

G.O.S.A. MINUTES NOVEMBER 9, 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, Ryan Kuzma, Andy Pocock, and Bill Sterling.

GUESTS PRESENT: Kevin Pope and Bill Merritt

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. Various items of correspondence were shared.

The minutes of the October meeting were reviewed and approved as written with a motion made by Doug Guinsler and seconded by Andy Pocock. Motion carried.

The Treasurer's report for October was presented and approved with a motion made by David Drake and seconded by Doug Guinsler. Motion carried.

OLD BUSINESS:

Topics for the sessions at the upcoming convention were reviewed. Dave Gallapoo reported on the details for the session focusing on issues at fairs in Districts 5 & 9. He asked for input from the board on specific problems to be targeted. He also reviewed a timeline for preparing for the session. The other sessions conducted by the organization were also reviewed. The budget for the food for the reception following the annual meeting was discussed. It was decided to get sponsorships from past supporters and sponsors to cover the costs.

The organization's participation in the 100th Anniversary of the Circleville Pumpkin show was reviewed. A discussion was held on the possibility of investing some of the operating funds and the need for all trustees to be bonded.

The Ohio Festival and Events Association convention was discussed. Bill Sterling, Michael Albanese and David Drake would attend.

Goals for the organization for 2007 were again reviewed and discussed.

On behalf of the Nominating and Awards Committee, Chairman Andy Pocock reported that an article would be in the upcoming newsletter encouraging members to make nominations for the awards to be given at the annual meeting. The deadline for all nominations is December 10, 2006. The openings for trustee positions on the board were also discussed.

NEW BUSINESS:

It was mentioned that dues notices for 2007 had been sent out. An article will be in the newsletter encouraging members to pay their dues in a timely fashion to assist in getting the yearbook out sooner.

COMMITTEE REPORTS:

- A. Membership Committee-** Committee chairman David Drake reported on the estimated costs of Health Savings Accounts from Western Southern. They will be attending the convention to answer questions from members. He also reported that pictures of the float from Circleville were available from the photographer for \$15.00 each. The following new members were presented for approval: Mark Frazier, Roger Boyer and Jeff Edge. A motion to approve all of the members was made by Kurt Otterbacher and seconded by Ryan Kuzma. Motion carried.
- B. Roundup Committee-**A report of the income and prize winners from the roundup was distributed and reviewed. The possibility of increasing the prize money in the future was discussed.
- C. Yearbook Committee-**No report was given.
- D. Ride Safety Committee-**It was reported that the Ride Safety Council is working on receiving funds from the General Revenue Fund (G.R.F.) for inspection fees.
- E. Newsletter Committee-**Chairman Ryan Kuzma reported that the next newsletter would be out soon with a second to follow.
- F. Scholarship Committee-**Chairman Doug Guinsler reported that the committee would review the applications and he would have a report at the next meeting.
- G. Games Committee-**No report.
- H. Health & Sanitation Committee-**Discussion was held on the new law requiring the use of commercial refrigerators.
- I. Website Committee-**No report.
- J. Convention Committee-**Report was given earlier in the meeting.
- K. Sponsorship Committee-**Report was given earlier in the meeting.

With no further business to discuss, a motion to adjourn the meeting was made by Kurt Otterbacher and seconded by Doug Guinsler. Motion carried. The meeting was adjourned at 3:10 p.m.