

GOSA MINUTES

DATE; OCTOBER 16, 2000 TIME 1:00 P.M.

BOARD MEMBERS PRESENT; STAN CONNELL PRES., BILLY PROWANT V.PRES., , TOM LINN 2AND V.PRES. DAVID SHIVES SEC-TREAS., MICHAEL ALBANESE, KEVIN KOSKI, M. DEAN OTTERBACHER, , TODD SIPE, JACK WOODS, DOUG KOLCUN, DAVID GALLAPOO, KEN WEBER, DOUG GUINSLER, TONY ALBANESE.

GUEST PRESENT; JILL SHIVES

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

Dave Shives asked if he could send a copy of minutes with the Treasures report and forgo the reading of the minutes to save time and give each Trustee more time to absorb information. Jack W moved Ken W. seconded. motion carried.

. Dave S read numerous correspondence.

Ken W reported on the 2001 seminar and how it is progressing. The next seminar will be held at the Holiday Inn Worthington. It will be held the 26th, 27th & 28th of FEBUARY 2001. Ken asked about 3 board members attending a seminar in New Orleans to give them more ideas on how to put on our seminar Total cost will be around \$2400.00 Jack Woods moved Tony A seconded general discussion followed motion carried with 14 for 2 against. We have a Data Base of over 4000 people to contact and draw from for our next seminar 2001. Ken discussed putting the list on a floppy disc for the membership to use. David S brought up Privacy Law issues and the problems that could develop from dispersing this list. Motion by Jack Woods to send out list seconded by Tony Albanese motion carried 9 yes 2 no 1 abstained.

Tony & Mike Albanese reported on the Roundup. We have 89 reservations for dinner.

Sec. Dave S read Thank You from Family of Dorothy Cappella, Ralph & Mary Jane Downey. A Thank You letter was read from John R McDavid winner of the District Director of the Year Award.

OLD BUSINESS;

Pres. Stan reported that he had testified at the Public Hearing in June and the proposed rules changes will take effect on August 18 2000. Mike & Dominic Albanese & Dave Gallapoo also attended the Hearing.

The Board requested that we continue to try and get a hearing with Sen White. See if it would be possible to send an invitation for the Senator to attend a Board Meeting and to try and possible get a appointment at his office. State Rep. Rose Vesper should also be contacted

Ken W said the Legislative Blitz was a great idea with poor timing. We need to get a plan together on how to handle the next Blitz. Ken W moved we should have Bill Klinger research the appropriate timing for the next blitz seconded by Jack W. Ken will get a price before starting motion carried

NEW BUSINESS;

Discussed the E-Coli outbreak at the Medina Co. Fair. They have had another outbreak at a Halloween Festival held this past week. There were several articles in Farm & Dairy Magazine. It has been traced to a water Hydrant near the barns and was not brought in by any venders.

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Billy P reported on the AIMS Show and running of the booth. He asked for volunteers to man the booth Hours are 10am to 5 p.m. Tues., & Wens. Thurs. is 10am to 2pm

Festival and Events Convention; Discussed value of booth

COMMITTEE REPORTS;

MEMBERSHIPS; D. Shives read the new membership applications for approval.

ROUNDUP; Tony and Mike Albanese reported above that there would be 89 reservations for dinner.

GAMES; Reported above

CONVENTION; Billy P reported on the new Table top Topics for 2001. Requested \$200 for 2 speakers for a round table to cover their expenses. Ken W said instead of 2 booth spaces we could cut back to 1 space which is complementary by the OFMA. Ken W reported on a gala party theme and the cost. They will coordinate whole event from beginning to end at a cost totally covered by sponsors Billy P moved to do more research and find out boards liability. seconded by Kevin K motion carried. Reverse Raffle tickets need to have money turned in with tickets

YEARBOOK; Tom L will get with Dave S on ads.

RIDE SAFETY; Ray Prowant is working with the Ride Safety Board.

NEWSLETTER; Todd S reported he will get with different board members after the meeting.

BUDGET; No Report

N.I.C.A. LIASON;

SPONSORSHIP;

Date of next meeting will be November 9 2000 at 11:00 am @ the Holiday Inn. Stan motion to adjourn by Billy P seconded by Doug K @ 3:50p.m., motion carried