

GOSA ANNUAL MINUTES

DATE; JANUARY 4, 2000 TIME 1:00 P.M.

President Stan Connell opened the meeting at 1:00 p.m. with the Pledge of Allegiance. All officers and trustees were present along with 74 voting members. The invocation and recognition of departed members was given by Chaplain Penny Otterbacher. The minutes of the 1999 meeting and treasurer's report were read and approved. Treasurer Dave Shives distributed copies of the 1999 financial report. President Stan recognized guests. Chairman of the various committees gave their reports to the membership.

New Business;

A. A proposed amendment to the constitution was read and explained to the membership. Amendment of Articles VII and VIII of the Constitution of the Greater Ohio Showmen's Association.(G.O.S.A.) Henceforth the positions of secretary and treasurer of the Association shall be combined into one office, which shall be called secretary/treasurer of the G.O.S.A.

Duties to be performed by the Secretary/Treasurer shall remain the same as the previous separate positions of secretary and of the Treasurer and additional duties and responsibilities as may be assigned to the officers and the board of trustees of the association.

The position of secretary/treasurer of the G.O.S.A. shall be filled by appointment of the officers and the trustees of the association.

The officers of the G.O.S.A. and trustees shall in addition to describing the duties of the position, fix other terms and conditions of employment, such as, but not limited to, salary, expenses, period of employment, qualifications of applicants for the position, and other contractual provisions.

These duties and terms shall be published as a part of the operating by-laws of the Association. This amendment shall be presented as described in Article XV, "Amendments" of the Constitution of the Greater Ohio Showmen's Association, and if approved, shall take effect immediately.

After discussion, a vote was taken with the result of passage by a vote of 67 yea to 5 nay.

B. Awards

1. Showman of the Year-presented to and appreciated by Ed Ebert, presented by Ray Prowant.

2. Outstanding Achievement in Rides.- Martha Morehart, Presented by Doug Guinsler.

3. Outstanding Achievement in Food.- Sy Kolassa presented by Dave Gallapoo.

4. Outstanding Achievement in Games.- J.R. & Denise Woods presented by Ray Prowant.

5. Lifetime Achievement.- Fred and Pam Pope presented by Doug Kolcun.

6. Showman of the 20th Century.- F.E. Gooding presented by Ray Prowant

Election of Officers:

1. Two Year Terms:

President-Stan Connell

1st Vice President- Bill Prowant

2and Vice President- Tom Linn

2. Three Year Terms:

Trustee- Ray Prowant

Trustee- Tony Albanese

Trustee- Todd Sipe

3. The president is to appoint (with board approval) a trustee to fill the vacancy caused by Tom Linn stepping up to 2and Vice President. This appointment is to be for the unexpired term.

The next annual meeting will be January 3 2001, The meeting was adjourned in regular form. The membership enjoyed a reception after the meeting, The new officers and trustees were installed by Chaplain Penny Otterbacher. Ed Ebert, Secretary