



MINUTES

December 2020 Board Meeting
Delaware County, OH

I	Call to Order by President David Drake.	Thursday, December 17, 2020 at 11 a.m.	
	Pledge of Allegiance	<i>Karen Chicketti.</i>	
II	Present: <i>David Drake, Randy Kissel, Russell Clements, Bill Sterling, Mike Tedrick, Drew Kissel, Jasmine Otterbacher, Brian Linville, Karen Chicketti, Lori Freiling, Jennifer Ramsey & Brandy Daniels.</i>		
	Absent: <i>Tim Lisko, Jeromie Garn, & Doug Guinsler.</i>		
	Motion to approve minutes of October 2020 meeting by Jasmine Otterbacher.	Second:	Jennifer Ramsey.
Motion Passes.			
III	Correspondence: <i>Secretary shared a thank you letter from the Woods Family.</i>		
	Guests: <i>Eric German & Eric Bates</i>		
IV	Motion to approve current financial reports of October & November by Mike Tedrick.	Second:	Lori Freiling.
	Motion Passes.		
V	Motion to approve new members Joe Snyder & Bleachers on the Go (returning from 2019) by Drew Kissel.	Second:	Jasmine Otterbacher.
	Motion Passes.		
VI	Legislative Report: <i>David Drake testified on 12/16/20 at the statehouse on SB375 to reopen fairs without restrictions from the state health department. David expects this bill will ultimately pass the legislature, and the GOSA will have a seat on the reopening committee. Amanda will continue to send updates to the board.</i>		
VII	Committee Reports		
	A Budget & Audit – <i>Mike Tedrick reported that the investments were still performing well through the fall.</i>		
	B Membership – <i>Lori Freiling reported that the membership cruise raffle is cancelled. Karen Chicketti addressed the list of dues outstanding for 2021. The board is working to distribute coins to those we lost over the last year.</i>		
	Motion to extend due date for 2021 dues to July 15, 2021 due to the global pandemic by Bill Sterling.	Second:	Drew Kissel.
	Motion Passes.		
	C Policy & Procedure – <i>Committees should send updates to this document to Mike Tedrick as changes occur.</i>		
	D Publications – <i>The committee will work on a possible digital buyers' guide sent out electronically in the spring and other advertising opportunities in lieu of the yearbook. Nominations for open board positions will be published in the January 2021 newsletter. There are no updates on the website.</i>		
	E Ride Safety – <i>Bill Sterling recommends reaching out to Ag to see what their plan is for inspections in 2021.</i>		
	F Scholarship – <i>Brian Linville shared an update from the scholarship committee chair. No new scholarships will be awarded this year in favor of retaining those currently in the programs. Applications received this year will be held through for 2022 awards, with exception of updated grades/enrollment information.</i>		
	G Tickets – <i>We will use 2020/2021 tickets and update the drawing/event dates by hand to save expenses next year.</i>		
H Trade Show – <i>The next booth set up will be at the OFEA Convention November 12 & 13, 2021.</i>			
VIII	Old Business		
	A Board Meetings – <i>Lori Freiling and Karen Chicketti presented information on the availability of using zoom either for meeting in emergencies and as a platform for board members to attend remotely in lieu of excused absences from regular meetings. Lori will attend the January meeting via Zoom as a demonstration.</i>		
	B Annual Meeting – <i>The board is tentatively scheduling March 20, 2021 for the annual meeting combined with the Hit the Road party. Members will scout locations and pricing for the board to finalize plans in January.</i>		
	C Callif Bowling Outing – <i>The committee will scout locations and pricing to have this event on January 31, 2021.</i>		

	D	Gibtown Events – <i>These events will continue as planned. THIS ITEM IS CLOSED.</i>
	E	Safety Conference – <i>The 2021 conference will be cancelled but come back in 2022. THIS ITEM IS CLOSED.</i>
	F	Hit the Road Party – <i>See annual meeting above. THIS ITEM IS CLOSED.</i>
X		New Business
	A	Legal Defense Fund – <i>Eric Bates requested the board inquire about setting up a legal defense fund to support a potential lawsuit from GOSA members to open fairs, festivals, and events this coming 2021 season.</i>
	B	GOSA Executive Liaison – <i>Eric German reviewed his proposal to provide public relations, crisis management, marketing and communications, membership recruitment and retention, revenue development services to the GOSA and serve as an advisor to the executive officers on marketing and communication matters.</i>
		Motion to contract Eric German, as GOSA Executive Liaison for one year for the sum of \$1,500 per month by Lori Freiling.
		Second: Randy Kissel.
		Motion Passes. THIS ITEM IS CLOSED.
XI		Motion to adjourn at 3:20 p.m. by Drew Kissel.
		Next Meeting: January 18, 2021 at 11 a.m.
		Clydesdale Stonehaus 5200 US-42, Delaware, OH
		Second: Randy Kissel.
		Motion Passes.