

G.O.S.A. MINUTES OCTOBER 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, Stan Connell, Travis Downs, David Drake, Dave Gallapoo, Matt Gallapoo, Ryan Kuzma, Jeff Otterbacher, Andy Pocock, and Bill Sterling.

GUESTS PRESENT: Jack Woods

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 April meeting were reviewed and approved as written with a motion made by Matt Gallapoo and seconded by Kurt Otterbacher. Motion carried.

The Treasurer's report for April through September was presented and approved with a motion made by Stan Connell and seconded by Dave Gallapoo. Motion carried.

OLD BUSINESS:

An update was given on the organization's participation in the 100th Anniversary of the Circleville Pumpkin Show. Sponsors and expenses incurred from building the float and the mural donation were reviewed. It was mentioned that the mural was to be dedicated on Wednesday. Trustee David Drake volunteered to pull the float in all of the parades and a schedule of the riders for the float was reviewed. It was also decided that the plaque recognizing the 100th Pumpkin Show would be presented by Dave Gallapoo at the time of the largest pumpkin presentation.

The Lemonade Cart Raffle was discussed. Matt Gallapoo reported that the finished cart would be at the convention and the lettering is being donated by Jennie Burt of Flying Tiger Artwerx. Pictures of the finished cart will be published in an upcoming newsletter.

Jeff Otterbacher reported on the planning for a travel club. Information will be put in the newsletter at a later date.

NEW BUSINESS:

Topics for the upcoming convention were discussed. Dave Gallapoo shared ideas for the District Specific sessions for Districts 5 & 9. Possible issues to target for fairs in these districts were discussed.

Jeff Otterbacher presented a list of possible goals for the organization for 2007. A committee was formed consisting of Jeff Otterbacher, Ryan Kuzma, Kurt Otterbacher and Andy Pocock to review and update the list.

The Ohio Festivals and Events Association convention was discussed. Trustees Michael Albanese and Bill Sterling will attend and represent the organization. We will again donate a T.V. for a door prize.

Entertainment for the Extravaganza evening was discussed. The Extravaganza committee will work with the O.F.M.A. committee to finalize the entertainment.

The possible camping issues for the Circleville Pumpkin Show in 2007 were discussed. It was decided that it was in the best interest of the organization to let the local lot owners take care of the issues.

COMMITTEE REPORTS:

- A. Membership Committee-** Committee chairman David Drake reported that Western Southern is still interested in providing insurance to our members. They will attend the convention to answer questions from members. He also mentioned the need to revisit our transportation benefits needs. A lengthy discussion concerning the legality of distributing our membership list to benefits providers was held. A motion was made by Andy Pocock and seconded by Doug Guinsler to provide funding for the Parliamentarian to consult an attorney regarding this issue. Motion carried. The following new members were presented for approval: G.B. Largan Company-George Largan, Kathryn Barnard, Heath Flichman, Noel's Concessions, John Canestraro, James Wright, Donald Kenna, Lake Erie Fish & Chips, Rick Kilgore, and Kenny Smith. A motion to approve all of the members was made by Kurt Otterbacher and seconded by Bud Downs. Motion carried.
- B. Roundup Committee-**Chairman Tony Albanese reminded all trustees to turn in their tickets and that everything was ready for the evening.
- C. Yearbook Committee-**Chairman Doug Guinsler had no report. Discussion was held on the delays with getting the yearbook out due to billing issues with some of the advertisers and members. An article will be written in an upcoming newsletter stressing the importance of members paying for their dues and ads in a timely manner to expedite the publishing of the yearbook.
- D. Ride Safety Committee-**No report was given.
- 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 he had been receiving applications.
- G. Games Committee**-No report.
- H. Health & Sanitation Committee**-Discussion was held on various health issues including the reporting of health inspections being published in newspapers.
- I. Website Committee**-Chairman Jeff Otterbacher asked that trustees and committee chairpersons send him information to add to and update the website.
- J. Convention Committee**-Report was given earlier in the meeting.
- K. Sponsorship Committee**-Report was given earlier in the meeting.
- L. Nominating & Awards Committee**-Chairman Andy Pocock reported that there would be an article and nomination form in the Newsletter for members to submit their nominations for awards for the convention.

With no further business to discuss, a motion to adjourn the meeting was made by Travis Downs and seconded by Andy Pocock. Motion carried. The meeting was adjourned at 1:30 p.m.