$25,000~~

General description of the project:

Replace the Draft Horse Barn #3.

Source of fair's share of funding the project:

Savings account

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation? 69		

Is the fair:	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	9

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes [ ]	No [ ]
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Walter L. Dunn 903 Diamond Park Meadville, PA 16335 814-724-9342
VICE-PRESIDENT	William Davis 903 Diamond Park Meadville, PA 16335
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Walter R Dunn	Anne Hall
President's Signature	**Witness as to President's Signature**
Diana L Perry	Anne Hall
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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Form Updated 12/18/12

Meeting of the Crawford County Fair Board
April 10, 2014

Attending

Walter Dunn
William Winters
John Lasko
Ron Kerr
Sherman Allen
Diana Perry
Ken Hyde
William Davis
William Good
Anne Hall
Steve Scott
Paula Lucas
Susan Tau
Tina Caldwell
Chrissy Leichliter
Chuck Burns, Draft Horse
Jack Lynch
Brenda Schmidt, Camping
Francis Weiderspahn
Kelly Thayer

The meeting was called to order by the President, and opened with the Pledge of Allegiance.

The minutes from the March, 2014, meeting were discussed. A motion to accept the minutes was made by Ron Kerr, seconded by Ken Hyde. Motion carried.

Diana Perry gave the treasurer's report showing a balance in the checking account of $352,760.45 as of March 31, 2014. A motion was made to accept the report by John Lasko, seconded by William Winters. Motion carried.

A motion was made by Sherman Allen to accept the proposal from Portlock Maintenance Systems for the restroom attendants at no salary, with supplies to be provided by Crawford County Fair Association, seconded by John Lasko. Motion carried.

The bid for the draft horse barn has been awarded to the low bidder, Penn State Construction, Lewistown, PA, at $24,977. This is the same firm that built the first barn. A motion to accept was made by Ken Hyde, seconded by William Davis. Motion carried.

Projects discussed during fairgrounds "walk around":

Small Stage roof – Put post up just outside stage. Roof to be 10' to bottom of the rafters, 2' overhang, and gable to face Rabbit Barn. Lights to be added.

Camper site – south of antique tractors, across the road, 3 pedestals with water, electric & sewer.

Exhibit 2 – 1st look for a machine that will fit through the door – backtop or concrete? Get price.

Canopy in front of the office – Concrete pole to pole, building to road, broom finish. Make flat area next to the building as wide as possible and still comply with ADA on slope. Make gravel walk from road to back door of office along side of canopy and building.

Add electric & sewer to the rest of the back line of campers from Rabbit Barn to Powell's area.

Electric project outside the office – 2 more poles to be placed – Penelec to fire up new transformer next week. Steve Cox suggested 2 new boxes needed in the south end area. Steve to do a survey on what should be done and give us a quote.

Light Horse & Pony Barn and Race Horse Barn 1 both need new roofs. Get prices and schedule after the Fair.

Floor in Dairy Barn needs to be repaired where damaged by equipment when the dairy barn came down and replacement put up.

Clean & repair vents in Youth Show Arena.

Need to check/move wire that runs over the new draft horse barn.

Waiting to hear about request on vents in the Livestock complex that the Building Committee pursuing.

Projects left from 2013:	**Cost**
Office main power	**6,000**
Projects for 2014	
Draft Horse Barn + engineering	**$24,977**
Stalls for Draft Horse Barn built last year	**$6,000**
CATA request for Bus Load/Unload area outside Gate 1	
Horse rings – Replace Fence & new surface material	**$18,000**
Bolts on the stage riggings	
Widen the backstage gate to allow buses through the gate	
Extend water and electric to accommodate house trailers	
& bunk houses – road to Gate 6	
Gravel area behind antique tractors to allow better parking for semis	
Replace Fan in Exhibit 2	
Replace fencing in Exhibit 2 – paint shelves in photography (supplies only)	
Eliminate uneven floor in Exhibit 2	
Cover over small stage.	**Get quote from outside contractor**
Increase shore power outside the stage	

A motion was made by William Winters, seconded by William Davis to allow $5,200 for the base material of their choice for the ring. Horse & Pony Dept. had 2 quotes on material last fall, but would need new quotes now. Also we need to put a "V" into the road between the rings in order to get the water to drain away from the rings.

Paula Lucas requested 2 tickets to each of the concerts to be auctioned off at the 4-H Benefit Auction. Paula also requested approval to do the trash can contest and needs additional trash cans. A motion was made by John Lasko to allow $50 for the trash can contest prize, and the donation of tickets, seconded by William Davis. Motion carried.

Mary Harvey requested that she provide a bench in honor of her mother, Patrica Gwin, 4-H Plant Science Dept, who passed away recently.

By way of John Lasko, Chuck Burns reported that he had obtained Robert Sparrow as a Draft Horse Judge at a cost of $1,400, plus housing and meals.

Chrissy Leichliter reported that the Hunter Hayes announcement went well. We will be doing an e-blast through the Erie Chamber of Commerce. WJET is having a ticket give-a-way.

Kelly Thayer reported on Brianne Lenhart's activities promoting the Fair. Once she gets home from college, she will be doing even more.

Brenda Schmidt asked if cardboard recycling would be done during the Fair. A motion was made by William Winters, seconded by Ron Kerr, to provide a dumpster for the recycling. Motion carried.

Due to the PEDv epidemic based on the information from the PA Department of Agriculture, a motion was made to cancel any sow and piglets entered at the Fair for 2014 by William Good, seconded by William Davis. Motion carried. The Fair Book will be noted.

A motion to adjourn was made by William Winters, seconded by William Good. Motion carried.

####
Submitted by:
Anne Hall
Executive Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
MAY 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: May 19 2014

VENDOR NUMBER: 149915

COUNTY: Indiana

***NAME OF FAIR ORGANIZATION:** Cookport Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Green Township Community Association

***FEDERAL I.D. NUMBER:** 25-1504372

***STREET ADDRESS:** ~~2048 Rt 240 Hwy~~ Po Box 124

***CITY:** Commodore

STATE: PA

***ZIP:** 15729-0124

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE: Roger Stauffer President

DAYTIME TELEPHONE NUMBER: 724-422-1196

E-MAIL ADDRESS: stauffer.diana@yahoo.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$50 000.00 ~~$0~~
Amount applied for (Not to exceed $25,000):	25000.00 ~~$0~~

General description of the project: We would like to put up seating for the spectators that's comfortable and safe, Also lighting needs to be installed for night time shows. The fencing is for the safety of spectators and so we will be able to charge a fee for entering.

Source of fair's share of funding the project: The fairs share will come from the General Fair Fund.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation?	97	

Is the fair:	Stock company ☒	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	80	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:		$0
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Roger W. Stauffer 1174 Rt 240 Hwy Commodore PA 15729
VICE-PRESIDENT	Maurice Fox 2909 Allison Road Commodore PA 15729
SECRETARY	Diana L. Stauffer 1174 Rt 240 Hwy Commodore PA 15729
TREASURER	Barry L. Baker 89 Orchard Lane Marion Center PA 15759

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	Witness as to President's Signature
Diana L. Stauffer sec. Secretary/ Treasurer's Signature	**Witness as** to Secretary/ Treasurer's Signature

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

GREEN TOWNSHIP COMMUNITY ASSOCIATION
MONTHLY BOARD MEETING
MAY 18, 2014

BOARD MEMBERS ATTENDING: R. STAUFFER, M. FOX, B. BAKER, D. STAUFFER, K. ALLISON, B. BERKEY, M. BUTERBAUGH, D. BUSH, R. LYDICK, D. SENSABAUGH, C. SMITH, J. STEWART

The meeting was called to order by President R. Stauffer.
MINUTES: Were approved by motion of M. Fox and 2nd by K. Allison. Motion carried.
OLD BUSINESS:
1. FLAG POLE: The pole is now in place by the old pulling area.
2. ENTERTAINMENT: D. Bush said that they had a meeting and handed out the minutes from that meeting. They have the schedule almost in tact.
3. BARN ROOF: B. Baker is to get a price on the roof from Nichol Lumber. Gutters were voted on last months meeting but this motion is now in question as to if it is the best solution to the problem. Discussion held on if it might be a better idea to replace the roof as first discussed. M. Buterbaugh made the motion to put a hold on the motion to place gutters on the barn until it is looked into further. M. Fox made the motion to recind the motion that C. Smith had made in the April meeting to have the gutters placed on the barn because of the new information that the board has received. C. Smith 2nd the motion. Motion carried. Discussion held on what needs to be done. Dale Edwards is the only company that has given a quote and M. Buterbaugh said she thought he should provide references.
4. COMMUNITY BUILDING: Dale Edwards gave a quote of $2800.00 for labor on placing the siding on the building. Discussion held on the door on the side should be left. It was decided it will be left. K. Allison made the motion to have this company do the work. B. Berkey made the 2nd . Motion carried.
5. PREMIUM BOOK: M. Fox said that it is getting done. The winner of the cover has been chosen.
6. CHICKENS: R. Stauffer said that he thinks there will be room for them in the barn.
7. TROPICAL CONTRACT: C. Smith received the contract but Tropical has not sent it back signed as of yet.
8. NEW PULLING AREA: R. Stauffer hauled the barriers this week. They are in place, Mr. Patterson placed some of the barriers that was on the grounds to finish the wall. He also worked on the road by the horse arena. C. Smith got quotes for the seating for the area. It would cost $28000.00 for 4000 18 inch seats. Discussion held on the different ways this could be done. B. Berkey made the motion to table this until a later date, 2nd by M. Fox. Motion carried. Roadways was discussed. M. Buterbaugh said she thinks that the board should look into getting a loan to finish the track.
9. PARKING: Discussion was held on where M. Buterbaugh would park the cars that the pulling area has displaced.
10. WEB SITE: M. Buterbaugh has updated it. She also needs an opening letter from the president.
11. CHICKEN SHACK: R. Lydick would like to use the chicken shack, deep fryer

picnic tables, and roasters. Discussion was held on moving the fryer. M. Fox made the motion to charge them $50.00 for the use of the building, picnic tables, and roasters. 2nd was made by M. Buterbaugh. Motion carried. They will need water and electric tomorrow.

12. WATER AUTHORITY: C. Smith attended the meeting and tried to set them straight on the use of the roadway that they thought they built. The board had the road widened and fixed. The man in charge of the water authority is not happy with the contracts that was done by the previous water authority board. They are also concerned about the 2000 per day that includes fires.

13. INSURANCE: C. Smith is waiting on them to come and appraise the buildings.

14. ADVERTISING: J. Stewart said they held a meeting and handed out the minutes from it. They raised the price for a trophy to $40.00.

15. CHICKEN SHACK FOR CAMS: R. Lydick passed around a signup sheet for workers the weekend of CAMS. Price of the dinners was discussed along with the size of the potatoes. They will cut back on the amount of pulled pork that was purchased last year.

NEW BUSINESS

1. GROCERY AUCTION: R. Stauffer received a call from Spruce Community Center wanting hold an auction one Sunday each month, starting June 22. B. Berkey said that this could not start on the 22nd because that is CAMS weekend. There could be no restroom in the winter months because there is no heat in them. Discussion held. C. Smith made the motion to tell them if they would pay $500.00 per time then it would be ok. No second received. Motion did not carry. R. Stauffer will call and let them know that a member needs to attend the meeting and explain this idea better.

2. BAPTIST CHURCH YARD SALE: The Baptist Church would like to use the community building to hold a yard sale the first weekend in June. Motion to allow this and charge them $50.00 was made by D. Bush, 2nd by D. Stauffer. Motion carried. They will need proof of insurance.

3. HORSE ARENA: The new chairperson will be M. Buterbaugh. D. Bush will ask his wife if she would be willing to do the bookings. M. Buterbaugh will get in touch with her. The new committee will be Melanie Wilkie and M. Buterbaugh for now.

4. NATHAN BAKER: He has retired from the board and the horse arena committee. Someone is now needed to do the barns. Discussion held. R. Stauffer will call around and see if he can find someone. NEW BOARD MEMBER will be discussed at the next meeting.

5. NEW STOCK: Bill Nichol called and would like to give his mothers stock to someone who works at the fair. D. Stauffer made the motion to give it to Pat Lydick since she is the only one who has volunteer stock. 2nd made by D. Bush. Motion carried.

6. CAPITAL IMPROVMENTS: B. Baker made the motion to apply for the full $25000.00 to help finish the new pulling area. 2nd made by M. Fox. Motion carried.

7. BOLO TIES: Discussion held. 600 of 2 colors will be ordered. With the motion of B. Berkey to have a Farmall tractor on it the same as the window cling. 2nd by D. Bush. Motion carried.

8. NEW SIGNS: M Buterbaugh said she will get the signs for Sheesley Electric made and put up at the horse arena since they donated the time clock. Discussion was held on

size and where to put them. She also has been in touch with 4H clubs wanting to call the arena home. Discussion was held on this and what could happen if this is to take place. Melanie Wilkie would like to hold a show July 13, 2014, as long as she has some help. She would also like to hold training sessions every Wednesday. The cost would be $5-$15.00 with all money going to the arena. Melanie Wilkie would provide her tractor and drag for arena. D. Bush made the motion allow her to do so and compensate her for the use of her equipment. 2nd by K. Allison. Motion carried.

