

GOSA MINUTES

DATE: December 11, 2003 TIME 11:00 A.M.

BOARD MEMBERS PRESENT; PRES. BILL PROWANT, TOM LINN 1ST V.PRES. , DAVID SHIVES SEC-TREAS., SUZANNE GUINSLER SEC.-TREAS. PRO-TEM, TRAVIS DOWNS, TONY ALBANESE, MICHAEL ALBANESE, TODD SIPE, DOUG GUINSLER, STAN CONNELL, DAVE GALLAPOO, RAY PROWANT, BRENT BAIR, KEVIN KOSKI & BILL STERLING.

GUEST PRESENT: Shane Comer, Jennifer Koski, Jonathan Holstein & Rick Prebles.

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

Treasurers Report was presented and motion to accept by Stan C., seconded by Todd S, motion carried.

Motion to pay bills by Ray P seconded by Dave G motion carried.

Suzanne G gave a report on her mailing of the membership dues for next year. Bill P reported on picking up everything @ Dave & Jill's. The transition is moving along very well.

Special presentation from Jonathan Holstein & Rick Prebles from Super America on gas discounts for our members. Can save up to about 4 cents per gallon if we can get enough monthly gallons as a group. The more we use them the quicker we would get our volume up. Brent B asked if we needed any other questions before our vote. Todd S felt if we could have a presentation at the convention and a representative in our office to explain the benefits and sign our membership up. Brent B moved to join their Commercial Fleet program, Kevin K seconded motion carried. Tom L said we should have them in our room at the convention. Todd S said he would get an ad in the newsletter.

OLD BUSINESS;

Bill P reported that the AD & D Insurance has to be 100% member participation there is no partial all or none. They said the Group Health would be a paperwork nightmare to try and run thru our office. They recommend we funnel the membership to the Insurance Company and let them handle all the applications.

Stan C reported on the PEPSI contract and the status doesn't look like we can have anything final for the convention. We are probably going to have to mail them out after the convention. We are moving at their pace. Discussed if we should start trying to set something up with COKE and decided to contact their representative and set up a meeting at Gibston.

Todd reported on the status of a consignment auction next spring. Todd said the auctioneer would charge 10% fee & would like to have a sale in March or April. Bill P asked if the board wanted to do the auction or not. Dave G said consignment auctions are a problem because of the reserve's people put on their sale items. Bill P asked about putting an article in the newsletter and see what the membership desires. If we don't get anything back from the members we will consider it a dead issue.

NEW BUSINESS;

Brent B said he has been talking to Super America on a rebate program on a group deal for the purchase of fuel. If we can get our membership to jointly purchase fuel it can refund money to the individual anywhere from 1 to 5 cents per gallon.

Bill P brought up the smart card issue and its place in our future. He feels the expense is to high for now however it will be here in the future especially at the bigger fairs and festivals.

Bill P reminded everyone that all the officers and Doug G, Kurt O, & Travis D. Each trustee and officer is responsible for his or her own nomination and the board is non-partisan.

Stan C reported he received a call from Pepsi during the meeting and they would have the forms at our convention.

Tony Albanese moved to accept the annual report and authorize Dave S to print up 125 reports. Ray P seconded motion carried.

COMMITTEE REPORTS;

MEMBERSHIPS; We have a change of address on Scott McRill and John Richards. Dave S reported that Lee Rice's check for membership last month bounced so he is not a member in good standing. We have three new members thru the OFMA. Jasmine Otterbacher (Glo Concessions), Chris Keiser (Chris

GOSA MINUTES

Keiser Electrical), Dwayne Macek (DoraSigns.com).

ROUNDUP:

YEARBOOK: Tom L reported Dave & Jill have agreed to help get the billing out and show the new staff how to finish the yearbook.

RIDE SAFETY: Ray P said things have been quiet and the Lake County issue is still going onward.

NEWSLETTER; Todd S reported the newsletter will be a deadline of next Tuesday. Bill P asked what could be done to help Todd get the newsletter to print.

SCHOLARSHIPS; Doug G reported there will be nine people returning for scholarships this year and there are three new applicants so the scholarship program is full for this year.

GAMES: Tony A reported there would be a full report next meeting.

HEALTH & SAFETY; Stan C reported nothing new at the state level. The E-Coil outbreak at Lorain County has been attributed to sawdust.

WEBSITE; www.mygosa.org

CONVENTION; Kevin K reported on the workshops, It was decided by the committee to meet at the convention center at 5:pm Jan 4th. Went into detail about the convention schedule. Annual meeting 2:30 to approx 4pm in the Fairfield room. DeLoretto is scheduled for Wednesday afternoon and the Gala that night. Brent B said he had \$400 from Frank Newlon Newlon Motors towards the food and drinks at the annual meeting. He is trying to get another sponsor to cover the other half. Bill P said they met on last Tuesday and Phil Dirt & the Dozers would cost \$1,900.00 plus 4 hotel rooms at a \$100 apiece.

BUDGET;

NOMINATING COMMITTEE; discussed the different awards and appointed the presenter for each award recipient.

REVERSE RAFFLE; Tom L reported that to date there are 147 tickets sold and collected not counting who is turning tickets and money in today.

The next meeting will be Jan. 5th 1pm GOSA Office, Champaign room
Convention Center Columbus, Jan 6th Annual Mtg. 2:30pm, 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 January 5th 2004 at 1:00PM @ Champaign Room
Convention Center. Motion to adjourn by Ray P, seconded Bud D, motion carried @ 3:50 p.m.