

# GOSA MINUTES

**DATE: February 20, 2003 TIME 11:00 A.M.**

**BOARD MEMBERS PRESENT;** PRES. BILL PROWANT, TOM LINN 1<sup>ST</sup> V.PRES., KEVIN KOSKI 2<sup>ND</sup> V.PRES. , DAVID SHIVES SEC-TREAS., DAVE GALLAPOO, TRAVIS DOWNS, BRENT BAIR, STAN CONNELL, RAY PROWANT, DOUG GUINSLER, & KURT OTTERBACHER.

**GUEST PRESENT:** Ninia Downs (Ohio Restaurant Assoc.), Bill Sterling, Stacey Linn, Shane Comer (Commercial Point Homecoming Festival) & Jill Shives were present.

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

Treasurers Report was presented and motion to accept by Brent B., seconded by Travis D motion carried.

Dave S presented bills to be approved for Hyatt Regency Convention Center \$310.91, Ohio Restaurant Assoc. \$2,513.81, Esarey, Kirsch & Esarey \$400.00, Luderman & Konst, Inc. \$2100.00 Motion to approve the bills by Ray P seconded by Doug G motion carried.

Kevin K presented the bill for James DeLoretto \$1,790.50 our speaker at the convention, motion to pay by Tom L, seconded by Brent B, motion carried

Bill P brought up Stacie Linn's helping at the convention. Stacie was given a membership for her services. Thank you Stacie.

## **OLD BUSINESS;**

Bill P reported on a meeting with the OFMA on working out a combination of their auction and our Gala. Tom L reported on how we can run two reverse raffles side by side. There were a lot of different and new ideas, which should help attendance. Motion to accept the proposal by Kurt O seconded by Stan C motion carried the next OFMA meeting will be March 5<sup>th</sup> in the Garfield room. Bill P appointed an extravaganza/Gala committee to oversee the details. Dave & Jill Shives, Tom Linn & Kevin Koski.

Spring District meetings are District 1&2, March 22 @ Anglicize County, District 5&9, March 23 @ Portage County, District 7&8, March 29 @ Zanesville, District 3,4&6, March 30 @ Washington Courthouse. Spring awards were voted on and discussed.

Bill P brought up the issue of joint membership of GOSA, OFMA & OF&EA. There will be a joint badge possibly at a reduced price. The OFMA have a large expense to open the Trade Show and need to see if we can increase attendance by our members. Dave G presented a United Membership Concept for the board to review. Extensive discussion on the topic and a committee was appointed Brent B, Dave G Doug G & Kevin K.

## **NEW BUSINESS;**

Kurt O reported that the Fair Managers are concerned with selling space and the GOSA members are concerned with what determines how venders are selected and the unlimited number of items that a vender is allowed to sell. It was turned over to committee to draft a letter to the Fairboards that would address our concerns.

Ninia Downs reported on her research on the Death And Dismemberment Insurance. She will continue to gather more information and report her findings. Ninia agreed to look into getting letters from the governor and the Ohio Dept. of Ag to include in the GOSA yearbook. A member agreed to send her copies of previous letters published in past yearbooks to use in preparing draft letters for the governors and the departments signatures. So that the letters could be used in the yearbook their due date is March 1<sup>st</sup>. Pictures and the short articles of GOSA award recipients were shared and the revisions made. The pictures and articles will be sent to K Otterbacher for use on the website, to Todd S for the newsletter and all board members. Ninia will also provide a power point presentation on the use of List Serve. This is a program enabling mass e-mails to select groups (i.e. trustees, members or specific list thereof).

## **COMMITTEE REPORTS;**

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**MEMBERSHIPS;** Dave S presented this months new membership applications for approval. They are Newlon Chrysler Dodge Jeep Inc., Patricia Bates, Stacie Linn & David Waun. Ray P moved to accept, Stan C 2and motion carried.

**ROUNDUP:** No report.

**YEARBOOK:** Jill S reported everyone has paid for his or her ad except ten people.

**RIDE SAFETY:** In a recent meeting at Cedar Point, discussions included licensing procedures, Art Lewis's return to work, and the allocation of funds for one more inspector.

**NEWSLETTER;** No report. Bill P reported all articles need to be in by February 28<sup>th</sup>.

**SCHOLARSHIPS;** Doug G reported everyone has received their scholarship check's and they are all receiving excellent grades.

**GAMES:** Kurt O reported that the GOSA representatives are invited by Jay Beggs to attend a meeting with the ODA and the OFMA members at the Canfield Fair.

**HEALTH & SAFETY;** Stan C reported on the Columbus Health Dept. posters and their plan to have them on our web site for members to download.

**WEBSITE;** [www.mygosa.org](http://www.mygosa.org) Kurt reported he will be updating the site soon.

**CONVENTION;** The board discussed the round tables, speakers and the improvements to the show including changing the way the GOSA speaker was listed in the program and the opening of the office on Monday of the convention. The list of convention speakers is due by the end of March. The board discussed two potential speakers the author of "Event Sponsorship" and James Deloretto. Brent B made a motion to hire Deloretto as the speaker and to allow the committee to determine the round tables. Stan C seconded, motion carried.

**BUDGET;** See audit report

**NOMINATING COMMITTEE;**

**REVERSE RAFFLE;** No report

Date of next meeting will be March 13 2003 at 11:00AM @ Holiday Inn-Worthington, Oh. Motion to adjourn by Brent B, seconded Kevin K motion carried @ 4:p.m.