9. TREASURER REPORT: B. Baker explained the report and said to expect $37000.00 of bills to be shown next month. Motion to accept was made by B. Berkey and 2nd by K. Allison. Motion carried.

ADJOURNMENT: J. Stewart made the motion to adjourn. 2nd by K. Allison. Meeting adjourned.

Respectfully submitted,
Diana Stauffer, sec.
Diana Stauffer, sec.

PROJECT DISCRIPTION:

THE PULLING AREA: WE WILL PURCHASE MATERIALS FOR SEATING FOR THE SPECTATORS. THE INSTALATION OF LIGHTING IS NEEDED FOR THE NIGHT TIME SHOWS AND FOR THE SAFETY OF THE PARTICIPANTS AND SPECTATORS. THE FENCING WILL BE PURCHASED AND INSTALLED AROUND THE AREA SO THAT SPECTATORS CAN BE CHARGED A FEE TO ENTER AND WATCH THE DIFFERENT SHOWS THAT WILL BE HELD.

PRICE LISTING:

SEATING: $28000.00

FENCING: $14000.00

LIGHTING: $8000.00

TOTAL PROJECT: $50000.00

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 16 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
6/11/2014	143475

COUNTY:
CLEARFIELD

***NAME OF FAIR ORGANIZATION:**
CLEARFIELD COUNTY FAIR

***LEGAL NAME OF FAIR ORGANIZATION:**
CLEARFIELD VOLUNTEER FIRE DEPARTMENT FAIR AND PARK BOARD

***FEDERAL I.D. NUMBER:** 2 5 - 1 1 0 0 8 8 7

***STREET ADDRESS:**
~~5615 PARK STREET~~, PO BOX 712

***CITY:**	**STATE:**	***ZIP:**
CLEARFIELD	PA	16830-0712

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE:
GREG HALLSTROM, MANAGER

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-765-4629	clfdfair@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$56,000.00 $0
Amount applied for (Not to exceed $25,000):	$25,000.00 $0

General description of the project:

INSTALL AIR CONDITIONING AND NEW DOORS ON OUR EXISTING AGRICULTURAL BUILDING.

Source of fair's share of funding the project:

FAIR ACCOUNT

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 154 YEARS

Is the fair:	Stock company [ ]	Individually owned [ ]	Municipality [X]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	11
Does the fair own or lease the land on which the project is to be constructed?	Own [ ] Lease [X]

Name of lease company: CLEARFIELD BOROUGH

Street address: 5615 PARK STREET

City: CLEARFIELD	State: PA	Zip: 16830

Length of lease on property: 20 YEARS		
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	44	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	

Name of mortgage company:

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	DAVID FRANSON II 300 STATE STREET CURWENSVILLE, PA 16833
VICE-PRESIDENT	STEVE FLANAGAN 906 RICHARD STREET CLEARFIELD, PA 16830
SECRETARY	BRENDA MORGAN 428 RIVER ROAD APT. 2 CLEARFIELD, PA 16830
TREASURER	DAVID HALLSTROM 482 EAST 8th STREET CLEARFIELD, PA 16830

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature** Miriam Ennis
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature** Miriam Ennis

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Clearfield County Fair

Manager — Work parties will begin June 22nd but may change if the workload is smaller than anticipated. Dave F states if there is anything we feel needs to be done, let Greg know as soon as possible. Steve F notes that he will need help with replacing the stage deck. It will take at least a month. Steve suggested having Jim Hugill help, as he is a carpenter by trade. A discussion followed on materials needed for the deck.

Greg attached a copy of current ticket sales (orders placed, not necessarily money deposited). Greg is happy with the report.

Greg and Greg Jr send their apologies for not being in attendance, but with the incident to the Waroquier boy, they have a ton to get done for their annual party.

Grant: — Steve F motioned to apply for a matching grant to install A/C in the Agriculture Building. Seconded by Jeff Fink. Motion Carried 9-0.

Shirts: — Quotes for shirts from Jim's and Extreme Wear presented. Extreme Wear's price for a Nike shirt is $38.58 (add $2 for 2XL and $3 for 3XL). Greg would like to see the board purchase 2 shirts for each board member, Tom, Victor and Miriam. Jim's price for under armour are $47.99 small through 3X-large. Jim's price on the shirts we purchased last time (Blue Generation) are $25 (add $2 2XL and $4 for 3XL). Sample of the Nike shirt were passed around. A catalogue containing the Blue Generation shirt options was passed around. Steve F states in the interest of saving money, we should go with the Blue Generation shirt. Various opinions were given on style and comfort. Steve F motioned to purchase (2) of the Blue Generation shirt from Jim's Sports Center for each board member, Tom, Victor and Miriam. Seconded by Bill Hoover. Remark – Dave F inquires what colors are available. Looked at book, lots available. Brenda inquires which style, piping or color block. Color and style will be decided later when Greg is present. Motion Carried 7-2, Brenda and Dave F voting against.

Credit Cards: — Dave H motioned to apply for three credit cards from Northwest Savings Bank with a $10,000 limit spread across the three cards reflecting the name Clearfield Fair and Park Board. The bill will be paid monthly, either in full or the minimum payment. Seconded by Allen R. Motion Carried 9-0.

Fire Dept Stand: — George states he was asked how the Fire Dept stand workers are going to get in to the fair. Dave F states it will be the same procedure as last year, the committee chair needs to submit a list to Greg for passes.

Lineman Rodeo — Bill Hoover reports that the poles will be set next weekend. All poles will be left here (5 total). Some will be left in place and some will be taken down and stored. This hopes to become an annual event. Steve F asks to please leave enough room for a big truck to pass between the poles.

Meeting Adjourned. Next regular scheduled meeting is June 26th at 6:30pm.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (~~DATE RECEIVED~~)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 18, 2014

VENDOR NUMBER: 660384-001

COUNTY: Clarion

priority 3

***NAME OF FAIR ORGANIZATION:**
Clarion County Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Clarion County Fair Association

***FEDERAL I.D. NUMBER:** 2 5 - 1 5 0 0 3 1 4

***STREET ADDRESS:**
P. O. Box 280

***CITY:**	**STATE:**	***ZIP:**
Hawthorn	**PA**	**16230 - 0280**

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Julie Evans Sec/Tres

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-365-5179	Clarioncountyfair@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	28,724.00
Amount applied for (Not to exceed $25,000): $14,362.00	~~28,724.00~~
General description of the project: Update the electrical to the Merry-Go Round Building.	
Source of fair's share of funding the project: Fund raising + Funds on deposit	
If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒ No ☐
How many years has the fair been in operation? 76 years	
Is the fair: 501C-3 Non-profit Assn: Stock company ☐ Individually owned ☐ Municipality ☐	
Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14
Does the fair own or lease the land on which the project is to be constructed?	Own ☐ Lease ☒
Name of lease company: Redbank Valley Municipal Park	
Street address: 137 Park Rd	
City: Fairmount City State: Pa	Zip: 16224
Length of lease on property:	Not less than 10 yrs
Is the lease property part of the present fair site?	Yes ☒ No ☐
Number of acres owned/leased on which the fair is conducted?	70 acres
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	
City: State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Mark Wyant 566 Longview Rd. Fairmount City,Pa 16224 814-221-2381
VICE-PRESIDENT	Ann Kopnitsky 2470 Hickory Ridge Rd. Fairmount City, Pa 16224 814229-6499
SECRETARY	Julie Evans 316 Washington St New Bethlehem, Pa 16242 814-275-4475
TREASURER	Julie Evans 316 Washington St New Bethlehem, Pa 16242 814-275-4475

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

P.O. Box 280
Hawthorn, PA 16230

Phone and Fax
814.365.5179

www.ClarionCountyFair.com

Minutes – **JUNE 15th 2014**

Meeting held at The Redbank Valley Park

Meeting called to order at 7:00 pm by President, Mark Wyant, followed by roll call.

The MINUTES- The minutes were read and approved by Ann Kopnitsky and seconded by Marlene Hartzell.

THE FINACIAL REPORT was approved as presented and filed for audit. Motion was made by Butch Campbell, seconded by Paul Stahlman.

FREE SHOWS- Paul Stahlman has not had a chance to look over the contracts but will do so and will be ready.

FIELD SHOWS- Monday night is good, the mini horse pull will bring their own sled and Paul Brown will have the sled for the regular horse pull.

Tuesday night is set to go. The mini modified will have their own sled.

Wednesday Demo is being run by Nationwide and Ann Kopnitsky reported we don't have many cars register at this time but feels certain that they will show up. Cindy Seigworth stated some people are confused on who is running which demo. Julie Evans told Cindy there has been no calls or e-mails that suggest there is confusion. It has been in the paper and social media so there should be no confusion. Cindy was told to have them call the office.

Thursday night is a go and a suggestion was made to let Jimmy Swogger do the opening act because there will be no charge to the fair. Paul Stahlman will need to clarify it with the band manager.

Friday night we need a contact for the sled

Saturday night is ready Ann Kopnitsky reported they are full on cars.

RABBIT BARN report is they hope to have it started by the end of the week if not Monday stated by Judy Hetrick.

COMMITTEE LIST REVIEW – Do all the committees have everything they need ready, people to sing the national anthem, a list to Julie of what they need as far as money boxes, passes or copies? Julie reported she has only heard from a couple people and to please do not wait till the last minute or you may not get what you need.

GRANTS - After a lengthy discussion on some of the needed repairs on building at the fair, motions were made to apply for grants in order to help cover the cost of the work.

A motion was made by Judy Hetrick, seconded by Paul Stahlman to apply for a grant to finish the work on the rabbit barn which includes sides, doors, windows, electrical, drainage which includes landscaping or grading.

A motion was made by Ann Kopnitsky, seconded by Marlene Hartzell to update the electrical to the Merry-Go-Round Building.

A motion was made by Ann Kopnitsky, seconded by Paul Stahlman to install a bathroom in the fair office.

A motion was made by Butch Campbell, seconded by Kevin Reichard to finish the roof on the fair office and install a hand cap ramp.

A motion was made by Kevin Reichard, seconded by Paul Stahlman to repair the underneath of the fair office to keep critters out.

MOTORCYCLE DICE RUN Carla Slagle was given the green flag on this. Mark Wyant stated she had it under control and a motion was made by Butch Campbell, seconded by Susie Volpe to let her set a date and continue with the plans.

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Next meeting will be July 15th

Work night will be July 17th

Motion to adjourn

With no further business at this time the meeting was adjourned.

Summited for approval by Julie Evans, Secretary

June 12, 2014

Aaron Electric
6366 Route 861
New Bethlehem, PA 16242
HIC Registration #PA034083
814-275-4772 phone
814-275-1025 fax

Proposal Submitted To:
Clarion County Fair
Mark Wiant
Box 280
Hawthorn, PA 16230

Estimated cost of upgrading the wiring & replacing the camper pedestals for campers near the Merry-Go-Round Building, as discussed with Tyler Weaver.

Price Includes:

- Replacing feeder from Electric Building to MGO building with larger size
- Replacing seven, 30 amp two camper receptacle pedestals
- Replacing existing wiring to new pedestals with larger sizes
- Replacing existing wiring to field lights & panel with larger sizes
- Installing new wire to new pole at corner gate of pit area (old right field)
- All wiring will be sleeved with conduit, except at corners which will be covered in sand
- Opening & Closing of ditches

Price Does Not Include:

- Any leveling of ditches after settling
- Any seeding of ditches
- Any unforeseen cost

I propose hereby to furnish material and labor, complete, in accordance with above specifications, for the sum of: $28724.00

Made in two installments;

#1 - $14363.00 upon starting work
#2 - $14362.00 upon completion of job

All material is guaranteed to be as specified. All work to be completed in workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimate.

Dennis P. Aaron, Estimator

Note: This proposal may be withdrawn by us
if not accepted in 30 days.

Signature:

Date:

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 27 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 18, 2014	660384-001

COUNTY:
Clarion

priority 2

***NAME OF FAIR ORGANIZATION:**
Clarion County Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Clarion County Fair Association

***FEDERAL I.D. NUMBER:** 2 5 - 1 5 0 0 3 1 4

***STREET ADDRESS:**
P. O. Box 280

***CITY:**	**STATE:**	***ZIP:**
Hawthorn	**PA**	**16230 - 0280**

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Julie Evans Sec/Tres

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-365-5179	Clarioncountyfair@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:		7,500
Amount applied for (Not to exceed $25,000):	$3,750 ~~7,500~~	

General description of the project: Finish Roof on Fair office and install handicap ramp. Also repair the floor to keep critters out.

