

G.O.S.A. MINUTES
APRIL 19, 2007

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

GUESTS PRESENT: Dominic Albanese, Michael Albanese

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

Roll call was taken. The minutes of the March meeting were approved as written with a motion made by Dave Gallapoo and seconded by Doug Guinsler. Motion carried.

Various items of correspondence were shared.

The monthly financial report for March was presented and approved with a motion made by Dick Pilati and seconded by Dave Gallapoo. Motion carried.

OLD BUSINESS:

Changing the end of the fiscal year for the organization was again discussed. The accountant will be consulted on this.

A review of the sessions held at the IAFE Zone 3 meeting was given by those that attended.

The possibility of starting of a recycling program and the need to have one fair act as the pilot for the program was discussed.

The meeting dates for the remainder of 2007 and beginning of 2008 were reviewed. Meeting dates for the January and February meetings will be evaluated at a later date. Meetings will continue to be held at the Ohio Expo Center.

NEW BUSINESS:

Doug Guinsler reported on the status of the PAC formed by the O.F.M.A. Discussion was held on the methods for obtaining contributions.

The issue of a limit of three locations per owner in Madison County was thoroughly discussed. The danger of limits being enacted at other fairs in the future was also considered. A motion was made by Dave Gallapoo and seconded by Dick Pilati to instruct President Kevin Koski to make no response at this time unless it is one of a

verbal nature due to the majority of the board feeling that the issue is an individual grievance. Motion carried.

Tickets for the Fall Roundup, Dolly Raffle, and Extravaganza were distributed. A goal of having all of the Extravaganza tickets sold prior the convention was set.

COMMITTEE REPORTS:

- A. Newsletter Committee-**Articles and items for the upcoming newsletter were reviewed and discussed.

An update was given on the status of the skilled slot machine gaming parlors in various areas of the state. The distribution of our press release on this topic was also discussed.

- B. Membership Committee-**Chairman David Drake reported that the insurance program was still in progress and a shipping program was also in the works. He also mentioned that Roth Produce would offer their discount program to our members again this year.

- C. Roundup Committee-**Michael Albanese reported that everything was set up for the roundup this fall at Circleville. Board members were reminded to sell their tickets and to collect door prize and auction item donations.

- D. Yearbook Committee-**Chairman Stan Connell reported that the proof would be sent back to Shreve soon and the book would be ready shortly thereafter. He also mentioned the possible need to raise ad prices in the future.

- E. Ride Safety Committee-**Doug Guinsler reported on the progress of obtaining funding for the O.D.A. Amusement Ride Safety division through the current state budget bill hearings. He shared the testimony given by him and other members at the recent hearings in the House of Representatives. Hearings will continue in the Senate next.

- F. Scholarship Committee-**Chairman Doug Guinsler reported that he would send a form to all current recipients this fall to verify that they were still attending college and that he had no new applications to date.

- G. Policies & Procedures Committee-**Chairman Andy Pocock shared and reviewed an updated version of the Convention Committee and President portions of the policies and procedures manual. Committee chairpersons were asked to work on their portions of the manual.

- H. Games Committee-**Chairman Dick Pilati reported on his correspondence with the Ohio Department of Agriculture regarding trade-ups in games. He

reported that no changes will be made for this year but public hearings will be held in the fall to determine the future of allowing trade-ups in games. He stressed the need for the membership and other owners to comply with the rules currently in place in order for trade-ups to continue. He also reviewed the guidelines for the new signage requirements.

- I. Health & Sanitation Committee**-No report.
- J. Website Committee**-Chairman Jeff Otterbacher reported that the redesign of the website by Matt Cook of Matt's Web Design would be complete within the next month. Suggestions for content were taken.
- K. Convention Committee**-Chairman Doug Guinsler reported that the theme for the 2008 convention would be "Over the Top". Session topics and scheduling were discussed in detail.
- L. Sponsorship Committee**- It was reported that sponsorship solicitation letters and forms for sponsors for the membership reception following the annual meeting would be distributed to board members soon.
- M. Nominating & Awards Committee**-Chairman Andy Pocock lead discussion on the possible open seats for the upcoming election at the next annual meeting. Possible nominations for the O.F.M.A. associate member Hall of Fame award were discussed. No nominations were received for this award this past year and input from our organization was requested. Qualifications were discussed for the offices President and Vice President including serving a minimum of one term on the board.

It was decided that three copies of the Roberts' Rules of order would be obtained for our organization to have to consult for reference.

With no further business to discuss, a motion to adjourn the meeting was made by Doug Guinsler and seconded by David Drake. Motion carried. The meeting was adjourned at 4:04 p.m.