

G.O.S.A. MINUTES DECEMBER 8, 2005

BOARD MEMBERS PRESENT: President Bill Prowant, First Vice President Kevin Koski, Second Vice President Kurt Otterbacher, Secretary-Treasurer Suzanne McCarty, Trustees: Stan Connell, Travis Downs, David Drake, Dave Gallapoo, Matt Gallapoo, Doug Guinsler, Andy Pocock, Ray Prowant and Bill Sterling.

GUESTS PRESENT: Michael Albanese, Shane Comer, Jeff Otterbacher and Bob Kramer and Gina Nicholson of the Columbus Health Department.

President Bill Prowant called the meeting to order at 11:00 a.m. with the Pledge of Allegiance. Roll call was taken and board members and guests were welcomed.

A motion to approve the November minutes as written was made by David Drake and seconded by Matt Gallapoo. Motion carried.

Bob Kramer and Gina Nicholson from the Columbus Health Department shared information on Food Security and requested to present on this topic during a session at the convention. The session was scheduled for Tuesday, January 3rd at 12:00 p.m.

The Annual Financial Report for 2005 was presented and reviewed. A motion for approval was made by Ray Prowant and seconded by Travis Downs. Motion carried. Current bills were presented for approval for payment. A motion to pay all bills was made by Doug Guinsler and seconded by Ray Prowant. Motion carried.

OLD BUSINESS:

Kevin Koski reported on the I.A.F.E. convention. He reported on sessions held concerning advance deposits and transfer of ownership in the sale of a business. He mentioned that he talked with NICA board members about working together on some of these issues as well as working with other organizations. The possibility of sending a representative to the IAFE Zone 3 Spring meeting to be held in Goshen, Indiana was discussed. Further plans will be made following the convention.

Michael Albanese reported that the cost of building a float for the parades at the 100th Circleville Pumpkin Show would be between \$800.00 and \$1,000.00 including a driver to pull the float in all of the parades. A motion to have a float built and participate in the Circleville Pumpkin Show parades was made by Doug Guinsler and seconded by Kurt Otterbacher. Motion carried.

Discussion of the Ride License fee increase was tabled until the January meeting.

The food security health issues presented by the Columbus Health Department at the beginning of the meeting were discussed briefly.

NEW BUSINESS:

Trustee Todd Sipe's letter of resignation was read and accepted with regret in a motion made by Kurt Otterbacher and seconded by Kevin Koski. Motion carried. Discussion followed on the upcoming election of officers and trustees at the annual meeting during the convention.

Voting took place for the awards to be presented at the annual meeting. All recipients will be notified and encouraged to attend the meeting.

COMMITTEE REPORTS:

- A. Membership Committee**-The procedure for the addition of an employee membership to the by-laws was reviewed. The cost for the membership would be \$25.00 and a membership card with a code of conduct on the back would be given to each employee member. All membership benefits were reviewed. Applications for membership were received from the following: Logan Co. Agricultural Society-Associate, Best Around Concessions-Gayle McGrath, Playland Amusements-Kal Hamilton, Flying Tiger Artwerx-Jennie Burt, Allied Specialty Insurance-Marion Marilla, Paul Uhrig Tents-Paul Uhrig, and Berk Enterprises-Arthur Rogers. A motion to approve all memberships submitted was made by David Drake and seconded by Travis Downs. Motion carried.
- B. Roundup Committee**-No report was given.
- C. Yearbook Committee**-Suzanne reported that the billing for ads would be sent out soon and that the deadline for all materials would be January 31, 2006.
- D. Ride Safety Committee**-No report was given.
- E. Newsletter Committee**-Kurt Otterbacher reported that the next newsletter would be sent out soon.
- F. Scholarship Committee**-Doug Guinsler reported that there were four new applications and nine returning applications received for the Rupert Otterbacher Scholarship and one returning application for the Sonny Kissel Scholarship. He also mentioned that all applicants were very well qualified. A motion to award all applicants with scholarships was made by Kurt Otterbacher and seconded by David Drake. Motion carried.
- G. Games Committee**-No report was given.
- H. Health & Sanitation Committee**-Discussed earlier in the meeting.
- I. Website Committee**-No report was given.

- J. Membership Appreciation Committee**-Bill Sterling gave an overview of the entertainment planned for the event.
- K. Convention Committee**-Kurt Otterbacher reported on a few changes to the schedule for the sessions and that “Rick K and the All Nighters” would be the band performing at the Extravaganza event.
- L. Sponsorship Committee**-Sponsorship commitments for the Membership Appreciation Night were reviewed.

With no further business to discuss, a motion to adjourn the meeting was made by Travis Downs and seconded by Stan Connell. Motion carried. Meeting adjourned.