Source of fair's share of funding the project:

Fund raising + funds on deposit

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 76 years

Is the fair: 501C-3 Non-profit Assn.	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14

Does the fair own or lease the land on which the project is to be constructed?	Own ☐	Lease ☒

Name of lease company: Redbank Valley Municipal Park

Street address: 137 Park Rd

City: Fairmount City	State: Pa	Zip: 16224

Length of lease on property:	Not less than 10 yrs
Is the lease property part of the present fair site?	Yes ☒ No ☐
Number of acres owned/leased on which the fair is conducted?	70 acres
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0

Name of mortgage company:

Street Address:

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Mark Wyant 566 Longview Rd. Fairmount City,Pa 16224 814-221-2381
VICE-PRESIDENT	Ann Kopnitsky 2470 Hickory Ridge Rd. Fairmount City, Pa 16224 814229-6499
SECRETARY	Julie Evans 316 Washington St New Bethlehem, Pa 16242 814-275-4475
TREASURER	Julie Evans 316 Washington St New Bethlehem, Pa 16242 814-275-4475

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

P.O. Box 280
Hawthorn, PA 16230

Phone and Fax
814.365.5179

www.ClarionCountyFair.com

Minutes – **JUNE 15th 2014**

Meeting held at The Redbank Valley Park

Meeting called to order at 7:00 pm by President, Mark Wyant, followed by roll call.

The MINUTES- The minutes were read and approved by Ann Kopnitsky and seconded by Marlene Hartzell.

THE FINACIAL REPORT was approved as presented and filed for audit. Motion was made by Butch Campbell, seconded by Paul Stahlman.

FREE SHOWS- Paul Stahlman has not had a chance to look over the contracts but will do so and will be ready.

FIELD SHOWS- Monday night is good, the mini horse pull will bring their own sled and Paul Brown will have the sled for the regular horse pull.

Tuesday night is set to go. The mini modified will have their own sled.

Wednesday Demo is being run by Nationwide and Ann Kopnitsky reported we don't have many cars register at this time but feels certain that they will show up. Cindy Seigworth stated some people are confused on who is running which demo. Julie Evans told Cindy there has been no calls or e-mails that suggest there is confusion. It has been in the paper and social media so there should be no confusion. Cindy was told to have them call the office.

Thursday night is a go and a suggestion was made to let Jimmy Swogger do the opening act because there will be no charge to the fair. Paul Stahlman will need to clarify it with the band manager.

Friday night we need a contact for the sled

Saturday night is ready Ann Kopnitsky reported they are full on cars.

RABBIT BARN report is they hope to have it started by the end of the week if not Monday stated by Judy Hetrick.

COMMITTEE LIST REVIEW – Do all the committees have everything they need ready, people to sing the national anthem, a list to Julie of what they need as far as money boxes, passes or copies? Julie reported she has only heard from a couple people and to please do not wait till the last minute or you may not get what you need.

GRANTS - After a lengthy discussion on some of the needed repairs on building at the fair, motions were made to apply for grants in order to help cover the cost of the work.

A motion was made by Judy Hetrick, seconded by Paul Stahlman to apply for a grant to finish the work on the rabbit barn which includes sides, doors, windows, electrical, drainage which includes landscaping or grading.

A motion was made by Ann Kopnitsky, seconded by Marlene Hartzell to update the electrical to the Merry-Go-Round Building.

A motion was made by Ann Kopnitsky, seconded by Paul Stahlman to install a bathroom in the fair office.

A motion was made by Butch Campbell, seconded by Kevin Reichard to finish the roof on the fair office and install a handicap ramp.

A motion was made by Kevin Reichard, seconded by Paul Stahlman to repair the underneath of the fair office to keep critters out.

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HAWTHORN FIRE COMPANY attended the meeting and would to get more involved. They showed interest in to help park cars but would like something in return. Julie noted that we give them free space to set up to do whatever they want and that we give them a $400.00 donation at the end of the fair if we come out in the black. There has been years the fair could not afford to do this because of weather issues and low gates. We have to work together it is for sure the fair is not getting rich Julie stated. Mark Wyant said about letting them stroll and do a 50/50. It was brought up that we can't do that for one and not all. We had problems with this in the past and it was decided at a meeting to keep it fair and ask everyone to stay at their booth. The fire department then asked if they could do a boot drive at the gate and that did not seem to be a problem, but we will have to ready to handle others who will ask in the future. The schedule for the fire companies are as follows Tues – Hawthorn Wed- all three companies but only one truck from each, Fri – Hawthorn and Sat will be all three companies with one truck from each. Phone number to Hawthorns chief is 814-541-4005 email is shickkevin@yahoo.com.

Next meeting will be July 15th

Work night will be July 17th

Motion to adjourn

With no further business at this time the meeting was adjourned.

Summited for approval by Julie Evans, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 26 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 18, 2014

VENDOR NUMBER: 460384-001 previously

COUNTY: Clarion

***NAME OF FAIR ORGANIZATION:**
Clarion County Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Clarion County Fair Association

***FEDERAL I.D. NUMBER:** 2 5 - 1 5 0 0 3 1 4

***STREET ADDRESS:**
P. O. Box 280

***CITY:**	**STATE:**	***ZIP:**
Hawthorn	**PA**	**16230 - 0280**

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Julie Evans Sec/Tres

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
814-365-5179	Clarioncountyfair@windstream.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:		14,345.00
Amount applied for (Not to exceed $25,000):	$7,172.50	~~14,345.00~~

General description of the project: Finish the Rabbit barn which includes sides, doors, windows, drainage + landscaping

Source of fair's share of funding the project:

Fund raising + funds on deposit

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation? 76 years

Is the fair: 501C-3 Non-profit Assn:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	14
Does the fair own or lease the land on which the project is to be constructed?	Own ☐ Lease ☒

Name of lease company: Redbank Valley Municipal Park

Street address: 137 Park Rd

City: Fairmount City	State: Pa	Zip: 16224

Length of lease on property:	Not less than 10 yrs
Is the lease property part of the present fair site?	Yes ☒ No ☐
Number of acres owned/leased on which the fair is conducted?	70 acres
Is there a mortgage against the property?	Yes ☐ No ☒
Amount of mortgage:	$0
Name of mortgage company:	
Street Address:	

City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Mark Wyant 566 Longview Rd. Fairmount City,Pa 16224 814-221-2381
VICE-PRESIDENT	Ann Kopnitsky 2470 Hickory Ridge Rd. Fairmount City, Pa 16224 814229-6499
SECRETARY	Julie Evans 316 Washington St New Bethlehem, Pa 16242 814-275-4475
TREASURER	Julie Evans 316 Washington St New Bethlehem, Pa 16242 814-275-4475

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

P.O. Box 280
Hawthorn, PA 16230

Phone and Fax
814.365.5179

www.ClarionCountyFair.com

Minutes – **JUNE 15th 2014**

Meeting held at The Redbank Valley Park

Meeting called to order at 7:00 pm by President, Mark Wyant, followed by roll call.

The MINUTES- The minutes were read and approved by Ann Kopnitsky and seconded by Marlene Hartzell.

THE FINACIAL REPORT was approved as presented and filed for audit. Motion was made by Butch Campbell, seconded by Paul Stahlman.

FREE SHOWS- Paul Stahlman has not had a chance to look over the contracts but will do so and will be ready.

FIELD SHOWS- Monday night is good, the mini horse pull will bring their own sled and Paul Brown will have the sled for the regular horse pull.

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COMMITTEE LIST REVIEW – Do all the committees have everything they need ready, people to sing the national anthem, a list to Julie of what they need as far as money boxes, passes or copies? Julie reported she has only heard from a couple people and to please do not wait till the last minute or you may not get what you need.

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A motion was made by Judy Hetrick, seconded by Paul Stahlman to apply for a grant to finish the work on the rabbit barn which includes sides, doors, windows, electrical, drainage which includes landscaping or grading.

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Next meeting will be July 15th

Work night will be July 17th

Motion to adjourn

With no further business at this time the meeting was adjourned.

Summited for approval by Julie Evans, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 25 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 20, 2014	VENDOR NUMBER: 140-824

COUNTY:
Centre

***NAME OF FAIR ORGANIZATION:**
Centre County Grange Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
Centre County Grange encampment and Fair

***FEDERAL I.D. NUMBER:**
2 4 - 0 5 4 3 6 1 2

***STREET ADDRESS:**
~~**169 Homan Lane**~~

P.O. Box 271

***CITY:** **Centre Hall**	**STATE:** **PA**	***ZIP:** **16828** - 0271

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Darlene W. Confer General Manager

DAYTIME TELEPHONE NUMBER: 814-364-9212	E-MAIL ADDRESS: dconfer@grangefair.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$33,000.00
Amount applied for (Not to exceed $25,000):	$16,500 - ~~$25,000~~

General description of the project:
The Centre County Grange Fair is a 140 year old agricultural fair. We have 8 livestock barns. Two of those barns have not been renovated for more than 50 years. For the wellbeing of our exhibitors, livestock, and visitors, we need to replace the roofs and tie in the roof between the barns. The Swine Barn and the Jr. Market Swine Barn will have the existing roofs removed and new roofs installed. Valleys will be added at the ends of the existing show area between them and joined to the new roofs. With approximately 200,000 visitors and 2500 families living on the fairgrounds for 10 days, it is important to maintain safe buildings.

Source of fair's share of funding the project: 2014 Gate and Parking receipts and Camping Income

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 140 years

Is the fair:	Stock company ☐	Individually owned ☑	Municipality ☐

Number of members on the Board of Directors: 38 Attach a copy of the official Board minutes where this action took place.		
Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted? 268 acres		
Is there a mortgage against the property? Against 68 acres	Yes ☑	No ☐
Amount of mortgage:		$410,000
Name of mortgage company: Donald and Janet Dutrow		
Street Address: 313 Thompson Street		
City: Mifflinburg	State: PA	Zip: 17844

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	**Benjamin Haagen** **485 Snydertown Road** **Howard, PA 16841** **814-383-4428**
VICE-PRESIDENT	**Charles Richard** **4863 Charter Oak Road** **Petersburg, PA 16669** **814-667-3836**
SECRETARY	**Arthur Reede** **243 Sycamore Drive** **State College, PA 16801** **814-234-1677**
TREASURER	**Robert Kennis** **404 Walizer Road** **Bellefonte, PA 16823** **814-383-2493**

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

MINUTES OF THE APRIL 16, 2014 MEETING
OF THE
CENTRE COUNTY GRANGE ENCAMPMENT & FAIR COMMITTEE

LOCATION: Administration Building, Grange Fairgrounds, Centre Hall

TIME: 7:00 P.M.

MEMBERS PRESENT: President Ben Haagen, Secretary Arthur Reede, General Manager Darlene Confer, Treasurer Robert Kennis, Charles Richard, 1st Vice President, Jack Bell, 2nd Vice President, Dale Albright, Patty Bowes, Merrill Chambers, Donna Cogan, Bob Davidson, Matt Dunlap, Brenda Fetters, Ashley Furman, Barb Gates, Linda Gilmore, Mary Ann Haagen, Shirley Heidrich, Jeff Holden, Ralph Homan, Justin Kline, Virginia Letterman, Patty Mauk, Kris McCloskey, Anna "Mickey" Peters, Gloria Reese, Sam Reese, Dale Rossman, Tawna Smith, Diane Snyder, Fred Strouse, Ralph Williams, George Witherite, Barry Yarnell, and LeDon Young.

MEMBERS ABSENT: It was noted that, Don Hosterman asked to be excused, as he is attending another meeting. John Howell, and Shelly Weaver were also absent and excused.

EMPLOYEES PRESENT: Amy Evans, Bill Witmer and Fred Smith were in attendance.

President Ben Haagen called the meeting to order and opened the meeting with the Pledge of Allegiance. Ben indicated that Shelly emailed him that she would not be able to attend and sent a report, and that Don asked to be excused due to another meeting.

MINUTES OF THE PRIOR MEETINGS: Gloria Reese moved and Kris McCloskey seconded, that the minutes of the March 19th, 2014 be approved as amended. The Motion Carried. The March 19th needed the Horse Shoe spelling corrected on page 2, Grounds item 1.

FINANCIAL REPORT:

Bob Kennis indicated that the Balance Sheet and Check Detail List as of April 16th was available for our review. Questions should be forwarded to Bob. A quarterly report will be available next month. Justin Kline moved and Shirley Heidrich seconded that the Financial Report as of April 16th, 2014 be approved subject to audit. The Motion Carried.

CORRESPONDENCE:

1. A Letter was received Nancy Hostler concerning water availability on Garbrick Avenue. There was concern with cleanliness and access. Bill Witmer will look at what it would take to resolve the situation. The line location was changed to repair the line without tearing up tent kitchen pads.

2. Pen State Trustee Correspondence was received. Thursday May 8th, 2014 is the trustee meeting, at 10:00 AM. Ashley Furman moved and Brenda Fetters seconded to send LeDon Young, Darlene Confer, and Art Reede as our representatives. The Motion Carried. Pomona also has 3 representatives.

