

# GOSA MINUTES

**DATE; OCTOBER 15, 2001 TIME 11:00 A.M.**

**BOARD MEMBERS PRESENT;** PRES. STAN CONNELL, BILL PROWANT V.PRES. TOM LINN 2AND V.PRES. DAVID SHIVES SEC-TREAS., TODD SIPE, DAVID GALLAPOO, TONY ALBANESE, MICHAEL ALBANESE, DOUG GUINSLER, KEVIN KOSKI, KEN JASKIEWICZ, KURT OTTERBACHER, BRENT BAIR.

**GUEST PRESENT;** Jill Shives and Jack Woods,

The meeting was called to order with the PLEDGE OF ALLEGIANCE and ROLL CALL. The minutes of the APRIL 2001 meeting was presented and motion to accept made by Bill P seconded by Doug G. motion carried.

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

## **OLD BUSINESS;**

Dave G brought up the meeting room @ Holiday Inn Worthington. He was wondering about moving it to different locations. Pres Stan said we agreed @ the April meeting to go to the Holiday Inn Worthington. Bill P made motion that Tom L call the Holiday Inn and see if we can get out of our contract for meeting there. Doug G seconded motion carried. The Nov & Dec meetings will still be held @ Holiday Inn Worthington

Dave S brought up about the final payment for the Seminar CEU's. He sent the money to Colleen May and it is all taken care of.

Dave S reported the I-X Center sent the complimentary passes and drink tickets to Ken Weber. Dave called the I-X Center and they were sending more to the GOSA office however they have not arrived yet.

Stan C asked if there was anything new for the Round Up. Tom L said we are trying a 50/50 raffle and we will see how it works out.

Tom L discussed the reverse raffle sales and they are going extremely well. He asked that every director bring there sold tickets and money to the Nov. Meeting.

Discussion on what type of entertainment we would have at the Gala. Bill P will check on different groups. Dave S will check and see if we have a contract with Al Pinecki.

## **NEW BUSINESS;**

There was a report about the camping conditions and the lack of security and lighting @ the Fairfield County Fair. On nights of shows they require pit passes to allow you to go to your camper. There were two campers broke into and 30 vehicles keyed. There was a lot of discussion on the problems. There was a motion made and seconded to have the GOSA write a letter and send it to Dave Benson addressing our concerns and what can be done to help the problem. motion carried.

Bill P reported on the convention schedule. The Round Tables sessions will be the same with one new session on supplier exclusivity. The Trade Show booth will be set up out in the hall and we will have the same room for our office. There was extended discussion on why our members are not coming to the convention. It was felt that the high cost of the admission to the Trade Show and the lack of perceived value of OFMA membership. Discussed different ways to communicate with OFMA and GOSA members. It cost the OFMA a lot of money to rent the hall and put on the show.

Pres Stan brought up the E-coli problem again. He has contacted the OFMA and they were not interested in any program at this time. A lot of the fairs are getting new water lines and moving food away from the animals. There are also more hand sanitation stations at the different fairs.

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Bill P will be taking the booth down Tuesday and that will be the only day he can be there. He asked for volunteers to man the GOSA booth. Bill P will take the booth to the Festival and Events convention Nov. 9,10, & 11<sup>th</sup> .at the Columbus Radisson by Morse Rd. Bill P said we need to get new signs for the booth.

Bill P and Kevin K went to the Ohio Travel Assoc. a couple of weeks ago and felt we need to do more marketing of our name to the travel and news people.

Pres. Stan said Ken Weber has resigned and his position will be filled by the membership @ the annual meeting.

Kevin K reported that he, Todd S, & Kurt O met @ the Ohio State Fair and had a meeting with the Ohio Restaurant Assoc. and what we could do to join forces in several different area's. The have strong Insurance, Political and Supplier connections.

## **COMMITTEE REPORTS;**

**MEMBERSHIPS;** D Shives read three-membership application for approval. Brent B moved, Todd S seconded, motion carried.

**ROUNDUP;** Tony and Michael are ready to go for tonight.

**GAMES;** Tony said their was nothing new to report.

**HEALTH & SAFETY;** Pres. Stan reported on the food inspections and they didn't seem to be a problem.

**WEBSITE;**

**CONVENTION;** Discussed above.

**YEARBOOK;** Tom L thanked Jill Shives for all her work on the yearbook.

**RIDE SAFETY;**

**NEWSLETTER;** Todd S reported the newsletter

**BUDGET;** Dave S asked if we wanted to draw the interest off our C.D.'s to keep them even money. We don't need the money in the general fund at this time. Decided to leave on C.D.

**NOMINATING COMMITTEE;** No Report

**SCHOLARSHIPS;** Doug G reported there are 4 scholarships pending.

**REVERSE RAFFLE;** Tom L reported everything is going well and ticket sales are ahead of schedule.

Date of next meeting will be November 8, 2001 at 11:00 AM @ Holiday Inn, Worthington, motion to adjourn by Tom L, seconded Todd S motion carried @ 3:30p.m.