

## **G.O.S.A. MINUTES MARCH 16, 2006**

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

**GUESTS PRESENT:** Kevin Pope, Tom Hopkins-N.A.S.E., Beth Ann Slagle-N.A.S.E.

President Kevin Koski called the meeting to order at 11:00 a.m. with the Pledge of Allegiance.

Tom Hopkins and Beth Ann Slagle of the National Association for the Self Employed (N.A.S.E.) gave a presentation on membership benefits offered by their organization and insurance options available.

Following the presentation, roll call was taken and board members and guests were welcomed. Various items of correspondence were shared.

The minutes of the February meeting were approved as written with a motion made by Travis Downs and seconded by Matt Gallapoo. Motion carried.

The Treasurer's report for February was presented and approved with a motion made by David Drake and seconded by Kurt Otterbacher. Motion carried. Bills owed by the organization were presented and approved for payment with a motion made by Ryan Kuzma and seconded by Kurt Otterbacher. Motion carried.

### **OLD BUSINESS:**

Plans for our organization's participation in the 100<sup>th</sup> Anniversary of the Circleville Pumpkin Show were again discussed. It was mentioned that sponsorship information was published in the most recent newsletter. The mural being painted on East Main St. was also discussed.

Changes for the Extravaganza event at the 2007 O.F.M.A. Convention were discussed.

The details of the raffle of a lemonade cart were discussed. Income would go to the scholarship fund and ticket prices would be 1 for \$5.00 or 3 for \$10.00. The cart would be customized for the winner to accommodate the items they sell. A motion to approve a budget of \$250.00 to print 3000 tickets was made by Kurt Otterbacher and seconded by David Drake. Motion carried

Discussion was held on the review of the by-laws. Necessary changes and updates will be made.

Reservations were taken for each of the O.F.M.A. Spring District meetings.

**NEW BUSINESS:**

Nothing was presented for discussion.

**COMMITTEE REPORTS:**

- A. Membership Committee**-Chairman David Drake reported that he was checking into a benefit program with Coca Cola similar to the one we currently participate in with Pepsi. He reported that at the time there is not a sales representative for this area and he will check back with them later. He also reported that the Employee membership cards were still being printed. The recent insurance options presented were discussed. It was decided that no specific provider would be endorsed but information on each would be made available to the members.
- B. Roundup Committee**-No report was given.
- C. Yearbook Committee**-Chairman Doug Guinsler reported that Shreve Printing had started work on the yearbook. Various printing issues were discussed.
- D. Ride Safety Committee**-Bill Sterling gave an update on the tent and inflatable issues reported at the last meeting. Discussion was held on the inspection procedures and laws.
- E. Newsletter Committee**-Chairman Ryan Kuzma reported that the next newsletter would be out soon and another would follow.
- F. Scholarship Committee**-Doug Guinsler reported that he would have updated applications at the next meeting.
- G. Games Committee**-No report was given.
- H. Health & Sanitation Committee**-No report was given.
- I. Website Committee**-President Kevin Koski presented the possibility of Ron Fritz assisting with the website in exchange for a membership and yearbook ad. After discussion it was decided to stay with the current arrangements of committee chairman Jeff Otterbacher making updates and changes as needed.
- J. Membership Appreciation Night Committee**-Nothing reported.
- K. Convention Committee**-Chairman Kurt Otterbacher reminded board members to think of possible session topics for the convention. A motion to have appetizers following the annual meeting rather than having a separate

event was made by David Drake and seconded by Doug Guinsler. Motion carried.

**L. Sponsorship Committee**-Nothing was reported.

With no further business to discuss, a motion to adjourn was made by Travis Downs and seconded by Andy Pocock. Motion carried. The meeting was adjourned at 2:15 p.m.