STAFF REPORTS:

GENERAL MANAGER- Darlene Confer reported:

1) The Brochure is almost complete. The Artist had a family death, and the meeting was to finalize was postponed.
2) Senator Toomey's office is seeking USDA grant money for us. Congressman Thompson's office is working with the USDA as well. Darlene reported that we are looking into DCNR, and DEP money from Pennsylvania as well.
3) We are working with the CDT on event coverage. Darlene asked LeDon Young to attend a meeting with the CDT.
4) Darlene met with Chris Maney from Penndot concerning the Route 45 - Homan Lane intersection. He will meet with Potter Township about possible action.
5) Darlene reported that Verizon met with the Potter Township concerning a variance for their Tower on our property. Potter Township notes don't reflect the Verizon report concerning Potter Township's push to use other property. Darlene asked about legal issues concerning easement for a road or power. We don't need to give an easement, as there is other access. The Cow will still be used this year on the grounds.
6) The Yoland Dillard property near Dollar General and Gate 3 is going to be offered up for sale, and was offered to us prior to public offering. We could by the .78 Acre property for $300,000.00 prior to listing.
7) Stamps are be prepared for departments. If you need one contact Darlene.
8) Martek Entries are being worked on by staff.
9) Amy Evans is working on Face Book, sponsorship and marketing.

GROUNDS:

Bill reported:

1. Work on the Equine competition areas is beginning and going well.
2. Staff is checking on winter damage. Some pipes and doors are damaged, and they are still reviewing facilities and checking for leaks.
3. There are eight more memorial benches to complete, to again be caught up.

SECURITY: Fred Smith reported:

1. Nothing to report at this time.

Old Business:

1. A parking meeting was held with the Howard Lions Club. Merrill, Barry, Jack and Jeff were in attendance. The people from the Howard Lions Club will man the South Side parking area this year. On the north Site we will invite back the best. Howard Lions plan to man 4 hour shifts, and a couple of their members with standing problems will man the livestock/concession parking. Several of the

Howard members camp on the grounds during the Fair. They will receive hats to wear.

2. Art met with a Flagger Force Supervisor, and has discussed the 4 nights we would like them to do again this year. Since they received the 501C.3 information they requested, a sheet with lower rates was received. Art will report on the exact costs at next month's meeting, they are however similar to last years. LeDon Young moved and Linda Gilmore seconded that we move forward with a contract with the 501C.3 rates at the Route 45 – Homan Lane intersection for four nights (Friday, Saturday, Monday and Thursday). The Motion Carried.

New Business:

1. Site Meeting – Charles Richards reported that the Site Committee met today and discussed an altered roadway around the new bleachers (around 2 electrical posts) with posts installed to protect the bleachers. Gates will be added to the roadway to help control the area during the events. Also looked at were adding 8 electrical outlets to the overflow area to be used for staff and handicapped RV's during the Fair, some site leveling for the concession RV area. Matt Dunlap moved and Shirley Heidrich seconded that we go ahead with the road changes, posts and gates to control the roadway at the truck/tractor pull facility to protect the new bleachers. The motion carried. Dale Rossman moved and Gloria Reese seconded that we add the underground electrical facilities to add 8 electrified sites near gate 4 in the overflow parking area for staff/committee and handicapped facilities. The Motion Carried. Dale Albright advised that power would cost $5.00 per day.
2. Zone 2 reservations must be in by Saturday and Luzern Zone meeting by April 26th.

COMMITTEES:

- Ag Extension – Patty Mauk – Nothing to report at this time.
- Livestock – Mickey Peters – General Livestock Committee to meet tonight concerning awards.
- Concessions – Barb Gates – Contracts are trickling in.
- Dairy – Ashley Furman – Nothing to report at this time.
- Entertainment – Shirley Heidrich – Entertainment is booked – At the Grandstand - Friday is Bill Anderson, Saturday is Nashville Bluegrass, Monday is the Swan Brothers, Tuesday is Jason Cradd Gospel, Wednesday is Chubby Checker, and Thursday The Outlaws. Ads that we put out can use the pictures of the entertainers, as it is in their contracts. Shirley asked to meet with Ben Haagen following tonight's meeting.
- Equine – Shelly Weaver is absent – Her report through Ben was that the computer is installed, wood shavings are ordered, Fair show booklets are being don, there is work done on tent stalls, and trail pulls are being acquired at no cost to the fair.
- Education – Ashley Furman – Nothing to report at this time.
- Gates – Gloria, Diane, Donna, and Linda – tickets were ordered today, with McDonalds continuing their sponsorship of the tickets.
- Poultry, Goats, and Rabbits – Ben Haagen – Nothing to report at this time.

- Tram – Dale Rossman – Nothing to report at this time. Trams to have a forensic meeting prior to next month's committee meeting at 6:30.
- Horticulture – Tawna Smith – Nothing more to report at this time.
- Merchandising – LeDon Young – LeDon wants to hold a committee meeting with Merchandising following tonight's meeting, concerning some decisions on merchandise. The basket literature is available for this year's basket.
- 140th Fair – LeDon Young - LeDon reports that the T-shirt contest rules a program are completed.
- Overflow – Dale Albright - Nothing to report at this time.
- Parking – Jeff Holden, Barry Yarnell, Merrill Chambers and Jack Bell – Jeff reported that road bids should be here for May's meeting. He is ordering lights and vests for parking staff.
- Playground – Brenda Fetters – Nothing to report at this time.
- Security – Fred Smith – Fred reported that time permitting, parking attendants will have ID's.
- Seniors – Donna Cogan - Nothing to report at this time.
- Sheep – Mickey Peters – Nothing to report at this time.
- Swine – Ralph Homan – 4H kids are buying their stock now. Don't forget there will be a lamb, goat, and beef sale a week from Saturday. Darlene interjected that we need a motion to repair the swine barns and apply for a capital improvement from the Dept. of Ag. A motion was made by Ralph seconded by Mickey to apply for the grant from the Dept. of Ag. Motion passed.
- Vo-Ag – John Howell not here tonight.
- YP of H – Mary Ann Haagen – Working on Premium Book items.
- Tents – Darlene Confer – Applications for tenter's went out today.
- RV's – George Witherite – Applications for RV's should be out tomorrow.
- Sponsorship – Amy Evans – Since the last Committee Meeting Sponsorship checks have been received from Lion Country Kia, Weaver's Store, First National Bank DelGrosso's Amusement Park, Inc., Fisher's Shoe and Saddle Shop, Foxdale Village, Confers Country Market, Homan's General Store, and Centre RV, totaling $2650.00. Sponsorship received thus far totals $16,600.00, and 5 other commitments for 6700.00 have been made. Darlene and Amy met again with Spike Representatives; don't forget August 1st with discounts to be announced May 1st. Facebook contest was launched April 15th, and we have a finalized list of 17 advertisers for the RV Guide (see Amy for the list). Amy also arranged a "Meet the Doctor series" for the Fair (Mount Nittany Health System scheduling).
- Safety – Bob Davidson - Nothing to report at this time.
- Youth and Advisory – LeDon Young – Working on Illustration Contest guidelines, and working with Comcast on prizes. T-Shirt Contest design will have a 12 inch square design on the top 10 reasons to attend the Fair for 18 and under contestants. Prizes from Comcast to be determined.

Good of the Fair: eight functions are scheduled on the grounds for the 26th of April. A Dog Jog, a 5K race, a 1.5 mile walk to benefit Pets Come Firs, the Central Pa. Holstein

Club's show, a Nita-Nee Kennel Club Dog Show, Centre County Conservations District Seedling Sale and the Stage Coach Mounted Shooters.

Also don't forget that on the 26th Pomona is doing a work day at Myers Cemetery on the Buffalo Run at 10:00 AM, with a rain-day on the 27th.

UPCOMING MEETINGS: President Haagen announced the following:

The next Executive Committee Meeting will be held the Thursday, May 1st, 2014 at 7:00 PM at the Grange Fair Administration Building.

The next FAIR COMMITTEE MEETING will be held May 21st, 2014 at 7:00 PM at the Grange Fair Administration Building.

Linda Roan is doing the poster entries. Linda says they will be done at the next Pomona meeting due to the cancellation. Pomona will meet May 3rd at 9:00 AM at Marion Grange.

Trams Forensic Meeting, May 21st, 2014 at 6:30, prior to May's Committee Meeting at the Administration Building.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

Arthur H Reede, Jr.

Arthur H Reede Jr., P.E., Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
APR 10 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 03/26/2014

VENDOR NUMBER: 142542

COUNTY: Cambria

***NAME OF FAIR ORGANIZATION:** Cambria County Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Cambria County Legion Recreation Association, ~~Inc.~~

***FEDERAL I.D. NUMBER:** 2 5 - 0 9 1 5 9 0 4

***STREET ADDRESS:** ~~883 N. Julian Street~~

PO Box 147

***CITY:**	**STATE:**	***ZIP:**
Ebensburg	PA	15931-0147

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Patricia Fenchak — Office Manager

DAYTIME TELEPHONE NUMBER: 814-472-7491

E-MAIL ADDRESS: ccfair@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$45,000.00	$0
Amount applied for (Not to exceed $25,000):	$25,000.00	$0

General description of the project:

Replacement of Midway asphalt from beginning to end.
Sheep Barn would also be included with asphalt down the middle walkway.

Replacement of the asphalt will make the midway a safer walking area for Senior Citizens and disabled individuals as well as for the general public.
The project is projected to last30 years.

Source of fair's share of funding the project:

Storage Revenue, Ground & Building Rentals, Fund Raising

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? coming into our 123rd year

Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	7

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		

Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	73	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$267,013.93	$0

Name of mortgage company: 1ST Summit Bank		
Street Address: 125 Donald Lane, PO Box 5480		
City: Johnstown	State: PA	Zip: 15904

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	William H Harker 814-242-7935 163 Rocky Road Johnstown, PA 15909
VICE-PRESIDENT	Jack Bodenschatz 814-495-4508 534 Main Street Summerhill, PA 15958
SECRETARY	Chris Steberger 305 Blair Street 814-935-7955 Portage, PA 15946
TREASURER	Tom Sutton 526 Powell Avenue 814-886-9340 Cresson, PA 16630

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

October 7th 2013 Fair meeting 0600 hrs

Attendance- Phil Rice, Pat Fenchak, Tom Sutton, John Dorsch, Bill Harker, Ray Lenz and Darrell Jones. Absent- Chris Steberger and Jack Bodenschatz.

Pledge and review of the minutes. Minutes stand approved.

Tom Sutton Finance report-August/September balance includes $38,000 mistake. 2012 - $96,000, 2013- $140,000 an increase from last year of $ 38,000. Ray made the motion to move the Fair start up money of $20,000 Bill seconds the motion. Transferring money towards the real estate loan at 1st Summit bank at Pat's discretion. John motions to pay the bills and Ray seconds the motion.

Fair Manager Darrell Jones- Passed out projected finances. Amsoil proposed a sum of $10,000 a year for five years for lighted signage to be put on the steel building at his cost. We see no problem having the sign on the building with an option for another five years. John makes a motion to accept them as a sponsor for $10.000 for four years but we control the size of the sign. Bill Harker seconds and Ray Lenz abstains. Fair midway asphalt is gone and needs replaced. Grannas Brothers bid $ 45,000. With 1 ½ Binder and 1 ½ blacktop lasting 30 years. Strip in the goat barn to be added in at cost or free. Will be a three day job guaranteed to be done this year. Darrell sees no downside to the midway asphalt project. Not blacktopping would be a liability. Patching won't work, it will not hold. The bid was low because oil prices are down right now. If we wait the cost will go up $10,000. We will not be able to pound stakes in asphalt. Phil is satisfied to do the asphalt work. Bill Harker makes the motion John seconds it. All in favor. Covering the beef barn windows at a cost of $691.98 will give additional enclosed winter storage space secure from the elements. We are going before the judge for a tax relief request. We need to start making fairground improvements in order to get the relief requested. Do we have the option for payback or payments? Phil had a concern about the money. We had $48,000 more than last year. If we do the blacktop project will we need a payment plan for the taxes? Gary Jubas said we can make the name switch legally but we need to have a checking account to match. Tom is concerned about the taxes and thinks it is not going well. We have not paid Gary Jubas for the last two years. He does not want paid. Selectric is going to change the electric panel boxes which are now indoor use ones to the appropriate outdoor use ones. Glenn needs half of the money at the project beginning and it will be done by mid November. Phil satisfied with $14,000 on electric project. Ray makes a motion and John seconds it. All in favor.

Hal is getting paneling for the bathrooms. There are 102 toilets on the premises. Of those about half will need seats. The horses must stay off the midway after the paving project. The back roads are not included and they may use them. Phil has concerns about using the extra money in case we may need it for something else such as grand stand seats. We need to get rid of the stage curtains. The plow truck works now for snow removal. No more using the back hoe for snow removal.

Darrell has two possible sponsors for the arena. First is Penn Metals for $5,000 a year the other to be determined for $3,000 a year for five years.

Concession increase from $265.00 to $300.00. Cushion after fair will grow.

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
MAY 23 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
May 20, 2014	143867-001

COUNTY:
Butler

***NAME OF FAIR ORGANIZATION:**
Butler Farm Show, Inc.

***LEGAL NAME OF FAIR ORGANIZATION:**
Butler Farm Show, Inc.

***FEDERAL I.D. NUMBER:** 2 5 - 1 1 4 6 8 9 3

***STREET ADDRESS:**
~~625 Evans City Road~~ 625 Evans City Road

Suite 104

***CITY:**	**STATE:**	***ZIP:**
Butler	Pa.	16001-8741

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT** ra-psc_supplier_requests@pa.gov.

