



MINUTES

October 2020 Board Meeting
Fairfield County Fairgrounds
Lancaster, OH

I	Call to Order by President David Drake.		Monday, October 19, 2020 at 11 a.m.	
	Pledge of Allegiance	<i>Pledge led by David Drake.</i>		
II	Roll Call of Board Members Present	<i>David Drake, Randy Kissel, Russell Clements, Bill Sterling, Mike Tedrick, Drew Kissel, Jeromie Garn, Jasmine Otterbacher, Brian Linville, Karen Chicketti, Doug Guinsler, Lori Freiling, & Brandy Daniels. ABSENT: Tim Lisko & Jennifer Ramsey.</i>		
	Meeting Guests	<i>Katie Linville, Susan Bush, Ed Chicketti, Eric German, & Amanda Sines.</i>		
	Motion to approve minutes of August 2020 meeting by Bill Sterling.	Second:	Mike Tedrick.	
		Motion Passes.		
III	Correspondence: <i>Secretary shared a thank you letter from Medina County Fair for fair of the year award.</i>			
IV	Financial Report		Brandy Daniels, Secretary/Treasurer	
	Motion to approve current financial report by Mike Tedrick.		Second:	Doug Guinsler.
			Motion Passes.	
V	New Member Applications			
	Motion to approve new members James Wright, Wright Concessions by Lori Freiling.		Second:	Drew Kissel.
			Motion Passes.	
VI	Legislative Report		Amanda Sines, Government Advantage Group	
	<i>Tyler's Law rules are up for final approval; GOSA is the only group who submitted comments. This gave an opportunity to mention again that the fairs and festivals suffered in 2020 due to the pandemic. The industry received coverage through the statehouse news, too. There is small business relief package being work on by the Governor and the legislature. Details should be available soon. It is anticipated that no business will be excluded unless they are not returning after COVID closures. She anticipates there could also be legislation to put some limitations on closure directives during the pandemic. A letter went to the state regarding trade shows that GOSA signed on with other groups and businesses in the industry.</i>			
VII	Committee Reports			
	A Budget & Audit – <i>Mike Tedrick reported that the investment fund is still in the positive, with some losses more than offset by gains.</i>			
	B Convention – <i>David Drake reported that there will be some convention events such as queen contest and meetings and are looking at a possible virtual auction as well as will be having the super raffle drawing online. GOSA may use the ballroom Saturday after 2 p.m. to hold our annual meeting.</i>			
	C Events & Outings – <i>The committee will not cancelling any upcoming events, wait until closer to decide.</i>			
	D Fall Round Up – <i>David Drake reported planning for the 2021 fall round up will occur summer of 2021.</i>			
	E Games – <i>Bill Sterling reported that there was not one single violation in the 2020 fair and festival season.</i>			
	F Health & Sanitation – <i>Mike Tedrick reported that health fees were reduced due to fewer inspections. He recommends that everyone watch public meetings at your local board of health for fee raises and reasoning.</i>			
	G Membership – <i>Lori Freiling reported she spoke to any members that she could during the summer months.</i>			
	Motion to explore the ability to attend meetings electronically with rules and limits by Lori Freiling.		Second:	Karen Chicketti.
			Motion Passes.	
H	Nominating & Awards			
	<i>The committee will continue to collect nominations for 2022 presentations at convention and spring meetings.</i>			

I	Past Presidents – David Drake shared minutes from a past presidents meeting held on October 6 regarding a marketing/PR spokesperson. The board charged Eric German to bring a proposal to work this position back to the November meeting.		
J	Policy & Procedure – Mike Tedrick requests updates to policy and procedure as they occur.		
K	Publications – Katie Linville reported that a newsletter was published the first week of October. She implored board members to honor their commitment to submit at least two (2) items per year to the publication. Brian Linville has polled membership and many feel that the yearbook should be delayed until 2022 since it will be lacking content and funding. He will continue to collect the updates and look at bids for design and printing future issues.		
	Motion to suspend publication of the GOSA yearbook in 2021 by Randy Kissel.	Second:	Karen Chicketti
		Motion Passes.	
L	Ride Safety – Randy Kissel will provide a full report at a later meeting when he has information to share.		
M	Scholarship – Katie Linville reported that the scholarship committee has agreed to pay current recipients.		
N	Sponsorship – Randy Kissel will discuss prospects with Eric German and provide a report at the next meeting.		
O	Tickets – Jasmine Otterbacher reported that her committee cannot firmly recommend whether to have a fundraiser or raffle. They will provide further recommendations at the November meeting.		
P	Trade Shows – OFEA and OFMA trade shows are cancelled.		
VIII	Old Business		
A	Board Meetings – Jeromie Garn located the November 2020 meeting to the fairgrounds in Mansfield.		
B	Annual Meeting		
	Motion to hold annual meeting Saturday January 9, 2021 at 4 p.m. at the Hyatt Ballroom with a donation to OFMA for expenses incurred of \$1,000.00 by Brian Linville.	Second:	Jeromie Garn.
		Motion Passes.	
C	Callif Bowling Outing – The bowling event will remain TBA for January 2021 and decided closer to January.		
D	Gibtown Events – Bill Sterling reported that events in Gibtown are still scheduled, so he will continue to plan.		
E	Safety Conference – Eric German recommends the board hold off on making a decision to cancel the 2021 event. Current rules do not allow mass gatherings. NAARSO week of training is in Orlando in January 2021.		
F	Hit the Road Party – The 2021 Hit the Road party will remain TBA and decided closer to the event in February.		
G	Yearbook – The board has agreed to forgo publishing the 2021 yearbook due to lack of funds and events. THIS ITEM IS CLOSED.		
IX	New Business - NONE		
X	Motion to adjourn meeting 2:50 at p.m. by Drew Kissel.	Second:	Jeromie Garn.
		Motion Passes.	
	Minutes approved at the December 17, 2020 meeting. Respectfully Submitted by: Brandy Daniels, Secretary/Treasurer		