

GOSA MINUTES

DATE; MARCH 9, 2000 TIME 11:00 A.M.

BOARD MEMBERS PRESENT; STAN CONNELL PRES., WILLIAM PROWANT 1ST VICE-PRES. DAVID SHIVES TREASURE, MICHAEL ALBANESE, JAMES (TONY) ALBANESE, KEVIN KOSKI, M. DEAN OTTERBACHER, RAY PROWANT, TODD SIPE, JACK WOODS, DOUG GUINSLER, 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 FEBUARY 3 2000 meeting was read and motion to accept made by Ken W. seconded by Doug G. motion carried. The Treasurer's report was presented and brief discussion of bills to be paid with Bill P making motion to pay the bills and accept treasurer's report seconded by Doug G. motion carried. Doug G moved Dave S buy Quicken version 6 for the GOSA as it is easier to read. Motion carried.

OLD BUSINESS;

A. Jack Woods moved we put a shortened version of the minutes in the Newsletter after it has been approved by the officers. seconded by Dean O. Motion carried.

B. Ken W. reported on the status of the seminar(TICKET TO SUCCESS) we now have 150 registered & all the volunteers are lined up. We have some charges we didn't know about but plan on this seminar being extremely successful in getting our name and agenda out to the committees that plan special events, Fairs and Festivals. Ken repeated on each board members duties and how we are to handle our job assignments. Bill P reported on the Legislative blitz for next Weds. afternoon. Bill Klinger reported on board member attire & procedures for talks with the senators & State Rep.'s.

C. GOSA Longterm goals was presented by Kevin K. and several ideas were passed out with much discussion on the possibility of adding a spousal membership, the cost and the benefits. Kevin K. , David S & David G will work on different types of memberships and benefits and present them at the next board meeting. Decided to send 25 newsletters per month to new members and old members who have not renewed their dues. Discussed having a contest on bringing new members in to the GOSA and starting it Nov. 1 00 through Oct. 31 00. The Membership Comm. will try to find a sponsor for this prize. Doug G moved we buy 5000 adhesive stickers from Larry the Sign Man for \$775 to pass out to members Seconded by Mike A. motion carried.

D. Pres. Stan C. asked for a head count of what Board members were going to the District Mtgs. The first meeting will be at Paulding Oh on 4/1/00 District. 1 & 2 Ray P will be attending. 4/2/00 will be at Wooster, Oh District 5 & 9 at the High School with Dave G, Tom L , Todd S, Dean O, Doug K attending, District. 7 & 8 will be 4/15/00 at Zanesville, Oh Holiday Inn Ray P attending. District 3,4 & 6 at the Fairgrounds on 4/16/00 with Ray P & Mike A attending.

E. Pres. Stan C asked about the contract for the Sec.Treas. Jack W moved that the position of Sec.Treas. be reviewed by Committee appointed by the Pres. every 2 years and job review & salary determined at that time. seconded by Dean O. motion carried. Dave S will have our CPA look into if we should have a employment contract with the Sec. Treas, and how that will effect our tax status.

F. Pres Stan asked if any committees had submitted reports and to please get into the habit of reporting their minutes to him prior to each meeting.

G. Dave S will send a thank you letter to Chance for their donation of the Carousel Horse and our sincere appreciation of their gift.

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H. Dave G suggested we review our Insurance since we have moved our office. Dave S will take care of this matter.

I. Mike A. asked how much we donated to the Legal Defense Fund and why we were not recognized in the article in the January AB. Dave S & Mike A will check it out.

NEW BUSINESS;

A. Pres. Stan asked if anyone had any suggestions on the data base of our members that Dave S passed out This will be mailed to each member when we mail the dues notices in Nov. 00 for them to be able to make sure our records are accurate..

B. Pres Stan asked if we are going to do anything with the seminar data base. The general feeling of the board was it will take too much time and money to update it. Ken W felt the data base in its present form would not be useful to our membership.

C. We have extra yearbooks and packets left over from the seminar. We are going to send the extra books out to event managers.

