

Greater Ohio Showmen's Association

Board Meeting October 15, 2018 Circleville Elks

- I. **Call to order at 11:00 a.m. by David Drake, President.**
Pledge of Allegiance delivered by Drew Kissel.

- II. **Members present:** David Drake, Bill Sterling, Lori Freiling, Mike Tedrick, Jasmine Otterbacher, Randy Kissel, Al Bozich, Mike Tedrick, Drew Kissel, Brian Linville, Russell Clements, Doug Guinsler, Mike Ray, and Brandy Daniels.
Guests: Amanda Sines, Government Advantage Group.
Absent: Tim Lisko, Louis Pilati (Resigned).

 Motion to approve minutes of the May 2018 meeting by Bill Sterling.
 Second: Al Bozich. Motion passes.

- III. **Correspondence:** The secretary shared recent periodicals, thank you note.

- IV. **Remarks from Past Presidents:** None.

- V. **Financial Report:** Secretary/treasurer updated the financials through current deposits and bills paid to date (attached).
 Motion to approve current financial reports by Al Bozich. Second: Randy Kissel.
 Motion passes.

- VI. **New Members: Motion to approve Brian Ramsey, Jennifer Ramsey, Arden Fitch II, Alan Feeman, Kim Proksch, Stevie Destafano, Chris Frye, Alex Drake, Rick Fultz, Frank McGregor, Cheryl Downey, Angie Foor, COSI Science Spots, Amber Albanese, Tony Guy, Joas Gonzaga, Kevin Scott by Bill Sterling. Second: Lori Freiling. Motion passes.**

- VII. **Legislative Report:** Amanda Sines presented a current legislative report as well as GOSA's letter to the Ohio Department of Health stating our objections to the proposed legislation (attached). Mike Tedrick further explained that his opposition to the legislation is that it appeared to be discriminatory and targeted mobile food concessions.

- VIII. **Department of Agriculture:** No report.

- IX. **Ohio Fair Managers Association:** No report.

- X. **Public Relations Campaign Update:** Eric German recommends (via David Drake) a follow up PR newswire release after the season is fully over including a video to share on social media and at the trade show booth. He will provide information and a quote, then attempt to have this ready for the OFEA convention. Eric will be attending the November meeting.

- XI. **Investment Update:** Al Bozich will meet with Glen Strong and report back in November.

- XII. **Committee Reports**
 - A. **Budget & Audit:** Doug Guinsler will report in November.
 - B. **Convention:** Randy Kissel will update on this in November. He reminded everyone about the code to stay at Kalahari for that meeting at the OFEA convention.

Motion to spend up to \$300 to donate a raffle prize at the OFEA convention by Doug Guinsler. Second: Jasmine Otterbacher. Motion passes.

David Drake suggested presenting the electricians roundtable at convention with a better description of what was intended. Bill Sterling recommended a presentation on the future of the carnival/fair industry in the state, country.

- C. **Fall Round Up:** David Drake updated the board on the upcoming fall round up dinner and fundraiser coming up in the evening.
- D. **Games:** Bill Sterling reported a concern over writing up known violations after licensing rather than during initial inspection. Al Bozich pointed out that rides are not licensed until there are no violations. Mike Ray inquired if the games committee should be proactive as to current and potential rules changes in the future. David Drake explained that this should always be committee practice, to meet outside and between board meetings, then bring recommendations/findings of issues that impact the broader industry to the GOSA board for support. Amanda Sines noted that rules reviews are done a minimum of every five years. They look at the entire rule book, not just items that were highlighted between reviews.
- E. **Health & Sanitation:** Mike Tedrick referred to the legislative report on the PIC issue.
- F. **Membership:** Lori Freiling reported that there were still shirts available for raffle prizes. The cruise raffles will net around \$1000 each, and she's looking at doing a third at convention. Lori would like to donate those proceeds to the legislative fund. She shared that there are 40 cabins, over 80 individuals booked for the 2020 cruise, which will be available to reserve until August 2019.
- G. **Nominating & Awards:** Randy Kissel reminded everyone that the annual awards will be decided at the November meeting, to submit nominations and encourage member participation.
- H. **Publications & Media**
 - 1. **Newsletter:** Brian Linville requested submissions by October 25, 2018.
 - 2. **Yearbook:** Al Bozich shared that he had received photos all summer. He has some ideas to improve the design and layout process before sending to WestCamp as they have such a quick turn around on the actual printing.
 - 3. **Website:** The secretary reported that the scholarship and award/nomination pages were still in the works but set aside for now due to time limitations. The directory is working well. She also noted that the GOSA Facebook page is CLOSED, therefore direct shares are not allowed. Content is available for members to share, off Facebook, but this is their rule on closed groups.
- I. **Ride Safety:** Randy Kissel reported that it was a good year in this area. ODA is continuing to improve the process, bring it into a digital format.
- J. **Scholarship:** Kim Bozich reported (via Al Bozich) that there are nine returning recipients, seven of which are confirmed with schedules and information for this school year. There is one new application, and possibly a second on the way.
- K. **Sponsorship:** No report.
- L. **Trade Show:** Drew Kissel shared that everything is on track to set up this season. He recommends renting a truck to move the arch to Sandusky or leaving it in storage until OFMA convention.
- M. **Tickets:** Russell Clements reported that 112 gala super raffle tickets are sold. All tickets are distributed with the exception of 16 unsold that were returned to him.

XIII. Old Business

- A. **Clarification to Constitution:** Jasmine Otterbacher will have an updated draft in November.

- B. Branding & Marketing:** Drew Kissel shared a draft design of the bumper sticker for BookOhio.com, with intent to distribute at events, and send out with the 2019 yearbook.
- C. Goals:** The secretary will review goals again at a spring meeting.
- D. Fire Code Changes:** Refer to legislative report. David Drake reported that the fire marshal's office has been very responsive and accommodating. Most of the issues were due to communication.
- E. Meeting, Convention Attendance:** David Drake asked the trustees to encourage members to attend meetings and convention, as well as encourage membership to support the organization.
- F. Events & Outings Fundraising:** Jasmine Otterbacher reported that the sale is strictly online this year and available for a short time more.

XIV. New Business

Open Trustee Position: Louis Pilati has resigned from the GOSA Board of Trustees. The executive board of David Drake, Randy Kissel, and Russell Clements recommended appointment of Karen Chicketti for the remainder of Louis term expiring January 2020.
Motion to accept the executive board recommendation to appoint Karen Chicketti for the remainder of the open term expiring January 2020 by Lori Freiling.
Second: Drew Kissel. Motion passes.

XV. Adjournment

Next Meeting: Friday, November 16, 2018 at 11 a.m.
Sandusky Kalahari/OFEA Convention
Motion to adjourn meeting at 1:48 p.m. by Mike Tedrick.
Second: Drew Kissel. Motion passes.