CONTACT PERSON AND TITLE:
James Lokhaiser, Recording Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
724-482-4000	bdloky@zoominternet.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$53,000.00	$0
Amount applied for (Not to exceed $25,000):	$25,000.00	$0

General description of the project:

Replace roofs on three dairy barns and the connecting breezeways. Install gutters as needed. Insulate roofing when installed. Install gutters on additional building which is contiguous to the dary barns.

Source of fair's share of funding the project: General fund.

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 66 Years

Is the fair: Corp.	Stock company [ ]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: 17 Attach a copy of the official Board minutes where this action took place.		
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	105 OWNED	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Ken Laughlin 138 Eagle Mill Road Butler, Pa. 16001 724-285-4430	
VICE-PRESIDENT	Kevin Loomis 262 Aggas Road West Sunbury, Pa. 16061 724-285-6715	
SECRETARY	Ken Metrick 143 Eagle Mill Road Butler, Pa. 16001 724-282-8038	
TREASURER	William Holbein * 130 Holbein Lane West Sunbury, Pa. 16061 724-287-7257	Mr. Holbein resigned as treasurer of the Board of Directors at the May 14, 2014 board meeting. Declinging health was the reason. A replacement will be named within 30 days

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Ken Laughlin	James C. Lobhauer
President's Signature	**Witness as to President's Signature**
Kenneth M. Metrick	James C. Lobhauer
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Butler Farm Show
Board of Directors Meeting
May 14, 2014

Board Members Present: Bill Holbein, Ken Laughlin, Randy Kummer, Chuck Stephenson, Dave Cox, Alvin Vogel, Dutch Grabe, Dean Helfer, Kevin Loomis, Diana Bowser, Ken McAnallen, George Dean, Elmer Colteryahn, Carol Miller, Kevin Speer. **Members Absent:** Ken Metrick, Terry Cranmer
Advisors Present: Larry Jack, Don Loomis. **Advisors Absent:** Jim Govan
Others Present: Harold Foertsch, Jim Lokhaiser

The meeting was called to order at 8:05 p.m. by board president Ken Laughlin. Don Loomis gave the invocation.

President Laughlin acknowledged Bill Holbein who had asked to speak to the body at the outset of the meeting. Bill Holbein announced his retirement as the board treasurer. Mr. Holbein stated health problems has his reason for stepping down as the treasurer. He has been involved with the board activities for over 30 years, most of which has been as the board treasurer. In making the announcement Mr. Holbein became emotional. Board president Ken Laughlin commented on the years of service given the Farm Show. "Bill has put his heart and soul into the Farm Show over his 30 years of service", Ken added. The Board of Directors gave Bill Holbein a round of applause and thanked him for his dedication. Bill will continue to serve as a director. A search will be conducted for his replacement.

Public to be Heard: Dr. Stuart Surkosky attended the meeting. He thanked the board for supporting the Kids Day America program by donating the farm show grounds and facilities.

Junior Board of Directors: Nothing to report

The minutes of the April 9, 2014 meeting were presented for approval. A motion was made by Dutch Grabe to accept the mintues, second by Dean Helfer. The motion carried.

Treasurers Report: Bill Holbein
General Fund Balance: $125,353.82 Airport Fund Balance: $ 26,447.60 Total: $151,801.42
The check registry was distributed and reviewed by the board.
A motion was made by Chuck Stephenson to accept the treasurers report, second by George Dean. The motion carried.

OLD BUSINESS

Board president Ken Laughlin gave a short overview of the Zone meeting held the last of April. Matching funds will again be available from the state. There are some minor changes to the Poster Contest this year. The PED virus was discussed.

The new accounting software program is in the final stages of being completed. Rich Tice has donated his time and expertise in developing the program. Once installed the reporting process should be much easier to maintain.

Chuck Stephenson gave a report on the different types and styles of spray fountains available for purchase. Two prices were obtained: $550 for the style with no lights, $850 with lights. After a discussion Kevin Loomis made a motion to purchase and install the style with lights at a cost of $850.00. A second

was given by Elmer Colteryahn. The motion carried. Chuck Stephenson and Alvin Vogel will coordinate the purchase.

Carol Miller noted that the 2014 Butler Farm Show Premium Books are now ready. Two boxes were delivered to the Extension Office. The Schedule of Events flyers are in the process of being set-up for printing.

Two letters from the Big Butler Fair were read, each asking for awards support at their annual show. A motion was made by Carol Miller to participate at a cost of $100. A second was given by Dean Helfer. The motion carried. The awards will go to the Horse Department.

NEW BUSINESS

President Laughlin informed the board that the 10 year rental contract with the USDA building expires in the fall of 2014. In addition, the lease with the FOP lodge expires in 2014. Each will be addressed.

St. Fidelis might be requesting the use of the farm show grounds and the two large exhibit buildings for their annual rummage sale.

Should the farm show erect signage at the entrance gates prohibiting the carrying of firearms onto the grounds during the annual Farm Show. After a discussion it was decided to include the exclusion in the signage already printed and placed at each entrance. The signage addresses dogs on the grounds, etc.

COMMITTEE REPORTS

Larry Jack (Airport): He reported that the pilots club did their annual cleanup of the grounds in and around the airport and lounge. The Richardson Tree Service has started to cut trees under a grant from the state. The total cost of the project is $16,800.00. The state pays for 90% of the cost, the farm show is responsible for 10% of the cost. All of the residents and commercial property owners have been very cooperative. All trees will be cut to six inches from the ground. Mr. Jack has applied to the state for a tax rebate in the amount of $741.00. This is an annual rebate.

Randy Kummer (Buildings & Grounds): The Buildings and Grounds Committee met prior to the regular meeting to discuss and make recommendations to the board for work to be done on buildings and grounds. Replacing the roofs on the dairy barns and breezeway between the barns is a major project that needs to be done. A bid for the work project was submitted by Holbein Construction at a cost of $53,000.00. Chuck Stephenson ask if new gutters were included in the bid...they were not. After a lenghty discussion a motion was made by Randy Kummer to proceed with roof replacement on the diary barns, second by Elmer Colteryahn. The motion carried. George Dean motioned to include gutters, second by Chuck Stephenson. Motion carried. It was noted that the farm show will be making application for matching funds for this project.

Water Leak: Randy reported a water leak between the two large exhibit buildings.
Tractor: Randy is looking to add another tractor to our work fleet.
Summer Employee: A summer employee will be added to staff beginning May 19th to help Jim Kummer.
Hot Water Tanks: The hot water tank in the main bathrooms has been repaired. Propane delivered and the hot water tank activitated. The two small hot water tanks in the bathrooms next to the dairy barns leak. Probably frozen lines developed during the winter. No place or way to drain the two small tanks.
New Building: The board requested bids to build a structure near the entrance onto the grounds from Route 68. The building would house the First Aid Station, Ticket sellers and a portion would be used by the security force during the annual show. The building size is 20 x 36 feet. Three bids were received: Cleary Construction for $16,000, Holbein Construction for $25,319 and Newland Buildings for $19,520.

After reviewing the bids a motion was made by Alvin Vogel to award the bid to Newland Buildings, second by Elmer Colteryahn. The Cleary bid did not include cement work.

A motion was made by Dean Helfer to Adjourn the meeting, second by Elmer Colteryahn. The meeting was adjourned at 9:30 p.m. A light lunch followed.

pennsylvania
DEPARTMENT OF AGRICULTURE

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PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 27, 2014

VENDOR NUMBER: 143630

COUNTY: Butler

***NAME OF FAIR ORGANIZATION:** Butler Fair and Agricultural Association

***LEGAL NAME OF FAIR ORGANIZATION:**

***FEDERAL I.D. NUMBER:** 2 5 - 1 1 1 9 1 1 6

***STREET ADDRESS:** ~~1127 New Castle Rd.~~

P.O. Box 517

***CITY:** Prospect

STATE: PA

***ZIP:** 16052-0517

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Velma Cunningham, Secretary

DAYTIME TELEPHONE NUMBER: (724) 865-2400

E-MAIL ADDRESS:

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$500,000
Amount applied for (Not to exceed $25,000):	$25,000

General description of the project:

Build a new arts + crafts building

Source of fair's share of funding the project: Gate monies

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☑	No ☐

How many years has the fair been in operation? 159 years

Is the fair:	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15

Does the fair own or lease the land on which the project is to be constructed?	Own ☑	Lease ☐

Name of lease company:		
Street address:		
City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?		
Is there a mortgage against the property?	Yes ☒	No ☑
Amount of mortgage: paid off		$0
Name of mortgage company: NexTier Bank		
Street Address: 101 E. Diamond St.		
City: Butler	State: PA	Zip: 16001

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Mike Roenigk 782 Ekastown Rd. Sarver, PA 16055 (724) 321-1047
VICE-PRESIDENT	Ben Roenigk 795 Ekastown Rd. Sarver, PA 16055 (724) 321-1219
SECRETARY	Velma Cunningham 126 Franklin St. Evans City, PA 16033 (724) 538-9014
TREASURER	Marlin Sarvey P.O. Box 255 Prospect, PA 16052 (724) 679-7731

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Michael E Roenigk	Velma Cunningham
President's Signature	**Witness as to President's Signature**
Velma Cunningham	
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature** Michael E Roenigk

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

A meeting of the Butler Fair & Agricultural Association was called to order by President Mike Roenigk on June 16, 2014 at 7:00 pm.

Members preset included: Beidl, Cehily, Harbison, Herold, Hopson, Kennedy, McLaughlin, Montgomery, Adam Roenigk, Andy Roenigk, B Roenigk, M Roenigk, Rome and Sarvey.
Not present was Dunn.

Herold/McLaughlin to approve the minutes of the previous meeting. Passed.
McLaughlin/Herold to approve the treasurer'e report with a balance of $356,066.60. Passed.

Business included:

1. B Roenigk-picnic moved to Roenigk barn and fireworks moved to Roenigk farm.
2. Beidl-bleachers finished.
3. Harbison-has logs for wood carver.
4. Hopson-needs check for milk before pick-up.
5. Kennedy-new queen will be chosen June 17.
6. McLaughlin-replace motor on mower @$2300. April looking for workers and checking on water break or just run-off.
7. Herold-got checks from Bauer, still owes $500 for PA system. Also, Yorko needs contract. Eleven wake-ups.
8. Adan R.-organize committees for fair. Volunteers needed.
9. Sarvey-call CAP about contract and asking PVFD to do traffic control especially on July 4.
10. M Roenigk-PSP not doing traffic control and Sarvey to see if Prospect police will help.
11. Andy R-roads finished and need to rent skid loader for two weeks. Rent from Smardt Equipment.
12. Herold/Mclaughlin for McClymonds to bring 5 loads of limestone. Passed.
13. Rome-manure will be picked up after fair and trees need cut in campground.
14. M Roenigk-Port-A-Johns ordered, tents ordered, D&D doing scrap pick-up and Jason Coste running water truck.
15. Herold/McLaughlin-to file for matching grant to build a new arts & crafts building at a cost of 500,000.00. Passed

Being no further business, McLaughlin/Herold to adjourn at 7:55 pm with the next meeting to be held after fair.

Respectfully submitted:

Sis Cunningham

Sis Cunningham, Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 30 2014	VENDOR NUMBER: 177357

COUNTY: Northampton

***NAME OF FAIR ORGANIZATION:** Blue Valley Farm Show Inc.

***LEGAL NAME OF FAIR ORGANIZATION:** Blue Valley Farm Show Inc

***FEDERAL I.D. NUMBER:** 24-0819931

***STREET ADDRESS:** P.O. Box 70

***CITY:** Bangor	**STATE:** PA	***ZIP:** 18013-0070

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Robert E Werner

DAYTIME TELEPHONE NUMBER: 610-588-2689	E-MAIL ADDRESS: robwerner@epix.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	20,000.00	$0
Amount applied for (Not to exceed $25,000):	10,000.00	$0

General description of the project:

Replace existing heating system in our main exhibit building

Source of fair's share of funding the project:

General Fund

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐

How many years has the fair been in operation?

Is the fair: 66	Stock company ☐	Individually owned ☒	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐

Name of lease company:

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	10	
Is there a mortgage against the property?	Yes ☒	No ☐
Amount of mortgage:	77,800	$0

Name of mortgage company: Merchants Bank of Bangor

Street Address: 127 Broadway

City: Bangor	State: PA	Zip: 18013

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Robert E Werner 450 Creek Rd Bangor PA 18013 610-588-2689
VICE-PRESIDENT	Carl Tolino Jr. 280 Mt Pleasant Rd Bangor PA 18013 610-588-3138
SECRETARY	Debra Sandt 13 Liberty ST Mt Bethel PA 18343 610-588-9504
TREASURER	Kathy Sandt 13 Liberty ST Mt. Bethel PA 18343 610-588-9504

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Robert E Werner	Lara L. Gower
President's Signature	**Witness as to President's Signature**
Robert E Werner	
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**
Kathy Sandt, Treasurer	Kathy Pudmore

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Blue Valley Farm Show, Inc.