D. Tom L passed out 15 gala tickets to every board member. Tom informed the board that they are responsible for those tickets an they have to sell or buy 5 tickets. It would be nice if each board member would sell all fifteen by our Oct. Meeting. There was discussion on if we should continue with the Tip Boards and selling the Crown Royal. It will be discussed at the next few meetings on the future of this practice. We will continue with the door prizes.

E. IAFE Zone 3 meeting will be 4/7,8 & 9 at the Sheraton Airport Hotel Cleveland, Oh. Spring Conference Doug G is coordinating this for us.

F. Pres. Stan said we can give some material for their door packet at District. 5 & 9. Discussed what we should give since this is all Fairboards we have a box of little note pads with GOSA logo on them that we will give them.

G. Discussed meeting location and expense. The cost of the Clarion is \$400 per meeting the location is nice & easy to get to & with the savings in mileage and rent we are still saving money. If there are any suggestions on a better location they can bring it to the April meeting.

H. Pres. Stan instructed the Sec. to send out the mileage sheets to the trustees.

COMMITTEE REPORTS;

MEMBERSHIPS; There were two new applications for membership mailed out. No new ones came in.

ROUNDUP; Tony and Mike Albanese are working on location and time. Pres. Stan needs to order the tickets as soon as possible. Time and location will be announced later.

GAMES; Pres. Stan has not received any response from the letters he sent out to the Board members of the Dept. of Ag. Dean O. had nothing to report.

CONVENTION; Bill P reported the GOSA office will be moved at the OFMA Convention 2001. The Hotel is remodeling and they are making our old office area into a lobby area. The OFMA has offered us a nice office next to the OFMA's office. It will be larger and open out into the foyer area. We will continue to have coffee and Ice water in the office and refreshments after the annual meeting. We are going to all round table discussions and Bill P is lining them up. The board decided to have a 10 minute break between roundtable's. Discussed doing the roundtable's at the Festivals & Events Convention. Everyone is to think about it and we will discuss it at the next meeting.

YEARBOOK; Stan Connell has turned everything in to Shreve and has proof read about 80% of the book and is hoping to have the book out by April 1. Next year we hope to be able to move things up at least a month. Do we want to print extras for next years seminar. Dave S moved that we not print any extra yearbooks for next year. Doug K seconded motion carried.

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RIDE SAFETY; Ray P had nothing to report.

NEWSLETTER; Todd S reported he is trying to increase advertising to help offset the cost of our Newsletters. Ken W & Jack W gave Todd S a list of all past advertisers and possible new advertisers. Todd was given the authority to increase pages on demand. He is thinking of a rotating ad campaign and adding new news articles. He still needs pictures of different events, member profiles and any information from the membership for the news from the Back Lot column.

BUDGET; Dave S & Mike A met and are working on budget but need input from Committee chairs.

N.I.C.A. LIASON; Jack W reported it was extremely busy in Fla. and he met with the Ex. Sec. about trading Association memberships and they said they had not done this with anyone else and would have to look into it. Jack will bring it up at the next meeting.

SPONSORSHIP; Doug K., Ray P, Danny Otanicar, Todd S., Tom Linn are the new committee in charge of finding sponsors for different events. Ken W reported we don't ask for enough money from different people and companies. If we could work on finding more sponsors we could do a lot of different events and parties at all our conventions and seminars.

A lengthy discussion was held on the Mercuri Group and the Media Marketing bills that were presented to the Sec-Treas. on Feb. 11,2000. Billy P moved we turn them over to Ken W. and after his review they be submitted to the Sec-Treas. for payment. Doug K seconded motion failed 7 to 6. Dave S will fax all paid invoices to Ken W. Friday for his review and approval. Jack W moved that all votes be taken by roll call votes, seconded by Doug G. motion failed 10 to 3

Dean O moved to approve seminar bills and pay them upon Ken W and Dave S approval. seconded by Tom Linn. motion carried.

Date of next meeting April 6 2000. Motion to adjourn by Bill P seconded by Doug G. motion carried at 7:00 PM