

G.O.S.A. MINUTES JANUARY 19, 2006

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

GUESTS PRESENT: Immediate Past President Bill Prowant, Ken Roth and Miles Clark of Roth Produce Company.

President Kevin Koski 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.

Ken Roth and Miles Clark of Roth Produce addressed those in attendance concerning their interest in offering a benefit program providing discounted rates on products to all G.O.S.A. members.

The minutes of both the Annual Meeting and the December meeting were approved as written with a motion made by Stan Connell and seconded by Matt Gallapoo. Motion carried.

The Treasurer's report for December was presented and approved with a motion made by David Drake and seconded by Matt Gallapoo. Motion carried. Bills owed by the organization were presented and approved for payment with a motion made by Stan Connell and seconded by Ryan Kuzma. Motion carried.

OLD BUSINESS:

Bill Prowant gave an update on the ride license fee increase that came into effect at the first of the year. He reported that the Ride Safety Council was working on coming up with alternatives to the fee increase including distributing some of the fee to the parks or using money for the General Revenue Fund but nothing had been finalized yet.

Kurt Otterbacher reviewed all of the sessions held at the recent convention. He reported that all sessions went very well. Bill Sterling reviewed the membership appreciation event held on Tuesday evening. The Extravaganza event was also discussed. It was reported that the committee would be meeting with O.F.M.A. board members soon to discuss plans for next year's event.

Plans for the organization's part in celebrating the 100th anniversary of the Circleville Pumpkin Show were discussed. The possibility of a sponsorship program for the float was mentioned. The anniversary committee will contact representatives from the Pumpkin Show for specific requirements for the float and develop a plan.

The possibility of meeting with other groups at Gibtown was again discussed. Kevin Koski mentioned that he will attempt to exchange information with other organizations.

NEW BUSINESS:

The new committee list for 2006 was reviewed. President Kevin Koski mentioned that emphasis would be placed on the Nominating and Awards and Membership committees. Discussion was held on the type of card and benefits that employee members would receive. The membership committee will develop details for the cards and present them at a future meeting.

A lengthy discussion was held on the current electoral procedures followed at the annual meeting. Several options for change to the current procedures were mentioned.

Short and Long term goals for the year were reviewed including the importance of getting the website back up and running. Jeff Otterbacher reported on his work to get the site going. He reported that a new domain name would need to be purchased since the old one expired. He also reported that "www.mygosa.net" was available and could be purchased from our current web hosting provider for \$150.00 for ten years. He also reported that training for him to learn the website program would be approximately \$300.00. A motion to give Jeff a budget of \$500.00 to cover both the domain name registration and training was made by Andy Pocock and seconded by Stan Connell. Motion carried.

Discussion was held on the 2006 Yearbook including the review of a list of unpaid ads and the sale of Shreve Printing.

Ryan Kuzma reported that the next newsletter was being printed and a second one would be out shortly after the one currently being printed.

The possibility of donating items or funds to assist in the completion of the Gibtown museum was brought up by Michael Albanese and followed by discussion on what should be done. A motion was made by Dave Gallapoo and seconded by Doug Guinsler for Tony and Michael Albanese to check with representatives of the Gibtown museum to determine options. Motion carried.

Discussion was held on the possible raffle of a Lemonade Cart to be built and donated by Matt Gallapoo. Specifics will be determined and reported at the next meeting.

COMMITTEE REPORTS:

- A. Membership Committee**-The following new members were presented for approval: Clay Chester-Regular, Melody Hodson-Spousal, Mary Brown-Regular, Nick Blois-Regular, Gary Bohlander-Regular, Bonnie Hendricks Martin-Regular, Kathleen Sunny-Regular, Arlene Crumpler-Retired, Gary

Yasko-Regular, Hartford Independent Fair-Associate, John Moore-Regular, John Tolve Jr.-Joint/Regular, and Jerry Beckley-Beck Tech Audio Productions-Joint/Associate. A motion to approve all new members was made by Kurt Otterbacher and seconded by Stan Connell. Motion carried.

- B. Roundup Committee**-No report was given.
- C. Yearbook Committee**-It was decided that the list of unpaid ads would be divided between committee members the week before the deadline so that calls could be made to determine the status of the ads.
- D. Ride Safety Committee**-Discussed earlier in the meeting.
- E. Newsletter Committee**- Report was given earlier in the meeting.
- F. Scholarship Committee**-Doug Guinsler reported that he received many thank you notes from the current scholarship recipients. Board members requested that updates and bios for scholarship winners be placed in the newsletter periodically. Doug will send a letter and form to the recipients to request information.
- G. Games Committee**-A report was given on the Midway Management seminar held at the convention.
- H. Health & Sanitation Committee**-Food security issues were mentioned briefly.
- I. Website Committee**-Discussed earlier in the meeting.
- J. Membership Appreciation Night Committee**-Report was given earlier in the meeting.
- K. Convention Committee**- Discussed earlier in the meeting.
- L. Sponsorship Committee**-Sponsorship monies received for the Membership Appreciation Night were reviewed.

With no further business to discuss, a motion to adjourn the meeting was made by Andy Pocock and seconded by Matt Gallapoo. Motion carried. The meeting was adjourned.