

GOSA MINUTES

DATE; APRIL 6, 2000 TIME 11:00 A.M.

BOARD MEMBERS PRESENT; STAN CONNELL PRES., DAVID SHIVES SEC-TREAS., MICHAEL ALBANESE, KEVIN KOSKI, TOM LINN, M. DEAN OTTERBACHER, RAY PROWANT, TODD SIPE, JACK WOODS, DOUG KOLCUN, DAVID GALLAPOO, KEN WEBER.

GUEST PRESENT; KEN JASKIEWICZ, COLLEEN MAY (DIVISION OF TOURISM & TRAVEL) BILL KLINGER (MERCARI GROUP)

The meeting was called to order with the PLEDGE OF ALLEGIANCE and ROLL CALL. The minutes of the MARCH 9 2000 meeting was read and motion to accept made by JACK W seconded by DEAN O motion carried.

Pres Stan discussed the letter we received from the Dept. of Ag Fred Dailey and they have not changed their approach to the game issue. There was extensive discussion on this subject.

Ken W read a letter from Ken Risley saying how great our seminar was and how good it is for our assoc.

Sec. Dave S read Thank Yous from Mark List, Breece Family, & Al Pocock. E Mails from Jerry Molitoris, Jerry Griffon with Classic Toy, Jeff Swartz with Hitchhiker Trailer.

The Treasurer's report was presented and brief discussion of bills to be paid with Tom L making motion to pay the bills and accept treasurer's report seconded by Kevin K motion carried.

OLD BUSINESS;

A. Pres. Stan requested D Shives present the final figures of the Y2K Seminar. The general discussion was extremely positive and the Board & general membership have been very pleased with the results. Colleen May said we could count on the Dept. of Tourism for their support for a seminar in 2001. She felt it was very positive and helpful to the State of Ohio & the Dept of Tourism and Travel.

B. Bill Klinger reported on the Evaluations for 2001. Extremely positive some felt there was not enough drinks(coffee, tea & Danishes). We had a lot of people who felt the speakers were excellent especially the key note speaker Dr. Goldplatt. These Evaluations will give us invaluable information towards next years seminar.

C. Bill Klinger passed out the proposed budget for 2001 Seminar. With Ken W reporting on the Holiday Inn Worthington. There is a lot more room for growth and the Hotel seems more willing to work with us. The corkage fee for the Wine and Cheese reception will be no more than \$1.00 per bottle and the catering exhibit would also be at no charge. We would be allowed to bring in our own equipment for the speakers at no fee from Hotel. Ken also went over the meal prices and the cost associated with the coffee breaks and lunch breaks. The cost would be \$199.00 per person if registered 30 days in advance, after that it would be \$249 per person. Ken W says he thinks there will be a sponsor for every thing we do with 20 sponsors at \$500 each minimum. Pres. Stan said he would like to appoint Ken W. as chair for this committee and appoint another Board member to assist Ken and pick up 2 or 3 general members for the committee. Bill Klinger, Colleen May & Ohio State will also be on board to assist and coordinate. Kevin K said he would send a letter & application for membership requesting all the Y2K seminar attendees to join the GOSA. Jack W called for a vote on having the Seminar in 2001, Possible dates Feb.26,27th & 28th 2001. Seconded by Mike A. Vote by written ballot. Motion carried 10 yes, 1 no

GOSA MINUTES

D. Pres. Stan asked for a motion to give authority to the Ex.Board & the Seminar Committee to review and approve the Mercari Groups contract and Hotel Bookings so moved by Dean Otterbacher Seconded by Kevin K. Motion carried. 10 aye 1 nay

E. Bill Klinger reviewed the individual bills that have accumulated on membership application design, newsletter design, Yearbook design, printing of advertising pieces for Yearbook, and also folder art. Motion by Dean Otterbacher to pay these bills Seconded by David S. Motion carried.

F. Pres. Stan brought up the Spring Dinners and who handled awards presentation. Todd reported that Herb Woodward was very appreciative of his award.

G. Pres. Stan said we still need to get in contact with Sen. White for the Games Comm.

H. Pres. Stan turned the floor over to Jack W. to review the Election Process and what we can do to get more of our membership the opportunity to vote for trustee. Jack presented a list of ideas and possible improvements for the board to review and extended discussion followed. Ken W moved to put the recommendations in the newsletter for the input from the membership seconded by Todd S motion carried

I. Ken W moved we write a letter to the OABA and why we did not get recognized in the AB since we had sent \$1092.00 to the legal defense fund. seconded by Dean Otterbacher. Motion carried.

J. Jack Woods reported the vehicle stickers were ordered from Larry the Sign Man.

NEW BUSINESS;

A. Mike A reported they had talked with J.R. Hooks and we could have the upstairs party room and a Buffet Dinner for \$13.99 plus tax & tip (23%) starting Monday afternoon and we needed to be out by 10.00 p.m. We would be unable to auction off alcohol related products. Dave S moved we have the buffet dinner at 6:00 Round-up Raffle at 7:30 and the event be over at 10:00 p.m. Seconded by Doug K. Motion carried

B. Discussed hiring a Executive Secretary and working on increasing memberships.

C. Jack W moved for Sec. Shives to purchase a \$10,000 D & O Policy for the Board and Officers. Seconded by Kevin K. Motion carried.

COMMITTEE REPORTS;

MEMBERSHIPS; Dave S reported he had mailed out several applications none returned. See above under seminar Kevin K is sending information to all attendees of the Y2K Seminar about joining the GOSA. Motion carried. Kevin K also suggested a coffee cup gathering at our fairs to help increase memberships. Kevin K also showed a new ball hat he had made up to wear through out the summer. Ken W moved to mail out the extra yearbooks to people in our seminar data base who did not attend the seminar and do it through his company at his cost. seconded by Todd S motion carried.

GOSA MINUTES

ROUNDUP; Tony and Mike Albanese are working on location and time. Pres. Stan needs to order the tickets as soon as possible. Discussed above in New Business.

GAMES; Pres. Stan has received an answer to his letter to the Dept. of Ag. Sounds like it will be business as usual.

CONVENTION; Ray Prowant reported on the music we need for the Gala and he thinks we should stay with the DJ
general thoughts are to stay with Al Pinecki.

YEARBOOK; Pres. Stan reported the Yearbooks were mailed last Monday. Tom Linn asked if the board likes the format of the yearbook. He feels he can do some things to make it more user friendly. Sec. Shives mailed the yearbook invoices out on April 4 2000. It was discussed on mailing the invoices for the ads out with the membership dues in October 2000 everyone thought it would be a cost effective move.

RIDE SAFETY; Ray P had nothing to report.

NEWSLETTER; Todd S reported we need to approve how many extra copies we need for the seminar, AIMS Show, Ohio Festival & Events. Todd S felt we need to add the advertisers to the newsletter list. Todd requested a floppy disc so the minutes would not have to be retyped. Sec. Shives said OK.

BUDGET; No Report

N.I.C.A. LIASON; Jack W reported joint memberships with NICA have been approved and trading of news articles from each others newsletters approved with credit given to the originating party.

SPONSORSHIP; Doug K reported on his ideas for sponsorship at the convention.

Date of next meeting will be October 16 2000. Stan motion to adjourn by executive order @ 6:15 p.m.