

GOSA MINUTES

DATE: April 10, 2003 TIME 11:00 A.M.

BOARD MEMBERS PRESENT; PRES. BILL PROWANT, TOM LINN 1ST V.PRES. , DAVID SHIVES SEC-TREAS., TRAVIS DOWNS, TONY ALBANESE, STAN CONNELL, RAY PROWANT, TODD SIPE, DOUG GUINSLER, & KURT OTTERBACHER.

GUEST PRESENT: Ninia Downs (Ohio Restaurant Assoc.), David Waun (Taste of the Town), Harry Faint, & Jill Shives were present.

The meeting was called to order with the PLEDGE OF ALLEGIANCE and ROLL CALL. The minutes of the March 2003 meeting was presented and motion to accept made by Ray Prowant seconded by Stan C, motion carried.

Treasurers Report was presented and motion to accept by Tom L., seconded by Ray P, motion carried.

Dave S read a Thank you letter from Bev Fisher at Canfield Fair thanking the GOSA for her Fair Manager of the Year Award.

Bill P reported on the death of Lucille Utz (Gary Duncan's mother), June Otterbacher (Gary, Judy & Jimmy's mother) & Digger O'Dell passed away recently.

Mark Dalessandro and Bob Keating catered a excellent lunch buffet. Thanks a lot Mark & Bob it was very tasty. They spoil the board each spring and at no charge.

OLD BUSINESS;

Bill P brought up the joint membership drive and the training and procedures necessary to make this a success. There are posters available and they should be posted in every Fairboards office.

Ninia Downs reported that she had received a quote from Nationwide Insurance on an Accidental Death Benefit for our members. Decided to set up a meeting with the agent before the November meeting. It was decided to have the officers and Brent Bair meet on Nov. 13th @ 9:30 am in the GOSA Board room Holiday Inn- Worthington.

Stan C reported on the Pepsi National Account pricing which has become an issue since Pepsi is doing away with the National Account Pricing of the past. Tom L reported that he has talked with several different Pepsi distributors who have said they will work with us. This is going to be a priority for the board to work on and Bill P put Ninia Downs and Stan C in charge of getting a state or national discounts.

Ninia reported on the sales tax and excise taxes and how they are being increased. The ORA will continue to monitor and keep us informed.

Bill P asked for any comments on the District meetings. Everything seemed to go well.

Tom L passed out the Reverse Raffle tickets and the round up tickets. Each trustee was told they are required to sell \$250 worth of round up tickets and to each have their fifteen reverse raffle tickets sold at the October meeting and no later than the November meeting. Since we are doing the joint raffle with the OFMA it is extremely important to have these tickets sold and this will give Tom and Dave time to get the information keyed into the computer.

Ninia reported on a program called list serve, which is a way we could send information out to our membership thru e-mail. The possibility of sending the newsletter to members by e-mail in the future could save on postage. This would be a long time in the future however to get started collecting e-mail addresses to send notices and things of a more urgent nature.

Stan C asked about the Health Dept. sheets and Dave S said the printer was supposed to have them done today. Dave has a list of people who requested them. Anyone who would like a copy should contact Dave S.

NEW BUSINESS;

Bill P brought up the new rules for overtime and how or if it would affect our industry. Bill and Ninia are both going to check into it further and report back.

There will be an informal meeting September 16th in Ashland to discuss convention topics.

COMMITTEE REPORTS;

MEMBERSHIPS; Dave S presented this months new membership application for approval. Todd Stucky from New Madison, Ohio. Moved to accept by Tom L, seconded by Travis D, motion carried.

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Discussed the printing of new applications and that we have a members benefits list on the side of each application. It was decided to have Kurt O update our member application on the web site and we could just print hard copies from it.

ROUNDUP: Tony A reported the tickets are ordered. \$5.00 apiece, 6 for \$25.00 they will be distributed at the I-X meeting. Bridget will be selecting the menu and we will gather at Hooks on October 13th 2003.

YEARBOOK: Jill S reported everyone has paid for his or her ad except nine people. Doug G moved to order 700 yearbooks, seconded by Stan C, motion carried Changes to the by-laws, membership applications, need a picture from Ninia Downs, Ninia will get a Governors message from Taft and maybe even a message from the Dept. of Ag.

RIDE SAFETY: Ray reported there is nothing to report. They are looking for another inspector.

NEWSLETTER; Todd S reported everything is in to Shreve and should be ready for print. Ray P passed out the cameras for the trustees to take pictures this summer for the yearbook and newsletter.

SCHOLARSHIPS; Doug G reported their will be a full report next meeting.

GAMES: Tony A nothing to report.

HEALTH & SAFETY; Stan C reported their was nothing to report

WEBSITE; www.mygosa.org Kurt reported he will be updating the site soon. He has scanned some pictures and will be getting them loaded. There is a problem getting them the right size. Kurt is trying to get a golf outing together for next week here at the I-X center.

CONVENTION; There will be a informal meeting to discuss last minute details on September 16th at the Ashland County Fair.

BUDGET; See audit report

NOMINATING COMMITTEE;

REVERSE RAFFLE; No report

Set up meeting dates for next year. September 16th 9:00am Ashland County Fair, October 13 11am Hooks, Circleville, Nov. 13 11am Holiday Inn-Worthington, Dec 11th 11am Holiday Inn-Worthington, Jan. 5th 1pm GOSA Office, Champaign room Convention Center Columbus, Jan 6th Annual Mtg. time pending, Convention Center, Columbus, Jan 15 11am Holiday Inn-Worthington, Feb 19 11am Holiday Inn-Worthington, March 18 11am Holiday Inn-Worthington, April 22 11am I-X Center, Cleveland

Date of next meeting will be September 16 2003 at 9:00AM @ Ashland County Fair.
Motion to adjourn by Ray P seconded Doug G motion carried @ 2:40 p.m.