SPONSORED BY BANGOR EXCHANGE CLUB

P.O. BOX 70 • BANGOR, PA 18013-0070

BLUE VALLEY FARM SHOW, Inc.
Board of Directors Meeting
June 19, 2014 7:30 p.m.

Attended by: Bob Werner, Kathy Sandt, Jim Dungan, Jim Gist, Dave Kromer, Jim Kromer, Kathy Predmore, Patti Bray

Kathy P. read the minutes. Jim D. made a motion to accept the minutes as read. Kathy S. 2nd. Vote carried.

The treasurer's report was given. Kathy P. made a motion to accept the treasurer's report as given. Dave K. 2nd. Vote carried.

- Questions regarding high cost of advertising –reviewed bills. Jim D. made a motion to stop advertising in The Press. Kathy P 2nd. Vote carried

Old Business:

- Furnace replacement – Jim G. is not available in the winter so he is withdrawing from putting a bid in. He did offer his recommendations:
    - 1. Condensing boiler – very expensive – many parts, not able to aquire quickly – not recommended.
    - 2. Oil burner – kkeep what you have and save up – could go another 5 years
    - 3. Simple gas boiler with minimum electronics
- Jim D. spoke with Earl Serfass –Nicholsen's Plumbing – estimate $17,000.00 - $20,000.00 – including labor.
- Kathy P. made a motion to apply for $20,000.00 grant. Jim D. 2nd. Vote carried.
- Safety Inspection – Bob is waiting for report
- March 2015 – Jim made a motion not to have a 2nd breakfast. No second. Bob took it off the table.
- We are giving Andy Makatura a $250.00 gift card and a thank you note.

New Business:

- Bob requested 3 new hi-intensity lights for the pizza area (3' – 4' each). JimD. Made a motion to purchase 3 hi-intensity lights. Dave K. 2nd. Vote carried.
- Work night letter – to cut down on expenses send postcards. Patti will give Deb the dates.

Kathy P.made a motion to adjourn the meeting. Jim D. 2nd. Vote carried. Meeting adjourned 9:00 p.m.

Respectfully Submitted,

Debby Sandt, BVFS Secretary

PENNSYLVANIA AGRICULTURE
Quality – From Our Home To Yours

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/27/14	VENDOR NUMBER: 140833
COUNTY: Columbia County	priority 3

***NAME OF FAIR ORGANIZATION:**
The Bloomsburg Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:**
Columbia County Agriculture, Horticultural and Mechanical Association

***FEDERAL I.D. NUMBER:** 2 4 - 0 5 5 0 7 2 0

***STREET ADDRESS:**
~~620 W. Third Street~~

P.O. Box 479

***CITY:**	**STATE:**	***ZIP:**
Bloomsburg	PA	17815 -0479

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Rodman Ralston

DAYTIME TELEPHONE NUMBER: 570-204-0406	E-MAIL ADDRESS: rralstonsecy@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 149,295.82	$0
Amount applied for (Not to exceed $25,000):	$ 25,000.00	$0

General description of the project:

Cameras and equipment for digital surveillance system.

Source of fair's share of funding the project:
Income from Fair and Outside Rental Events

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	159	

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	13	
Does the fair own or lease the land on which the project is to be constructed?	Own [XX]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	229	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$568,204.00	$0
Name of mortgage company:	First Columbia Bank	
Street Address:	232 East Street	
City: Bloomsburg	State: PA	Zip: 17815

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Paul E. Reichart PO Box 235, Orangeville, PA 17859 Cell: 570-317-7256
VICE-PRESIDENT	Tony R. Frazier 27 Hunt Club Drive, Bloomsburg, PA 17815 Cell: 570-317-8099
SECRETARY	Rodman R. Ralston 7015 Old Berwick Rd., Bloomsburg, PA 17815 Cell: 570-204-0406
TREASURER	Robert C. Beishline 8 Pony Trail Drive, Bloomsburg, PA 17815 Cell: 570-441-1327

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Paul E. Reichart **President's Signature**	Perry D. Steward **Witness as to President's Signature**
Rodman R. Ralston **Secretary/Treasurer's Signature**	Perry D. Steward **Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

The Board decided to pursue the Elite Frogs Navy Seal Parachute Team and the Mummers as possible free entertainment for the 2014 Fair.

The Board acted on the Boon Dockers request for a three year contract. Millard moved to offer them the following three year contract.

No Fair equipment to be used except
Water truck cost of $250 per day
Grounds cleaned up after show
20% on food concessions

Rental charge	1st year	$600 per day
	2nd year	700 per day
	3rd year	800 per day

Frazier seconded and the motion was approved without opposition.

Barratt moved to apply for the following capital improvement grants from the Pennsylvania Department of Agriculture. They are:

Grandstand Painting – Brannon Painting
Purchase & installation of new cameras
Adding sewer lines
Drainage – Wayne Young
Air Condition Administration building

Frazier seconded and the motion was approved with Millard "ABSTAINING".

Flick moved to invest $5,000 income from investments in SPDR Mid-Caps. Edwards seconded and the motion was approved without opposition.

No progress has been reported for the replacement of the damaged greenhouse between the Horticultural and Agricultural buildings.

Millard moved to approve Barratt's request to purchase six radios and a charger for $2,000 and for three Tasers for $3,000. Barratt stated he has a $5,000 sponsor for the above items. Carlson seconded and the motion was approved without opposition.

Barratt moved to purchase an intercom at a cost of $5,000. Flick seconded and the motion was approved without opposition.

Frazier reported that $159,000 sponsorship fees have been billed.

Project Summary

Quotation includes installation of the listed components, calibration and system programming. Price guaranteed for 60 days from date of quotation. Credit card charges over $500.00 will incur a 4% fee. NorthEastern Automated Technologies, Inc. (NEAT, Inc.) is a professional electronic/integration firm. Neat, Inc. is registered and insured in the state of Pennsylvania. Neat, Inc. strives to provide accurate estimations of both time and materials. Equipment models and the scope of work may change based on product availability and scope of work alterations.

The materials listed within this quotation will be under warranty for a period of 2 years from the date of installation. The listed price is inclusive of all shipping, delivery and installation costs. NEAT, Inc. will provide onsite system and security support during the annual fair. Support will be a minimum of 10 hours/day for 8 days. The aforementioned support will be provided at a rate of $6,000.00 per year for the 2014 and 2015 fair.

Equipment Total	$127,595.11
Cable & Hardware	$1,750.00
Installation	$11,500.00
Tax	$8,450.71
TOTAL	**$149,295.82**

Signature of Acceptance

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY ~~(DATE RECEIVED)~~

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/27/14	VENDOR NUMBER: 140833 priority 2
COUNTY: Columbia County	

***NAME OF FAIR ORGANIZATION:**
The Bloomsburg Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:**
Columbia County Agriculture, Horticultural and Mechanical Association

***FEDERAL I.D. NUMBER:** 2 4 - 0 5 5 0 7 2 0

***STREET ADDRESS:**
~~620 W. Third Street~~

P.O. Box 479

***CITY:** Bloomsburg	**STATE:** PA	***ZIP:** 17815 - 0479

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CONTACT PERSON AND TITLE: Rodman Ralston

DAYTIME TELEPHONE NUMBER: 570-204-0406	E-MAIL ADDRESS: rralstonsecy@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 34,850.00	$0
Amount applied for (Not to exceed $25,000):	$ 17,425.00	$0

General description of the project: Sewer Extension for Camper hookups in Concessionaire's parking lot.

Source of fair's share of funding the project:
Income from Fair and Outside Rental Events

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	159	

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	13	
Does the fair own or lease the land on which the project is to be constructed?	Own [XX]	Lease [ ]
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	229	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$568,204.00	$0
Name of mortgage company:	First Columbia Bank	
Street Address:	232 East Street	
City: Bloomsburg	State: PA	Zip: 17815

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Paul E. Reichart PO Box 235, Orangeville, PA 17859 Cell: 570-317-7256
VICE-PRESIDENT	Tony R. Frazier 27 Hunt Club Drive, Bloomsburg, PA 17815 Cell: 570-317-8099
SECRETARY	Rodman R. Ralston 7015 Old Berwick Rd., Bloomsburg, PA 17815 Cell: 570-204-0406
TREASURER	Robert C. Beishline 8 Pony Trail Drive, Bloomsburg, PA 17815 Cell: 570-441-1327

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

Paul E. Reichart	Penny D. Steward
President's Signature	**Witness as to President's Signature**
Robert R. Ralston	Penny D. Steward
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

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DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

The Board decided to pursue the Elite Frogs Navy Seal Parachute Team and the Mummers as possible free entertainment for the 2014 Fair.

The Board acted on the Boon Dockers request for a three year contract. Millard moved to offer them the following three year contract.

No Fair equipment to be used except
Water truck cost of $250 per day
Grounds cleaned up after show
20% on food concessions

Rental charge	1st year	$600 per day
	2nd year	700 per day
	3rd year	800 per day

Frazier seconded and the motion was approved without opposition.

Barratt moved to apply for the following capital improvement grants from the Pennsylvania Department of Agriculture. They are:

Grandstand Painting – Brannon Painting
Purchase & installation of new cameras
Adding sewer lines
Drainage – Wayne Young
Air Condition Administration building

Frazier seconded and the motion was approved with Millard "ABSTAINING".

Flick moved to invest $5,000 income from investments in SPDR Mid-Caps. Edwards seconded and the motion was approved without opposition.

No progress has been reported for the replacement of the damaged greenhouse between the Horticultural and Agricultural buildings.

Millard moved to approve Barratt's request to purchase six radios and a charger for $2,000 and for three Tasers for $3,000. Barratt stated he has a $5,000 sponsor for the above items. Carlson seconded and the motion was approved without opposition.

Barratt moved to purchase an intercom at a cost of $5,000. Flick seconded and the motion was approved without opposition.

Frazier reported that $159,000 sponsorship fees have been billed.

SOKOL, INC.
P. O. BOX 366
BLOOMSBURG PA 17815
(570) 784-4411
(570) 784-5102 FAX

PROPOSAL & ACCEPTANCE

PROPOSAL SUBMITTED TO:

Bloomsburg Fair Association
Attn: Bill Barratt
P.O. Box 479
Bloomsburg PA 17815

PHONE:
FAX:

DATE: 3/5/14

EMAIL:

JOB NAME: Sewer Extension for Camper Hookups

JOB LOCATION: Same

ARCHITECT:

DATE OF PLANS:

WE HEREBY SUBMIT SPECIFICATIONS AND ESTIMATES FOR:

1) Excavate, bed and backfill approximately 830 L.F. of 8" SDR35 sewer pipe

2) Excavate, bed and backfill 45 each 4" sewer laterals stubbed up to grade with cleanout cap

3) Excavate, bed and backfill one (1) each sanitary manhole for elevation and directional change

We propose hereby to furnish material and labor-complete in accordance with above specifications, for the sum of:

Thirty Four Thousand Eight Hundred Fifty and 00/100----------dollars ($ 34850.00)

Payment to be made as follows: **Net 30 days**

Authorized Signature:_____

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry necessary insurance. Our workers are fully covered by Workmen's Compensation Ins.

Note: This proposal may be withdrawn by us if not accepted within 30 days

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature:_____

Please return a signed copy to our office. Thank you.

Date of Acceptance_____

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: 6/27/14	VENDOR NUMBER: 140833

COUNTY: Columbia County

priority 1

***NAME OF FAIR ORGANIZATION:**
The Bloomsburg Fair Association

***LEGAL NAME OF FAIR ORGANIZATION:**
Columbia County Agriculture, Horticultural and Mechanical Association

***FEDERAL I.D. NUMBER:** 2 4 - 0 5 5 0 7 2 0

***STREET ADDRESS:**
~~620 W. Third Street~~

P.O. Box 479

***CITY:** Bloomsburg	**STATE:** PA	***ZIP:** 17815-0479

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CONTACT PERSON AND TITLE: Rodman Ralston

DAYTIME TELEPHONE NUMBER: 570-204-0406	E-MAIL ADDRESS: rralstonsecy@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$ 95,973.00	$0
Amount applied for (Not to exceed $25,000):	$ 25,000.00	$0

General description of the project:
Painting of the grandstand

Source of fair's share of funding the project:
Income from Fair and Outside Rental Events

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]
How many years has the fair been in operation?	159	

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	13	
Does the fair own or lease the land on which the project is to be constructed?	Own [XX]	Lease [ ]
Name of lease company:		
Street address:		
City: State:	Zip:	
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	229	
Is there a mortgage against the property?	Yes [X]	No [ ]
Amount of mortgage:	$568,204.00	$0
Name of mortgage company: First Columbia Bank		
Street Address: 232 East Street		
City: Bloomsburg State: PA	Zip: 17815	

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
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Paul E. Reichart **President's Signature**	Penny D. Steward **Witness as to President's Signature**
Rodman R. Ralston **Secretary/Treasurer's Signature**	Penny D. Steward **Witness as to Secretary/Treasurer's Signature**

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DEPARTMENT OF AGRICULTURE
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Form Updated 12/18/12

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20% on food concessions

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Purchase & installation of new cameras
Adding sewer lines
Drainage – Wayne Young
Air Condition Administration building

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Barratt moved to purchase an intercom at a cost of $5,000. Flick seconded and the motion was approved without opposition.

