

GOSA MINUTES

DATE; FEBRUARY 3, 2000 TIME 11:00 A.M.

BOARD MEMBERS PRESENT; STAN CONNELL PRES., WILLIAM PROWANT 1ST VICE-PRES. DAVID SHIVES TREASURE, MICHAEL ALBANESES, JAMES (TONY) ALBANESE, KEVIN KOSKI, M. DEAN OTTERBACHER, RAY PROWANT, TODD SIPE, JACK WOODS.

GUEST PRESENT; KEN WEBER, KEN JASKIEWICZ, COLLEEN MAY (DIVISION OF TOURISM & TRAVEL) BILL KLINGER (MERCARIO GROUP) ERNIE BRIDEWESER (NICHOLS BAKERY) JACKIE WOODS & JILL SHIVES.

The meeting was called to order with the PLEDGE OF ALLEGIANCE and ROLL CALL. The minutes of the January 3 2000 meeting was read and motion to accept made by Mike A seconded by Jack W. motion carried. The Treasures report was presented and brief discussion of bills to be paid with Ray P making motion to pay the bills and accept treasures report seconded by Dean O. motion carried.

Ernie Brideweser from Nichols Bakery was recognized. He distributed a listing & map of all the Nichols Bakery locations. The order dates and delivery schedules were then discussed and suggested Ernie get with Todd S and have a article printed in the Newsletter for the general membership.

OLD BUSINESS;

A. Ken Weber then passed out copies of all the paperwork on the March (TICKET TO SUCCESS) Seminar. It was covered in-depth with everyone's assignments & the volunteers needed discussed & confirmed. Everything is going quite well. Bill Klinger reported we have about 50 entrees now & they are coming in about 2 to 4 per day. On Wednesday March 15 it was decided to send pairs of GOSA members to the Statehouse to meet with every Senator & Representative just brief drop bys to acquaint them with our association. Ray P moved Kevin K seconded motion carried.

B. Dave S will check on the By-laws and the best way to handle late paying dues members & how to handle member applications after the April board meeting. General discussion was to hold the checks & application till the October mtg.and they can be approved and give them a year & half membership for first year.

C. Pres. Stan reported it was time to hire a new Sec.Treas. There was a shortage of applicants for the job. From past discussions with the Board & the present treasure it was moved by Jack Woods and seconded by Dean O to hire David Shives for \$7000.00 per year. Motion carried unanimously.

D. David S reported he would close out the phone in the Circleville office & would be picking up all the office furniture equipment, supplies & historical artifacts on Feb 10. He will order a new phone installed at the new office location of 5002 County Home Rd. Greenville, Oh 45331. The new phone # will be confirmed at the next meeting. It was approved by the board to get voice mail through the phone company so when he is on the Internet or on the phone members calling in can leave a message.

E. Dave S is to look into changing the Aims Website GOSA listing their address is [//www.aimsintl.org/majestic.htm](http://www.aimsintl.org/majestic.htm)

F. Bill P reported on convention recap and what changes need to be made for 2001 convention. It was decided to move the starting time to 15 minutes later to avoid the problem with getting out of the OFMA dinner late. Out of the Round Table discussions it was decided to keep 1." Communication Committees; How Fairboards can communicate with exhibitor and concessionaire". (NICA) 2. "Policing concession and Exhibitor Contracts; Are

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they selling/doing what they contracted for".(Dave Gallapoo) 3. RENAME From "Make the Customer Happy no matter what" To "Is Your Fair Customer Friendly? From the Front Gate to the Midway". 4. "Know Who Your Customers are and market to them."(This one possible name change) (Bill Klinger) We are discontinuing "What Happens when Fairs or Festivals change their dates":(Ray Prowant) & "Advantages of Multiple Year Contracts for your Event".(Jack Woods) General Board feelings the cost of the talks are more than the reward with the past attendance. Decided to possibly make the Fire Talk a round table.

G. Lengthy discussion on Kevin K list of long-term goals and what was most important to the least important. It was decided to break them down into categories and work on them at the next meeting.

NEW BUSINESS;

A. Pres. Stan opened the meeting up for ideas on who to nominate for the spring dinner awards. The board went through the Districts with nominations and awards.

B. The I.A.F.E. Zone 3 meeting will be held @ the Cleveland Airport Sheraton.

C. Pres. Stan passed out the new Committee assignments and the appointed chairmen. Every committee is to have at least two meetings each year and submit their minutes to the board one week before the regular scheduled meeting.

D. Pres. Stan requested every board member think on what we can do to improve the election process. A committee will be assigned to work on this at the next meeting.

COMMITTEE REPORTS;

A. MEMBERSHIPS; There were no new membership applications.

B. ROUNDUP; Tony and Mike Albanese have been appointed to improve the surroundings & the attendance for the upcoming Fall Roundup.

C. GAMES; Pres. Stan decided to send the letter that was mailed to all board members to the Dept. of Ag. Everyone agreed it was a good idea to keep the pressure on in order to keep the high standards of Quality we have worked so long to achieve.

D. CONVENTION; Discussed in old business above by Bill P.

E. YEARBOOK; Stan Connell is working with Billy Bush on the Ads & getting everything in by deadline. It was brought up that we will need to print an additional 400 books and not assemble them for seminar 2001, if not printed by March meeting we will discuss at that time on need and quantity. motion by Stan seconded by Billy P. motion carried.

F. RIDE SAFETY; Ray P had nothing to report.

G. NEWSLETTER; Todd S reported on newsletter errors and corrections, updates, and new information. The storage of our historical records was discussed & how to improve our records retention. Jackie Woods suggested that if we had the historical Committee receive all pictures from the Newsletter & Yearbook & upon their receipt of each item that they record the date, place and people involved on the back and keep them stored in a safe and accessible place. Everyone thought this was a great idea except Jack Woods who is on the Historical Comm.

H. BUDGET; Dave S asked for everyone (Committee Chairs) to submit approximate cost for their respective committees so that a accurate report may be completed. Dean O reported he would need \$500.00 for the next years game budget.

I. N.I.C.A. LIASON; Jack W reported Monday Feb 7 is Florida Week with a Food Show on Tuesday, Education Seminars on Wednesday and general membership meetings. Friday is the Annual Golf Outing. It was decided to have Jack W see about trading associate memberships with NICA .

Stan Connell appointed Ken Weber to fill the unexpired term vacated by Tom Linns move to Second Vice Pres. Ken is the lead trustee of the March 2000 Seminar and has been very instrumental in the current Newsletter format. He will be teaching Todd S the procedures of getting the Newsletter out and assisting him in that transition. Billy P seconded and the motion passed unanimously.

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Motion to adjourn by Kevin K seconded by Jack W motion carried at 6:00 PM