

Greater Ohio Showmen's Association

Board Meeting February 14, 2019 Rhodes Center

- I. **Call to order at 10:00 a.m. by David Drake, President.**
Pledge of Allegiance delivered by Jeromie Garn.
- II. **Members Present:** David Drake, Bill Sterling, Mike Tedrick, Jasmine Otterbacher, Randy Kissel, Al Bozich, Drew Kissel, Brian Linville, Russell Clements, Doug Guinsler, Jeromie Garn, and Brandy Daniels. **Absent:** Tim Lisko, Lori Freiling, and Karen Chicketti.
Guests: Amanda Sines & Mike Vartorella.
 - **Motion to approve minutes of the January 2019 meeting by Al Bozich.**
Second: Mike Tedrick. Motion passes.
- III. **Correspondence:** None.
- 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 Jasmine Otterbacher.**
Second: Jeromie Garn. Motion passes.The board discussed the invoice from the accountants to prepare tax returns.
 - **Motion to approve the HWOM invoice for filing 2017-2018 tax returns of \$650.00 by Doug Guinsler. Second: Jasmine Otterbacher. Motion passes.**The board discussed the financial statement from the OFMA for the 2019 convention. Bill Sterling expressed concern about the ever-increasing cost of this event.
 - **Motion to approve the 2019 OFMA Convention bill of \$8505.84 by Bill Sterling.**
Second: Brian Linville. Motion passes.Bill Sterling would like to review finances in closed session, without guests present. He would also like to have the books audited, possibly at each change over of presidents.
- VI. **New Members: Motion to approve Donna Drake as a new member by Mike Tedrick.**
Second: Drew Kissel. Motion passes.
- VII. **Legislative Report:** Amanda Sines presented the current legislative report (attached).
- VIII. **Department of Agriculture:** Mike Vartorella shared that the department has created a video and interactive training on ARILS to help new users register and work within the system. He recommended calling the office if there are issues. Bill Sterling inquired how individuals who have limited computer knowledge and/or access would use this system. Mike responded that many individuals with limited computer knowledge have logged on; and Mike also replied to Bill's concerns about safety issues with new games in development.
- IX. **Ohio Fair Managers Association:** No report.
- X. **Public Relations Campaign Update:** No report.
- XI. **Investment Update:** Mike Tedrick is reviewing the investment accounts and will work to keep them up to date with the secretary/treasurer in the financial reports.
- XII. **Committee Reports**
 - A. **Budget & Audit:** Committee refers to financial and investment reports above.

- B. Events & Outings:** Jasmine Otterbacher reported on the Callif Youth Bowling Party held in January. While fewer members attended due to weather and proximity to other events that weekend, the price was significantly cheaper than Rule 3 in prior years. David Drake reported on the activities at Gibtown. Russell Clements suggestion adding a Top Golf outing at Gibtown in 2020, possibly on Tuesday night to create activities each day for GOSA members. Bill Sterling recommended taking pull up banners to Gibtown. Randy Kissel reported that the Super Bowl Squares was a success. He would like to extend special thanks to JoEllen Albanese for her help with this fundraiser.
- C. Health, Sanitation, & Education:** Mike Tedrick encourages everyone to review the concessionaire's corner article in the upcoming newsletter. Jeff Otterbacher attended the Retail Food Safety Advisory Council meeting. David Drake added that the RFSAC was happy to have a member on the council with a background in mobile concessions.
- D. Membership:** David Drake encouraged everyone to keep reaching out for new members and work hard to overcome any issues to bring back former members.
- E. Nominations:** Trustees selected recipients of spring awards with some to be presented at festivals and OFEA convention in November 2019. Spring dinners are April 6 & 7 and April 13 & 14, 2019. Board members are required to attend at least one location.
- F. Publications & Media:**
 - 1. Newsletter:** Brian Linville reiterated that the deadline is tomorrow, Friday, February 15, 2019, and will always be the day following board meetings.
 - 2. Yearbook:** Al Bozich reported that he is wrapping up the majority of the pages of the book and plans to have a rough draft printed soon.
 - 3. Website:** The secretary encourages all members to bookmark the GOSA site and visit it often for information, also to help bring up the Google analytics.
- G. Sponsorship:** Eric German is currently working on sponsorship programs for the GOSA.
- H. Tickets:**
- I. Trade Show:** Drew Kissel priced a new booth background, draft design forthcoming.
 - **Motion to approve \$1500.00 to purchase a new booth and background for the trade show by Drew Kissel. Second: Doug Guinsler. Motion passes.**
 - **Motion to approve \$1000 to sponsor the convention reception and \$300.00 to purchase silent auction items at the OFEA Convention in November 2019 by Randy Kissel. Second: Al Bozich. Motion passes.**

XIII. Old Business

- A. Clarification to Constitution:** No changes brought forth, table to next meeting.
- B. Branding & Marketing:** Drew Kissel and Jasmine Otterbacher are working on the window clings to place in the yearbook mailings in April. Bill Sterling would like to contact past presidents to collect accomplishments in the past.
- C. Goals:** There are no updates to the goals, table to next meeting.

XIV. New Business

- A. Award Plaque Updates: Motion to budget \$5000.00 to update and improve all of the plaques by Doug Guinsler. Second: Jeromie Garn. Motion passes. This item is CLOSED.**
- B. Policy & Procedure:** Mike Tedrick shared copies of what is on file for policy and procedure to all committee chairs/committees present. He asked that the documents be reviewed, updated, and returned for approval at the March 2019 meeting.
- C. GOSA Blanket:** Bill Sterling reported that we have 1-2 blankets left for passing to families of deceased members. David Drake is sourcing a hand made blanket to raffle off as a fundraiser this summer or Fall Round Up. **This item is CLOSED.**

XV. Adjournment

Next Meeting: Thursday, March 14, 2019 10 a.m. Rhodes Center.

**Motion to adjourn meeting at 3:50 by Drew Kissel. Second: Russell Clements.
Motion passes.**