Frazier reported that $159,000 sponsorship fees have been billed.

BID SHEET

Grandstand Painting

Bidders are required to perform, provide and furnish all of the labor, materials, necessary tools, fees, permits and equipment including transportation services necessary to complete the work. Please give total cost of preparation, prime and two coats of paint or both wood and steel.

Total cost to prepare and paint the wood and steel surfaces on the Grandstand would be $ 95,973.00

Wood Replacement Per Lineal Foot would be $ 27.00

Signature	Brannon Painting LLC **Company Name**
Frank Brannon Sr. **Print Name**	1600 Lincoln St. **Company Address**
Owner **Title**	Berwick PA 18603 **City State Zip**
570-784-4300 **Telephone #**	570-784-4333 **Fax #**
brannon04@verizon.net **Email**	27-2418085 **Federal Tax ID #**

The above individual is authorized to sign on behalf of company submitting proposal.

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 30, 2014	VENDOR NUMBER: 116627

COUNTY: Bedford

***NAME OF FAIR ORGANIZATION:** Bedford County Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Bedford County Agricultural Society

***FEDERAL I.D. NUMBER:** 2 3 - 0 3 9 4 7 5 7

***STREET ADDRESS:** ~~108 Telegraph Road~~

P O Box 244

***CITY:**	**STATE:**	***ZIP:**
Bedford	PA	15522-0244

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: John H Holbert, President or John E Holbert, Manager

DAYTIME TELEPHONE NUMBER: (814) 623-9011	E-MAIL ADDRESS: bedfair @ bedford-fair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	14,000.	$0
Amount applied for (Not to exceed $25,000):	7,000.	$0

General description of the project: A 1" water line, over 50 yrs. old, which runs from the live stock restroom to the milk house, needs to be replaced due to age, constant repairs, and lack of capacity. It has required expensive repairs over the past 10 years.

A new 3 inch line would replace the old one inch line. ~~It would replace the one old inch line~~. It would run from the Bedford Boro water main at our meter pit at the restroom and feed the Jr. Dairy barn; show arena, hog barn, and hog barn wash rack. Just pass the hog barn, the 3 inch line will split and reduce to two inch lines. One line will serve the beef, open dairy, and milk house. The second 2 inch line will serve the sheep barn and large wash rack. The total estimated cost of the project is $14,000. This includes approximately 860 feet of excavation, pipe, and backfilling, plus fittings and stone.

The replacement of the current line will eliminate the aggravation and expenses of repairs plus increase the water capacity to this area. We will have nearly 1000 animals in these barns at the 2014 fair and an adequate water supply will make fair week much easier for our exhibitors.

Source of fair's share of funding the project:

Bedford County Fair checking account at Bedford First National Bank

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [x]	No [ ]

How many years has the fair been in operation? 141

Is the fair:	Stock company [ ]	Individually owned [x]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	10	
Does the fair own or lease the land on which the project is to be constructed?	Own [x]	Lease [ ]

Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	100 plus	
Is there a mortgage against the property?	Yes [x]	No [ ]
Amount of mortgage:	$82.031.81	$0
Name of mortgage company: Bedford First National Bank		
Street Address: 124 South Juliana Street		
City: Bedford	State: PA	Zip: 15522

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:		
PRESIDENT	John H. Holbert 1876 Sweet Root Rd Bedford, PA 15522	814-623-9011
VICE-PRESIDENT	James Edwards 301 E Pitt Street Bedford, PA 15522	814-623-1592
SECRETARY	Harry Reffner 128 Cumberland Rd Bedford PA 15522	814-623-2352
TREASURER	Steve Wineland 236 E Simpson St Bedford PA 15522	814-623-5227

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature John H. Holbert	**Witness as to President's Signature** Elizabeth Umler
Secretary/~~Treasurer~~'s Signature Harry Reffner	**Witness as to Secretary/Treasurer's Signature** Doris Imler

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

BOARD MEETING – June 11, 2014 7:30

Present: John H. Holbert, John E. Holbert, Harry Reffner, Bill Hoover, Jim Edwards, Dick Barkley, John Zembower, Tom Wakefield

Meeting was called to order by President Holbert at 7:30pm.

Correspondence – None

Minutes – Approved as mailed.

Financial report – Approximately $57,000 in the account as of today. John Zembower made the motion to accept the treasure's report, 2nd by Dick, carried.

Manager's report: Review of rentals since last board meeting. Military went through, PDot certification training some roads patched. Circus today and tomorrow. Rock & Ride next Saturday. Entries coming in busy in the office.

Committee Reports:

Advertising -- Becky Good lining up ads. Applied for grant from Harness racing, which was denied.

Agricultural -- June 26th 10 pm Livestock meeting.

Building and grounds – Mowing spraying. PDot sweeping roads. Sewer project started. First Energy contract up in December, will have to look for another source. We received notification of a 1-3 per cent surcharge. No trespassing signs up, seems to be working.

Concessions – Jordan Hall 3 10x10 and 2 10x15 left. Outside behind grand stand.

Entertainment – Coming together. Midway stage lined up. Christian music working with Don Fair. John Topper declined MC.

Queen – 3 contestants. Bedford 2, Everett 1.

Racing Car/Harness: Car racing – 8 races. Going well. Some very good nights. Dropping 4 cylinder races. Rough track ripples.

Harness racing – $30,000 no discussion how harness commission going to take the money back. Blankets ordered.

Sponsorships: Majority in, good shape. Delivery of rosettes and tickets. JLG may buy a bulk of tickets.

Seniors: Had meeting. Harry working on ice cream. Registration at Jordan Hall. Game in the afternoon.

Tabloid: Has been distributed, few minor errors.

State Meeting: Optimistic that the State budget will include the $3 million for Fairs.

Old Business:

Fair Ambassador – John E made the motion to nominate Paul Shaffer as the 2014 Fair Ambassador, 2nd by Tom, carried.

New Business:

Horse & Pony electric committee asking for the Fair to mail out letters soliciting funds for the project. Harry made to motion to mail the letters, 2nd by Tom, carried.

Visitors Bureau - John E will become President for a 2 year term.

Capital Improvement – Jim Edwards made the motion to apply for a Capital Improvement grant for the replacement of the water line between the wash rack and the new line at the restrooms, 2nd by Bill, motion carried.

Next meeting, Wednesday July 8th at 7:30 pm.

Adjournment at 8:15.

Respectfully submitted

Harry Reffner

Harry Reffner
Board Secretary

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)
PA Department of Agriculture
JUN 12 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER: 137968

COUNTY: Snyder

***NAME OF FAIR ORGANIZATION:**
~~The~~ Beaver Community Fair

***LEGAL NAME OF FAIR ORGANIZATION:**
~~The~~ Beaver Community Fair Association, Inc.

***FEDERAL I.D. NUMBER:** 2 3 - 3 0 2 9 7 0 2

***STREET ADDRESS:**
~~785 Snyder Ave.~~ P.O. Box 29

***CITY:**	**STATE:**	***ZIP:**
Beaver Springs	PA	17812

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE:
Ashley Hassinger

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
570 374 4949	nstrautmans@yahoo.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____
ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	6424.00 $0
Amount applied for (Not to exceed $25,000):	~~6424.00~~ $3,212.00 $0

General description of the project:

The fair is in need of more pens for sheep and goats that will be shown at fair. Currently. we do not have adequate pen space for our expanding fair.

Source of fair's share of funding the project: Ticket Sales at gate, Food Stands, Tactor Pulls and Private Donations

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes ☒	No ☐
How many years has the fair been in operation?	86 years	

Is the fair: non profit association	Stock company ☐	Individually owned ☐	Municipality ☐

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	10 Board members

Does the fair own or lease the land on which the project is to be constructed?	Own ☒	Lease ☐
Name of lease company:		
Street address:		
City:	State:	Zip:
Length of lease on property:		
Is the lease property part of the present fair site?	Yes ☐	No ☐
Number of acres owned/leased on which the fair is conducted?	52.5 acres	
Is there a mortgage against the property?	Yes ☐	No ☒
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:

PRESIDENT	Levi Aurand 180 Kissimmee Rd. Middleburg PA 17842 570-541-9097
VICE-PRESIDENT	Doug Boop 18249 Rt. 522 Beavertown PA 17813 570-658-4027
SECRETARY	Ashley Hassinger 330 Hassinger Way McClure PA 17841 570-850-1243
TREASURER	Robert Church 1073 Samuels Church Rd McClure PA 17841 717-543-4960

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

President's Signature	**Witness as to President's Signature**
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Beaver Community Fair
Board of Directors Meeting
April 15, 2014

A meeting of the board of directors was held on Tuesday, April 15, 2014 at 7:00pm at the Memorial Building at the fair grounds. The following officers and directors were present: Levi Aurand-President, Doug Boop-Vice President, Darren Krebs, Ashley Hassinger –secretary and Diane Force - recording secretary. Directors: Ross Mitchell, Ken Fetteroff, Jim Krebs, Rich Schrader, Greg Brouse, Glen Gardner, Jared Hassinger and Matthew Shea. Also present were: Bruce Hassinger, Kathy Weller, Kathy Shea, and Linda Schrader. A motion to accept the secretary's report was made by Doug Boop and seconded by Jim Krebs and carried. Correspondence: Letter to go to State College for Ag trustees, see Ashley for cards. The USPS has 2 classes for bulk mail. Harry Reffner reports that there is funding for fairs. We received a check from Charles Conahan for lights for ball field. The treasures report: The main account has $36,328.25, the premium account has $376.86, and the building account has $10,639.91. A motion to accept the treasures report made by Doug Boop and seconded by Glen Gardner and carried.

COMMITTEE REPORTS:

BUILDING AND GROUNDS:

Thursday, May 8, 2014, will have a work party, also on May 29, 2014, with other kid groups.

Mens bathroom, a seat and a urinal needs fixed also both doors. Glen reports that beef and dairy club will be painting the dairy barn and livestock pavilion possibly the 3rd Saturday in August.

ENTRY:

No new news.

ENTERTAINMENT:

Good!

ADVERTISEMENT:

Ross had no response from Beaver Motors yet. We are dropping ads for and the rodeo.

Flyers were mailed out to all tractor pullers.

PORK STAND:

Linda should use best judgment in buying/getting refrigerators.

May 10, 2014 boy scouts in food stand during the day. (Pulls)

YOUTH LIVESTOCK:

Ken ordered sheep/swine pens. (Closed business in Ohio, now in Texas) Old price was $1,234.00, new price from Texas is $1,091.00 and shipping is now $791.00 and in 6 – 8 weeks they will be here. Total price of $6,424.00 and we have to give half down now.

FAIR MANAGER:

Banners – tech does not have machines to do them. She is getting judges and she has gotten 104 donations for the fair raffle.

Pauline is not doing raffle this year.

The ticket booth buildings will be painted, the paint is an added cost.

QUEEN:

The board noted a few changes to the fair queen policy that Abagail handed out. #1: There is a maxium of $500.00 payout with no mileage or extra gifts. (remove from policy- no mileage and no extra gifts) #2: It is ok to buy sashes for contestants. Otherwise is approved by board. Motion made by Doug Boop and seconded by Jared Hassinger.

TRACTOR PULL COMMITTEE:

May 9 & 10, 2014 we are getting Krouse sled on Saturday. There is a $6.00 admission fee on Saturday. Friday is garden tractors. Eric Stone is having Jeep/4X4 thing on Saturday. Beaver Motors is sponsoring $1,850 for sled at fair. Robinsons sponsoring sled also.

There is a $20.00 hook fee. Greg Brouse made motion to pay reasonable amount not to exceed $650.00 for open class payout. Motion seconed by Doug Boop and carried.

GATE COMMITTEE

No new news.

OLD BUSINESS

The sign for at the road (522) has been ordered.

Sponsorships- Kathy handed out an updated list, we are at about $1,600.00. PP&L donated $500.00.

The premium book is almost ready.

NEW BUSINESS

West Snyder Elementary School would like to have the rodeo at the track on Friday, May 9, 2014. Jim Krebs will ask a few questions and make the decision.

Went over calendar.

It was noted to charge an even amount for foot of storage for boats and campers storage.

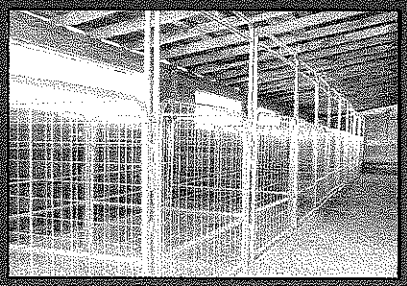
Our next meeting will be on May 20, 2014 at 7:00pm at the Beaver Fair Memorial Building, Beaver Springs. Motion to adjourn made by Greg Brouse and seconded by Doug Boop and carried.

