

GOSA MINUTES

DATE: November 13, 2003 TIME 1:00 P.M.

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

GUEST PRESENT: Jill Miller (ORA), Margaret Tabit (ORA), Andy Pocock & Bill Sterling.

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

Treasurers Report was presented and motion to accept by Ray P., seconded by Bud Downs, motion carried.

OLD BUSINESS;

Margaret Tabit (Group Health Insurance Representative) from the ORA presented the \$10,000 Accidental Death & Dismemberment Insurance. There would have to be a Designation of Beneficiary Card filled out by each member. Bill P asked if we could get a Health Care Plan for our members and a presentation to the members on a Group Health Plan that the membership could hear a program on at the January annual meeting.

Bill P brought up about the resignation of our Sec-Treas. David Shives from his position effective December 31ST 2003. The board felt David was lacking in certain areas and recommended the officers talk to him about it. David said instead of causing a problem he would resign his position. Ray P moved to accept his resignation seconded by Dave G motion carried. Bill P said Suzanne Guinsler was interested in the position. Bill felt the board should hire her until they find a permanent replacement. The officers will meet with her after the meeting and any board members are welcome to stay and participate. Discussed salary and how to pay the future position. Dave has been taking one check in the middle of our fiscal year. Tom L moved for the committee to have the latitude to set the pay for the interim secretary-treasurer per their qualifications. Seconded by Brent B motion carried. The committee will be Bill P, Tom L, Kevin K, Kurt O, and Dave G. There was a lot of discussion on who should send the memberships out this year. David said he would do it if the board wished or they could have someone else do them since David brought the 2004 membership cards and mailing labels. Kevin K moved to have the ORA send out the membership dues, Doug G seconded motion carried. Tom L moved we should rescind the above motion, Dave G seconded, motion carried. Kevin K moved that all correspondence, billing and other related mailings be transferred to the ORA effective immediately. Doug G requested that David S send a change of address with all office correspondence. Dave G wanted to amend the motion to include that all future monies and funds also be transferred to the ORA, seconded by Doug G, motion carried.

Bill P brought up the OFEA convention and how it went with a report from Bud D & Ken J. The room they set up in was about 10 X 15 and 3 venders in the room. It died out about 3:pm.

Bill P said @ Circleville they signed up about 30 accounts to register for our GOSA discount. They have turned them into Pepsi and they seemed to like what they saw and where happy with our numbers.

Bill P asked if anyone has heard anything on the Lake County accident. Ray P gave a brief update & it seems to be in limbo until the prosecutor rules on any criminal charges. There was much discussion that followed.

Todd reported on the status of a consignment auction next spring. He will have more at the next meeting.

NEW BUSINESS;

Bill P brought up the convention awards and we will vote on them at the next meeting and order the plaque the next day. Gino's have told Tom L this would allow them enough time to have the plaques ready for the annual meeting.

Bill P asked for a motion to accept Ken J resignation from the board since he now has a winter route. So moved by Kevin K, seconded by Tom L, motion carried. Ken was thanked for his service and he thanked the board for allowing him to serve. Bill P said he would do what the board requested on appointing a new trustee or waiting till the annual meeting to elect a trustee. Andy Pocock and Bill Sterling

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were asked to leave the room for board discussion. It was decided the board would vote and the top vote getter would have the position for the unexposed term. Bill P told Bill Sterling that he was the next trustee and asked Andy Pocock to please run for trustee at the annual meeting.

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.

COMMITTEE REPORTS;

MEMBERSHIPS; Bill P said there is 8 joint memberships sold and all the associate memberships in OFMA and memberships in GOSA will receive 2 free tickets to the trade show. This is a great benefit to our members and we need to help the OFMA promote the Trade Show. Dave S presented this month's new membership application for approval. C & S Concessions, Stephen E Adams from Beaver, Oh. Gary & Patricia Butcher from Duncan Falls, Oh., Krista C Scaggs from Chillicothe, Oh. Moved to accept by Doug G, seconded by Kurt O, motion carried.

ROUNDUP: Tony A reported the income from the round up was about \$11,207.00. Down a little from last year however still twice what it was before we moved to Hooks. 50/50 was net \$500 and we had a net of \$8207.00

YEARBOOK: Tom L reported that Jill Shives has been doing the yearbook on her own. The committee will need to take over this project since Jill will be unavailable to do the yearbook this year. It was tabled until next meeting.

RIDE SAFETY:

NEWSLETTER; Todd S reported our October/November newsletter is going to print as we speak. There will be a meeting at 9:30 on December 11 before our regular board meeting. Kurt O will be added to help Todd with the newsletter. They have been looking at ways to streamline and get help on producing the newsletter.

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

GAMES: Tony A reported for the first time they had group games at the Pumpkin Show and everyone seemed happy with the results. Discussion on a flat store operation that had to be handled at Allen Co. Fair. Bill P & Tony A took care of it without a problem.

HEALTH & SAFETY;

WEBSITE; www.mygosa.org Kurt O said the nominations for award winners is on our home page. He is doing a lot of updating and there will be some changes this winter.

CONVENTION; Kevin K reported on the workshops, Annual meeting 2:30 to approx 4pm in the Fairfield room. DeLoretto is scheduled for Wednesday afternoon and the Gala that night. Most of the Nov 6th OFMA meeting was on the schedule for the convention and the sale of their reverse raffle tickets. The OFMA would like to jointly give away soda pop, snacks and cost of band. The feeling of the board was to stay with light snacks and keep cost to a minimum. The convention committee will meet at the Hyatt on Dec 10th. Bill P asked if we want the cash bar and snacks @ our annual meeting. It was decided it was a nice touch and felt we should keep providing this for the membership.

BUDGET;

NOMINATING COMMITTEE;

REVERSE RAFFLE; Tom L reported that to date there are 117 tickets sold and collected not counting who is turning tickets and money in today.

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 December 11 2003 at 11:00AM @ Holiday Inn Worthington.
Motion to adjourn by Ray P, seconded Bud D, motion carried @ 3:50 p.m.

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