



MINUTES

January 2021 Board Meeting
Delaware County, OH

I	Call to Order by President David Drake.	Monday, January 18, 2021 at 11 a.m.
	Pledge of Allegiance	Jeromie Garn.
II	Present: David Drake, Randy Kissel, Russell Clements, Bill Sterling, Mike Tedrick, Drew Kissel, Jasmine Otterbacher, Brian Linville, Karen Chicketti, Lori Freiling (Zoom), Jennifer Ramsey, Tim Lisko, Jeromie Garn, Eric German, & Brandy Daniels. Absent: Doug Guinsler. Guests: Rod Arter, OFMA.	
	Motion to approve minutes of December 2020 meeting by Drew Kissel.	Second: Karen Chicketti. Motion Passes.
III	Correspondence: None.	
IV	Motion to approve current financial reports of December by Jeromie Garn.	Second: Jennifer Ramsey. Motion Passes.
V	New Members: None.	
VI	Legislative Report: David Drake reported that the Ohio senate will reintroduce SB37. Bill 621 (like minded businesses) may also be reintroduced. He and members of other associations are working to ensure that this industry is heard from at the statehouse and are attempting to schedule face to face meetings with key legislators and those favorable to the industries. GOSA will have seats on the working group for Responsible Restart for the 2021 fair and festival season. Eric German will be the point of contact for the GOSA in that group (with OFMA and OFEA) and the three organizations have already been communicating to create a plan. Randy Kissel encourages all members to reach out to fairs, festivals, and events, and communicate your 2021 status to them.	
VII	Ohio Fair Manager's Association: Rod Arter reiterated information from the legislative report above.	
VIII	Committee Reports	
	A Budget & Audit – Mike Tedrick reported that the investments were still performing well in the last month.	
	B Publications – Eric German reported on the progress of the digital buyer's guide & member communication.	
	C Ride Safety – Bill Sterling reported that Dept of Ag will still require itineraries to be sent in for 2021 season. He also notes that NAARSO certifications will be extended an additional year if members pay 2021 dues.	
IX	Old Business	
	A Board Meetings – The board agreed to continue to meet at the current location until the Expo Center is open.	
	B Annual Meeting & Hit the Road Party – Jennifer Ramsey presented a location in Bellefontaine. Maximum cost would be \$3,000 for the space through 10 p.m. plus dinner. Randy Kissel presented Holmes County Fairgrounds for \$950 to rent the space with dinner and appetizers charged separately and catered by Charlie Bauer. GOSA would sell dinner tickets.	
	Motion to schedule 2021 annual meeting March 20, 2021 at 3 p.m. at Holmes County Fairgrounds by Drew Kissel.	Second: Tim Lisko. Motion Passes.
	C Gibtown Events – Per December meeting, these events will continue as planned, however the GOSA will not spend any funds of the organization to support any organized activities. THIS ITEM IS CLOSED.	
	D Callif Bowling Outing – This event is moved to the Sunday after the annual meeting, March 21, 2021.	
	E Safety Conference – The 2021 conference will be cancelled but come back in 2022. THIS ITEM IS CLOSED.	
	F Hit the Road Party – Will be included with annual meeting for future discussions. THIS ITEM IS CLOSED.	
	G Legal Defense Fund – Eric German reported that Eric Bates has contacted a law firm to assist in preparing a legal defense to open this season. For more information: https://mygosa.net/2021/01/15/call-to-action/ .	
	H GOSA Executive Liaison – At the December meeting, the board approved hiring Eric German as executive liaison – communications. THIS ITEM IS CLOSED.	

X	New Business:	
A	Super Bowl Squares 2021 – <i>Randy Kissel will spearhead this fundraiser for the GOSA general fund.</i>	
B	Cleveland Baseball Outing	
	<i>Motion to lock in Cleveland baseball ticket pricing for the outing at \$200 by Randy Kissel.</i>	<i>Second: Karen Chicketti.</i>
		<i>Motion Passes.</i>
XI	<i>Motion to adjourn at 1:47 p.m. by Jasmine Otterbacher.</i> <i>Next Meeting: February 25, 2021 at 11 a.m.</i> <i>Clydesdale Stonehaus 5200 US-42, Delaware, OH</i>	<i>Second: Drew Kissel.</i>
		<i>Motion Passes.</i>