

# GOSA MINUTES

**DATE; DECEMBER 7, 2000 TIME 11:15 A.M.**

**BOARD MEMBERS PRESENT;** STAN CONNELL PRES., BILLY PROWANT V.PRES., TOM LINN 2ND V.PRES. DAVID SHIVES SEC-TREAS., MICHAEL ALBANESE, KEVIN KOSKI, RAY PROWANT, TODD SIPE, DAVID GALLAPOO, DOUG GUINSLER, TONY ALBANESE, M DEAN OTTERBACHER.

**GUEST PRESENT;** KEN JASKIEWICZ, BILL KLINGER.

The meeting was called to order with the PLEDGE OF ALLEGIANCE and ROLL CALL. The minutes of the NOVEMBER 2000 meeting was presented and motion to accept made by RAY P seconded by DOUG G motion carried.

Treasures Report was presented and motion to accept by Doug G., seconded by Todd S motion carried.

Dave S read correspondence from Jim Day Family Thank You note.

## **OLD BUSINESS;**

Pres Stan brought up the New Orleans trip. A motion by Doug G seconded by Tom L that all the trips to New Orleans be canceled. Motion carried.

The Theme Dinner was also discussed and decision was not to continue with any further plans.

Pres Stan reported the new Health Rules were passed however we don't see a lot of changes in the Mobil Licensing. We need to continue to watch and attend the meetings. A specific area is washing Lemons, Apples & the other various fruits that are uncooked and served for human consumption.

The Festivals & Events Convention went well with Jack Woods giving a talk on communications.

Bill Klinger reported on the 2001 seminar and we have mailed 3300 initial brochures. The second teaser cards will be mailed the 18th Dec. with a second brochure mailer in Jan. We have 9 confirmed attendees for 2001. We have around 8 exhibitors signed. We have no confirmed sponsors for the seminar. We are projecting 200 attendees, 30 Exhibitors, and 24 Showcases. Bill P moved we do not exclude the major bottlers for sponsorship of seminar 2001. Seconded by Dean O. motion carried.

The Legislative Blitz was reported on and the possibility of sharing with the Ohio Assoc. of Travel & Tourism. They have invited us to join them in the spring more details to follow.

## **NEW BUSINESS;**

General discussion on awards for the Year 2000. These awards will be given at the Annual Meeting in Columbus. Pres. Stan felt we need to have more of a uniform dress code for the annual meeting and the 2001 seminar. We all have our name tags

## **COMMITTEE REPORTS;**

**MEMBERSHIPS;** D. Shives read the new membership applications for approval. Two new application's were read & approved. Dave Gallapoo elaborated extensively on a new membership approach. Kevin K said they have looked at several different options to increase memberships with no positive results as of this date.

## **ROUNDUP;**

**GAMES;** Pres Stan reported he has a meeting scheduled with Director Daily tomorrow at 2:00pm. There are several people attending who have interest in the new games code.

**CONVENTION;** Billy P reported that he had talked with Jeff Maxwell and the new office location will be the Champaign room and the GOSA convention meeting will be held at 4:00 p.m. in the Champaign room. The Fair Managers had a popcorn machine for the Auction before the Gala We will try to see if we can get sponsorship for the popcorn and snacks during the Gala.

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The Annual Meeting will be at 1:00 p.m. on Wednesday Jan. 3 2001 in the Hays room on the first floor down by the old Max & Ermas.

**YEARBOOK;** Tom L is working on new list of advertisers for Yearbook and the ones not paid from last year. **RIDE SAFETY;** Ray Prowant has not heard anything lately, next meeting

**NEWSLETTER;** Todd S reported next Wednesday the convention issue of the newsletter will be mailed out.

**BUDGET;** D Shives passed out the annual report and a budget comparison for the board to approve.

**NOMINATING COMMITTEE;** M. Dean Otterbacher said he would not be running for re-election to the board. Kevin Koski and Doug Guinsler said they would be running for re-election. Anyone wanting to run needs to contact Michael A

**SCHOLARSHIPS;** Doug G reported we now have 5 kids on scholarship and will be reviewing applications between now and the convention.

**REVERSE RAFFLE;** Tom Linn reported we have had excellent ticket sales and do not expect to have to sell many tickets at convention. Discussed doing a 50/50 raffle during Gala everyone thinks this is a good addition and to only sell out the remaining tip boards with the 5 bottles of crown royal left over from last years convention.

Date of next meeting will be January 2, 2001 at 4:00 PM @ the Columbus Convention Center Champaign Room, motion to adjourn by Todd S seconded by Dean O @ 4:50p.m., motion carried