

GOSA MINUTES

DATE; JANUARY 11, 2001 TIME 11:00 A.M.

BOARD MEMBERS PRESENT; STAN CONNELL PRES., BILL PROWANT V.PRES. DAVID SHIVES SEC-TREAS., MICHAEL ALBANESE, KEVIN KOSKI, TODD SIPE, DOUG KOLCUN, DAVID GALLAPOO, DOUG GUINSLER, TONY ALBANESE, KURT OTTERBACHER, KEN JASKIEWICZ, KEN WEBER.

GUEST PRESENT; JILL SHIVES, BILL THURBER

The meeting was called to order with the PLEDGE OF ALLEGIANCE and ROLL CALL. The minutes of the JANUARY 2001 meeting was presented and motion to accept made by Dave G seconded by Ken W motion carried.

Treasures Report was presented and motion to accept by Bill P., seconded by Doug G. motion carried.

Dave G moved to attempt to do a swap membership with the OABA seconded by Kevin K Discussion followed motion carried.

Dave S read correspondence a letter was read from Jean Day requesting the memorial benefit for James Day. It was approved unanimously.

OLD BUSINESS;

Ken W reported on the seminar schedule, menu's, prices of the different meals, conference starts at 1:00 on Monday February 26 2001, registration at noon, it will be over Wednesday afternoon. There will be a few changes but most of the meetings are scheduled and the agenda is pretty well set. It was agreed to print meal tickets and have one person in charge of passing them out

Pres Stan brought up about the passage of the new Health Code and what the new requirements will be. The next meeting Stan has requested time on the floor to cover some different points. Stan will have a summery in the next newsletter.

It was decided the Sec.Treas. will send a notice to any award recipients and the presenter should also call and put together a nice presentation.

Pres Stan requested we find someone to manage the web site. They only need to have knowledge of our organization and some computer training.

NEW BUSINESS;

Pres Stan asked if we wanted to put the Yearbooks together that Shreve printed last year and did not put them together since we were waiting on the seminar 2001. We will be passing them out to each attendee. Ken W moved to bind all the Yearbooks, Kevin K seconded motion carried.

COMMITTEE REPORTS;

MEMBERSHIPS; D. Shives read the new membership applications for approval. Thirteen new applications' were read & approved. Bill P moved, Todd S seconded motion carried. We have increased 28 new members in the last 60 days.

Kevin K thought we should try a direct mail campaign and try and see if we can get more membership and the non-member Ohio Fairs to sign up. Bill P moved we allot up \$2500 for a membership campaign drive. Doug G seconded, 10 in favor 2 opposed motion carried.

ROUNDUP;

GAMES; Doug G thought we should send a letter to each Fair requesting them to implement the Games rules (Red Book) as they were before Aug.18 2000. Adopting them, as their game rules and putting them in their new contracts will keep a lot of the undesirables out. Pres Stan referred this to the Games Comm. for implementation.

CONVENTION; Billy P reported on convention and the annual meeting. It was suggested by a non board member that each board member be introduced at the opening of the meeting. It was also suggested we move our Trade Show Booth to the foyer by the escalators. We would not

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need to pass out literature, just direct people to our office for material. Bill P brought up the Round Table topics and the successful attendance at each one. There was extended discussion on all the above. Ken W moved that we become members of the Ohio Trucking Assoc. possible a trade of memberships. Doug G seconded motion carried. Billy P will check out and report back. Pres. Stan suggested a repeat of the Health meeting since it was standing room only and was very well received. Discussed seating arrangements and if tables were needed.

YEARBOOK; Tom L is in Vegas. Dave S read a letter we will be mailing to all advertisers.

RIDE SAFETY; Ray Prowant was absent.

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

BUDGET; no report.

NOMINATING COMMITTEE;

SCHOLARSHIPS; Doug G reported we now have 5 kids on scholarship.

REVERSE RAFFLE;

Date of next meeting will be FEBUARY 22, 2001 at 11:00 AM @ the Holiday Inn-Worthington, motion to adjourn by Doug K, seconded Mike A by @ 2:55p.m. motion carried