

G.O.S.A. ANNUAL MEETING MINUTES JANUARY 9, 2007

President Kevin Koski opened the meeting at 3:00 p.m. with The Pledge of Allegiance. Chaplain Penny Otterbacher gave the invocation and recognized the departed members.

Virgil Strickler of the Ohio Expo Center and Ohio State Fair was introduced and expressed his appreciation of our organization. He also provided information on the I.A.F.E. Zone Meeting to be held in Columbus in March.

A motion to accept the minutes of the 2006 Annual Meeting as written was made by Harry Faint and seconded by Jackie Woods. Motion carried.

Secretary-Treasurer Suzanne McCarty gave the Treasurer's Report. The annual financial report was presented and the floor was opened for questions concerning the financial condition of the organization. With no questions raised, a motion for approval was made by Harry Faint and seconded by David Miller. Motion carried.

Committee reports were presented as follows:

- A. Convention Committee**-Chairman Kurt Otterbacher reported on sessions and activities being conducted by the organization. Kurt welcomed suggestions from the membership for next year's convention.
- B. Membership Committee**-Chairman David Drake reviewed all of the benefits available to members and encouraged everyone to take advantage of them. He also encouraged all members to assist in obtaining new members.
- C. Yearbook Committee**-Chairman Doug Guinsler encouraged members to pay for their dues and ads as soon as possible to aid in getting the book published sooner.
- D. Scholarship Committee**- Chairman Doug Guinsler thanked the other committee members and the membership as a whole for their support of the scholarship program. Doug mentioned that supplementary funding was requested and approved at the December meeting in order to provide additional scholarships. Doug announced all of the recipients and presented checks to those in attendance. Recipients of the Kissel Memorial Scholarship were: First Year-Jeremy Pope and Second Year-Kim Davidson. Recipients of the Otterbacher Memorial Scholarship were: Fourth Year- Elizabeth Guinsler, Stephanie Matus, and Jennifer Poeppelman. Third Year-Amanda Glessner, Taryn McClellan, Jared Miles, and Ryan Mowry. Second Year-Katie Guinsler, Lani Morgan, Sarah Otterbacher, Kelsey Pilati and Holly Redmond. First Year-Kyle Buchanan, Kate Davidson, Michael Mowry,

Allison Orosz, Mickey Orosz and Brian Sherrod. Doug closed by encouraging everyone to continue to support the scholarship program.

President Kevin Koski recognized all of the recipients and the importance of the scholarship program.

- E. Ride Safety Committee**-Bill Prowant explained the composition of the board members of the Ride Safety Advisory Council. He reported that 2006 was a fairly safe year with few accidents occurring.
- F. Fall Round Up Committee**-Michael Albanese thanked Dave and Matt Gallapoo for volunteering to auctioneer at the Round Up for the past several years. He also reported on the income and prize winners from the event.
- F. Newsletter Committee**-Chairman Ryan Kuzma thanked the membership for their input and contributions to the newsletter.
- H. Health and Sanitation Committee**-Chairman Stan Connell reported that as of March 1, 2008 commercial refrigerators would be required.
- I. Games Committee**-Michael Albanese reported that meetings would be held with O.D.A. regarding trade ups and they would most likely be ended.

President Kevin Koski mentioned that our organization would continue to work with O.D.A. on the issue of trade ups in games.

- J. Nominating & Awards Committee**-Chairman Andy Pocock explained the direct mailing that was sent out in order to obtain award nominations and thanked all members that submitted nominations. He also encouraged the membership to provide their input for the upcoming Spring Awards. He shared the idea of beginning a Hall of Fame as suggested by a member. As chairman of the Ticket committee, Andy also encouraged members to purchase tickets for the Extravaganza and the Lemonade Cart Raffle.
- K. Circleville 100th Anniversary Committee**-Chairman Tony Albanese reported on the float project for the 100th Anniversary of the Circleville Pumpkin Show. Tony introduced Keith Summers of the Circleville Pumpkin Show. Keith thanked the membership for their support of and involvement in the Pumpkin Show. He also recognized the organization for contributing a \$2500.00 donation to the mural on the Johnson Building. Tony closed by acknowledging the committee that assisted with the float project and thanked members for their support and contributions.

President Kevin Koski introduced Jeff Otterbacher for a review of the goals of the organization for 2007.

L. 2007 Goals-Trustee Jeff Otterbacher reviewed the short and long term goals of the organization.

M. Website-Chairman Jeff Otterbacher encouraged members to contribute to the content of the website.

Old Business: None discussed.

New Business:

Election of Trustees:

- 1. Trustee-currently held by David Drake-**David Drake was nominated by Jackie Woods. Jo Violand was nominated by Kathy Barnard. A motion to close the nominations was made by Jasmine Otterbacher and seconded by David Miller. Motion carried. Ballots were cast and counted. The results were as follows: David Drake 62 votes, Jo Violand 8 votes. David Drake was elected to a three year term.
- 2. Trustee-currently held by Matt Gallapoo-**Dick Pilati was nominated by Dean Otterbacher. A motion to close the nominations was made by Kevin Pope and seconded by David Miller. Motion carried. A motion to cast a unanimous ballot was made by Harry Faint and seconded by Susan Sukys. Motion carried. Dick Pilati was elected to a three year term.
- 3. Trustee-currently held by Michael Albanese-**Jo Ellen Albanese was nominated by Meralie Pocock. Michael Albanese was nominated by Ralph Downey and the nomination was declined. A motion to close the nominations and cast a unanimous ballot was made by Jasmine Otterbacher and seconded by David Miller. Motion carried. Jo Ellen Albanese was elected to a three year term.

Award Presentations:

- 1. Outstanding Achievement in Straight Sales-**Ken and Jolly Risley presented by Ray Prowant .
- 2. Outstanding Achievement in Games-**Mike and Hollie Williams presented by Michael Albanese.
- 3. Outstanding Achievement in Food-**Todd and Becky Sipe presented by Kim Bozich.
- 4. Outstanding Achievement in Rides-**Tim Brake presented by Geary Bates.
- 5. Showman of the Year-**Brent and Nikki Bair presented by Jack Woods.
- 6. Lifetime Achievement-**Lois Gallapoo presented by Andy Pocock.
- 7. Special Appreciation-**Bridget Albanese and Nancy Albanese presented by Andy Pocock.
- 8. Special Appreciation-**Miles Clark, Roth Produce Co., presented by Kevin Koski.

President Kevin Koski invited all in attendance to enjoy the membership appreciation and awards reception immediately following adjournment of the meeting.

With no further business to discuss, a motion to adjourn the meeting was made by Brent Bair and seconded by David Miller. Motion carried. The meeting was adjourned.