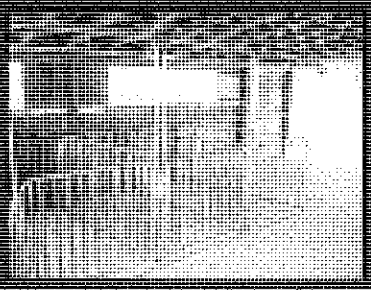
Submitted by,
Diane Force,
Recording Secretary

Vision Equipment

Russell and Sonja Marwitz
1170 North F.M. 2184
Rogers, Texas 76569

Phone: 937-964-7133
Fax: 937-964-7134
E-mail: aopv@ctcn.net
www.aopv.com





Qty	Item #	Description: Fair Pens, 4x4 wire style Sheep and Goat	Unit Cost	Total
9	**GPG405**	**5' bowgates, 4x4 wire**	**100.00**	**900.00**
9	GP410	10' side panels, 4x4 wire	82.00	738.00
20	PPFH	Wallpockets	3.50	70.00
6	GPG405	5' bowgates, 4x4 wire	100.00	600.00
7	GP405	5' side panels, 4x4 wire	47.00	329.00
6	GP405	5' back panels, 4x4 wire	47.00	282.00
16	GPG405	5' bowgates, 4x4 wire	100.00	1600.00
9	GP410	10' side panels, 4x4 wire	82.00	738.00
8	GP405	5' back panels, 4x4 wire	47.00	376.00
			Total:	5633.00
		Shipping: 1091.00, discount 300.00 Boop's Welding 18249 Rt. 522 Beavertown, PA 17813	Shipping:	791.00
			Order Total:	6424.00
		Contact: Ken Fetterolf (keystoneshowpigs@hotmail.com) 570-765-0151		

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ~~ONLY (DATE RECEIVED)~~

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION: June 27, 2014	VENDOR NUMBER: 116848

COUNTY: Lehigh

***NAME OF FAIR ORGANIZATION:** The Great Allentown Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Lehigh County Agricultural Society

***FEDERAL I.D. NUMBER:** 23 079 - 6760

***STREET ADDRESS:** 302 North 17th Street

***CITY:** Allentown	**STATE:** PA	***ZIP:** 18104 - 5013

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Terri Williams, Administrative Coordinator

DAYTIME TELEPHONE NUMBER: 610-433-7541 x 210	E-MAIL ADDRESS: twilliams@allentownfair.com

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$60,800	$0
Amount applied for (Not to exceed $25,000):	$25,000	$0

General description of the project: Blacktop main show ring and 4-H petting zoo areas. (Exhibit A)

Our 84' x 240' main show ring and petting zoo area is currently crushed stone. Blacktopping this area would provide a safer and more sanitary environment for our animals, competitors and visitors.

Source of fair's share of funding the project: Fair assets

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation? 162 years

Is the fair:	Stock company [X]	Individually owned [ ]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	9

Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [ ]

Name of lease company:

Street address:

City:	State:	Zip:

Length of lease on property:		
Is the lease property part of the present fair site?	Yes [ ]	No [ ]
Number of acres owned/leased on which the fair is conducted?	42 acres	
Is there a mortgage against the property?	Yes [x]	No [ ]
Amount of mortgage:	$1,065,178.97	$0

Name of mortgage company: The Neffs National Bank

Street Address: 5629 Route 873, PO Box 10

City: Neffs	State: PA	Zip: 18065

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	William J. Albert 1129 Eighth Street Catasauqua, PA 18032 610-264-1928
VICE-PRESIDENT	Beverly Gruber 5265 Sell Road New Tripoli, PA 18066 610-767-5026
SECRETARY	Larry A. Williams 2140 W. Greenleaf Street Allentown, PA 18104 610-653-3642
TREASURER	Leon S. Peters 229 North 27th Street Allentown, PA 18104 610-437-0795

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

William J. Albert	Theresa M. Williams
President's Signature	**Witness as to President's Signature**
Larry A. Williams	Theresa M. Williams
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature**

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

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Form Updated 12/18/12

Excerpt of Minutes
Of the
Executive Committee Meeting
Lehigh County Agricultural Society

Members: (William J. Albert, President, Larry A. Williams, Secretary
Leon S. Peters, Treasurer, Raymond L. Hoffman, Executive Chairman, Beverly Gruber, Doris J. Koenig, Earl B. Lynn, Alex L. Maggitti, William Wieder, Edward P. Sheetz, Solicitor)

The following is an excerpt taken from the minutes of the Executive Committee Meeting held on June 26, 2014 as it relates directly to the submission of our 2014-15 Capital Improvement Matching Funds Grant Application:

1. It was unanimously approved to submit an application for matching funds from the state of Pennsylvania for the following capital improvement project on the fairgrounds:

   A. Blacktop main show ring and petting zoo area in the amount of $60,800.

   B. Project to be submitted in an application to the State of Pennsylvania by the deadline of June 30, 2014, for the reimbursement request of $25,000.00.

Respectfully submitted,

Larry A. Williams
Secretary

RODUCT LIST

Exhibit A

PROPOSAL

Page No. of Pages

ROY DANNER PAVING
Serving The Lehigh Valley For Over 30 Years
1216 North 17th Street
ALLENTOWN, PA 18104
(610) 437-9929 Fax (610) 433-6125
LIC# PA031-531

2604

PROPOSAL SUBMITTED TO: LCAS		PHONE: 610-433-7541	DATE: 6-13-2014
STREET: 302 N. 17th St.		JOB NAME	
CITY, STATE and ZIP CODE: Allentown, PA 18104		JOB LOCATION	
ARCHITECT	DATE OF PLANS		JOB PHONE

We hereby submit specifications and estimates for

EXCAVATE AREA 84" X 240" OR 1440 Sq FT
INSTALL 6" to 8" of 2A MCR STONE
INSTALL 3" BINDER MIX ASPHALT COMPACT
INSTALL 1½" of FINISH ½" MIX ASPHALT COMPACT
RATE $5.00 X 1440 Sq FT

TOTAL PRICE

$ 6,800.00

We Propose hereby to furnish material and labor -- complete in accordance with above specifications, for the sum of

$ 6,800.00 dollars ($)

Payment to be made as follows: Payment on Completion of work

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature: [signature]

Note: This proposal may be withdrawn by us if not accepted within _____ days

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the

Signature

pennsylvania
DEPARTMENT OF AGRICULTURE

PDA USE ONLY (DATE RECEIVED)

PA Department of Agriculture
JUN 30 2014
Executive Office

FY 2014-15 CAPITAL IMPROVEMENT MATCHING FUNDS GRANT APPLICATION
PURSUANT TO THE PENNSYLVANIA AGRICULTURAL FAIR ACT

DATE OF APPLICATION:	VENDOR NUMBER:
June 24, 2014	688006

COUNTY: Erie

***NAME OF FAIR ORGANIZATION:** Albion Area Fair

***LEGAL NAME OF FAIR ORGANIZATION:** Albion Area Fair Inc.

***FEDERAL I.D. NUMBER:** 2 5 - 1 7 7 6 4 0 0

***STREET ADDRESS:** 11651 Route 6N

***CITY:**	**STATE:**	***ZIP:**
Albion	PA	16401

***IF THERE HAS BEEN A CHANGE TO THIS INFORMATION, PLEASE CONTACT THE OFFICE OF THE BUDGET, COMPTROLLER OPERATIONS AT 877.435.7363 (OPTION 1) OR E-MAIL THEM AT ra-psc_supplier_requests@pa.gov.**

CONTACT PERSON AND TITLE: Jeanne L. Miller, Secretary

DAYTIME TELEPHONE NUMBER:	E-MAIL ADDRESS:
824-774-5703	jlm7302@verizon.net

THIS SECTION FOR PDA USE ONLY

APPROVED FOR PAYMENT IN THE AMOUNT OF $ _____

DATE _____ _____

ADMINISTRATOR, PA AGRICULTURAL FAIR PROGRAM

Estimated cost of project:	$52,105
Amount applied for (Not to exceed $25,000):	$25,000

General description of the project:

The general description of the project is adding bleachers and fencing to the pulling track. Presently the cement track is utilized for pulls by the antique tractors, 4x4 trucks and standard tractors.

If the fair board is awarded the grant, the funds would be used to purchase the following per itemized list attached.

Source of fair's share of funding the project:

If estimate of construction would be too low, and the program supplied money requested in the application, would you be able to complete the project from your funds?	Yes [X]	No [ ]

How many years has the fair been in operation?	70		
Is the fair:	Stock company [ ]	Individually owned [X]	Municipality [ ]

Number of members on the Board of Directors: Attach a copy of the official Board minutes where this action took place.	15	
Does the fair own or lease the land on which the project is to be constructed?	Own [X]	Lease [X]

Name of lease company: Borough of Albion		
Street address: 15 Smock Ave.		
City: Albion	State: PA	Zip: 16401
Length of lease on property:	2030	
Is the lease property part of the present fair site?	Yes [X]	No [ ]
Number of acres owned/leased on which the fair is conducted?	75	
Is there a mortgage against the property?	Yes [ ]	No [X]
Amount of mortgage:	$0	
Name of mortgage company:		
Street Address:		
City:	State:	Zip:

PLEASE PRINT OR TYPE NAMES, ADDRESSES AND DAYTIME PHONE NUMBERS OF OFFICERS:	
PRESIDENT	Neil James Baxter 9673 Route 215 Albion, PA 16401 (814) 756-4645
VICE-PRESIDENT	Randy Hites 10269 Grandview Ave. Albion, PA 16401 (814) 756-3611
SECRETARY	Jeanne L. Miller 299 Riley Drive Girard, PA 16417 (814) 774-5703
TREASURER	Jeri Harrington 11651 Route 6N Albion, PA 16401 (814) 756-5281

The undersigned, duly authorized officers of applicant, hereby certify that its Board of Directors authorized the filing of this application. The statements made in this application and in all exhibits and documents submitted in connection herewith: (1) are true and correct to the best of the information and belief of the undersigned; (2) are made subject to the criminal penalties of 18 Pa.C.S.A. Section 4904 (relating to unsworn falsification to authorities); and (3) are submitted as a basis of the grant request.

	Charles N. Miller
President's Signature Neil J Baxter	**Witness as to President's Signature**
Jeanne L. Miller Sec	
Secretary/Treasurer's Signature	**Witness as to Secretary/Treasurer's Signature** Michele Fleming

PLEASE SUBMIT **ONE SINGLE-SIDED** COPY OF THE SIGNED APPLICATION TO:

FAIR ADMINISTRATOR
DEPARTMENT OF AGRICULTURE
2301 NORTH CAMERON STREET
HARRISBURG, PA 17110-9408

COMPLETED FORM MUST BE POSTMARKED BY JUNE 30TH OF EACH YEAR TO BE ELIGIBLE FOR CONSIDERATION. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 717.787.6298 OR EMAIL AT fairs@pa.gov.

Form Updated 12/18/12

Director's Meeting of June 10, 2014

Called to order by President Jim Baxter.

Those in attendance: Buddy Nelson, Eric Swanson, Tim Pate, Bob Harrington, Tim Crane, Jody Wright, Jesse Fedor, Bill Bolte, Diane Reiser, Jeri Harrington, Randy Hites, Jim Baxter, Angela English, Jeanne Miller

The directors were made aware of the June 30, 2015 deadline for submitting a $25,000 capital improvement grant application to the Department of Agriculture After much discussion, the directors acknowledge the grant should be submitted for bleachers to be used at the new pulling track. Motion made by Tim Crane secondeded by Jesse Fedor. The vote was 13 in favor of the motion and one nay.

The directors were told something needs to be done to the road going up the hill that it is too steep to stay as it is presently. After discussion it was concluded to use pieces of fencing to hold the bank until the new grass can take root.

Jeanne received a quote from the Gazette Newspapers for 5 maps of the fair to be displayed in different locations during the fair. They would be 19" by 25.5" and be $80 for the 5. Everyone agreed that they need to be bigger to include the hill and will need more information and an example.

Bill Bolte is going to talk to a couple companies regarding the cement pad for Friday's pull.

The Fair was awarded $225 worth of free business cards at the state convention. A few ideas for them are to acknowledge donations for the pulling track, use them as advertising/business cards, or as rewards for the kids games.

Bob Harrington made a motion to adjourn, Tim Crane second.

Albion Area Fair
Capital Improvement Grant Application
June 25, 2014

10- 3-Row All Aluminum non-elevated low rise welded angle frame bleachers @$1200.00 – Per attached picture	@$1200.00	$12,000.00
8 – 4-Row All Aluminum non-elevated low rise welded angle frame bleachers	@ $1640.00	$13,120.00
1 – 4-Row ADA bleacher for physically challenge all aluminum Per attached picture	@$1500.00	$ 1,500.00
All bleachers will be tip/roll		
3 –10-Row All Aluminum non-elevated low rise welded angle frame bleacher s	@$7995.00	$23,985.00
400 feet galvanized steel 11 gauge chain link fence and posts	Total $1500.00	$ 1,500.00
	Total Project Cost	$52,105.00