

GOSA MINUTES

DATE: March 13, 2003 TIME 11:00 A.M.

BOARD MEMBERS PRESENT; PRES. BILL PROWANT, TOM LINN 1ST V.PRES., KEVIN KOSKI 2ND V.PRES. , DAVID SHIVES SEC-TREAS., TRAVIS DOWNS, BRENT BAIR, MICHAEL ALBANESE, TONY ALBANESE, STAN CONNELL, RAY PROWANT, TODD SIPE, DOUG GUINSLER, KURT OTTERBACHER, & KEN JASKIEWICZ.

GUEST PRESENT: Charley Blosser (Ohio Restaurant Assoc.), 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 February 2003 meeting was presented and corrections duly noted and documented. Motion to accept made by Ray Prowant seconded by Todd S, motion carried. Dave S will E-Mail corrected copy to Shreve March 14th.

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

David S reported and passed out a list of non-paying members. The board discussed and Doug G moved that we drop the members who have not paid their dues and to not list them in the yearbook. We will send them each a letter informing them that they are no longer members and if over the age of 51 their memorial benefit is terminated. They will not receive a yearbook or future newsletters, they may however reactivate their membership if they send in the dues right away however they may re-join under current rules. Seconded by Tom L, Motion carried.

Stan C reported that anyone who had National Account Pricing from Pepsi it was being discontinued, however we need to contact Pepsi America to set up a program for our members.

OLD BUSINESS;

Bill P brought up the A/D & Dismemberment Insurance that we have been researching. Ninia is working on it and we will be tabled till the next meeting.

Bill P reported on a meeting with the OFMA on March 12th. Bill P attended and the issue of joint membership of GOSA, OFMA & OF&EA, which was the main topic. There will hopefully be a joint membership drive with posters and Ad campaign. Bill P faxed the proposals, Ads, general guidelines and application form for trustees to review. The GOSA & OFMA are going to ask all the fairs to try and use our members only to help encourage membership in our associations. People who are not members still get the benefit of everything we due in lobbying and rules. We will be sharing the printing cost of the materials @ approximately \$300 apiece. There was a motion by David S to enter in to a agreement to have a joint membership drive for one year with the OFMA and to give a discount for new members joining this program. The GOSA will give \$15.00 to the OFMA for each certificate of registration from the individual fairs for the OFMA registration fee at convention. The joint membership will be \$200.00 split between the two organizations with full benefit of GOSA and Associate membership in OFMA. Seconded by Stan C, motion carried.

District meeting discussion followed with the awards presentations and presenters confirmed. The reservations have been sent in, any trustee who has not signed up to go and who wants to go will need to call in their reservation and give the treasurer a bill.

NEW BUSINESS;

Charley Blosser (Ohio Restaurant Association) gave a presentation on the new tax the governor is trying to push thru. There are several restaurant items that are tax exempt. The ORA's solution is to temporally raise the sales tax 1% with a sunset to expire for 2005. Charley recommended we all contact our congressmen to not allow this tax to go thru. It would also tax gate admissions into fairs and parks.

Charley also gave Bill P a new contract to review for 2003-2004 with the Ohio Restaurant Association. There has not been any increase's and the officers need to meet after the meeting to discuss and sign.

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COMMITTEE REPORTS;

MEMBERSHIPS; Dave S presented this months new membership applications for approval. They are The Dude Ranch (Gary Green) Stan C moved to accept, 2nd by Doug G, motion carried.

ROUNDUP: Tony A reported the tickets are ordered. \$5.00 apiece, 6 for \$25.00 they will be distributed at the I-X meeting.

YEARBOOK: Jill S reported everyone has paid for his or her ad except nine people. Doug G moved to order 700 yearbooks, seconded by Kevin K, motion carried Changes to the by-laws, membership applications, need a picture from Ninia Downs,

RIDE SAFETY: Ray reported there is nothing to report.

NEWSLETTER; Todd S reported everything is in to Shreve and should be ready for print. Todd said he would try to get something in the newsletter about the joint membership. Kevin K moved to buy the disposable cameras for each trustee for the summer issue, seconded by Doug G motion carried. Ray P will get the cameras for the April meeting.

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

GAMES: Tony A nothing to report. Kurt O went to the meeting and felt the main concern was the build-ups and there were about 25 people in attendance.

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

WEBSITE; www.mygosa.org Kurt reported he will be updating the site soon.

CONVENTION; The board reviewed Kevin K presentation on the 2004 GOSA portion of the OFMA Convention. Speaker James Deloretto, Starplex Corporation, 'workshops 1. Unified Membership Campaign, 2. Serve Safe Certification. Round Tables; 1. Our Perfect Fair- Kurt O, 2. Hiring and Handling of Foreign Students- 3. How to Book and Retain Events- 4.Camping Issues (Our Perfect Neighborhood)

BUDGET; See audit report

NOMINATING COMMITTEE;

REVERSE RAFFLE; No report

Discussed ORA contract, Stan C moved to renew under same terms as last year, Ray P seconded, motion carried.

Stan C moved to accept the IRS mileage reimbursement schedule of 36.5 cents per mile, seconded by Doug G, motion carried.

It was decided the trustees need to ask each fair for their list of food vendors for us to target for membership.

Date of next meeting will be April 10 2003 at 11:00AM @ I-X Center, Door 35, Cleveland Oh. Motion to adjourn by Ray P, seconded Doug G motion carried @ 3:20 p.m.