



# MINUTES

February 2021 Board Meeting  
Delaware County, OH

<b>I</b>	<b>Call to Order by President David Drake.</b>	<b>Thursday, February 25, 2021 at 11 a.m.</b>
	<b>Pledge of Allegiance</b> <i>Doug Guinsler.</i>	
<b>II</b>	<b>Present:</b> <i>David Drake, Randy Kissel, Russell Clements, Bill Sterling, Mike Tedrick, Drew Kissel (Zoom), Jasmine Otterbacher, Brian Linville, Karen Chicketti, Lori Freiling (Zoom), Jennifer Ramsey, Tim Lisko, Jeromie Garn, Doug Guinsler &amp; Brandy Daniels.</i> <b>Absent:</b> <i>Eric German.</i> <b>Guests:</b> <i>None.</i>	
	<b>Motion to approve minutes of January 2021 meeting by Randy Kissel.</b>	<b>Second:</b> <i>Jasmine Otterbacher.</i> <b>Motion Passes.</b>
<b>III</b>	<b>Correspondence:</b> <i>The secretary shared a thank you letter from scholarship recipient Carlina DiRusso.</i>	
<b>IV</b>	<b>Motion to approve current financial reports of January by Jennifer Ramsey.</b>	<b>Second:</b> <i>Jeromie Garn.</i> <b>Motion Passes.</b>
<b>V</b>	<b>New Members:</b>	
	<b>Motion to approve new members Clay Winland &amp; Paul Baker by Doug Guinsler.</b>	<b>Second:</b> <i>Tim Lisko.</i> <b>Motion Passes.</b>
<b>VI</b>	<b>Legislative Report:</b> <i>HB 404 extended food and ride licenses. Specific information will be in the newsletter.</i>	
<b>VII</b>	<b>Ohio Department of Agriculture:</b> <i>Ride license itineraries are still due to the Department of Agriculture.</i>	
<b>VIII</b>	<b>Ohio Fair Manager's Association:</b> <i>Doug Guinsler reports that OFMA is also working to get fairs open.</i>	
<b>VIII</b>	<b>Committee Reports:</b>	
	<b>A Budget &amp; Audit</b> – <i>Mike Tedrick reported that there was a small loss in January compared to all of 2020.</i>	
	<b>B Convention</b> – <i>Randy Kissel reported that next year's dates are January 6-9, 2022; no updates at this time.</i>	
	<b>C Events &amp; Outings</b> – <i>Jasmine Otterbacher reported on the bowling outing and Cleveland baseball game. She asked the board to begin thinking about jamboree dates so that these can be included in the digital buyer's guide.</i>	
	<b>D Fall Round Up</b> – <i>David Drake is planning to have this event again in October 2021.</i>	
	<b>E Flowers &amp; News</b> – <i>Doug Guinsler shared that there were no reported members lost in this year to date.</i>	
	<b>F Games</b> – <i>Bill Sterling encourages everyone to get their inspection requests in as soon as possible.</i>	
	<b>G Health &amp; Sanitation</b> – <i>Mike Tedrick continues to share information in the newsletter Concessionaire's Corner.</i>	
	<b>H Membership</b> – <i>Lori Freiling and Karen Chicketti are planning to put together a letter to let members know what we have been doing over the last year, as well as what is upcoming via email, mail, and social media.</i>	
	<b>I Nominating &amp; Awards</b> – <i>Randy Kissel will check with Gino's on some outstanding projects at their shop.</i>	
	<b>J Past Presidents</b> – <i>Doug Guinsler shared that the past presidents stand ready to offer advice and wisdom. David Drake added that he has spoken with many of the past presidents on recent issues affecting the GOSA.</i>	
	<b>K Policies &amp; Procedures</b> -- <i>Mike Tedrick has updated the document for the secretary &amp; treasurer position. He would like all committees to review and update their documents and send those to him as soon as possible.</i>	
	<b>L Publications</b> – <i>The newsletter deadline, as always is 5 p.m. the Friday after the board meeting.</i>	
	<b>M Ride Safety</b> – <i>Randy Kissel reported that the Dept of Ag has a chief inspector and working re-hiring others.</i>	
	<b>N Scholarship</b> – <i>Katie Linville will present a full update and report at the annual meeting in March.</i>	
	<b>O Sponsorship</b> – <i>Eric German is working on this as part of his efforts in marketing to members and vendors. David shared an update from Eric outlining his activities between the January and February meetings.</i>	
	<b>P Tickets</b> -- <i>Jasmine Otterbacher shared that we plan to re-use 2021 tickets, relabeling to update them as needed. There will be a 50/50 drawing at the hit the road party using the roll type tickets.</i>	
	<b>Q Trade Shows</b> – <i>Drew Kissel reported that the next trade show is at the OFEA convention November 12-13, 2021.</i>	

<b>IX</b>	<b>Old Business:</b>	
<b>A</b>	<b>Board Meetings</b> – <i>The board agreed to skip the regularly scheduled March meeting. The next board meetings will be April 13, 2021 and May 4, 2021. The April meeting will be in Delaware at 11 a.m.</i>	
<b>B</b>	<b>Annual Meeting &amp; Hit the Road Party</b> – <i>The annual meeting is March 20, 2021 at 3 p.m. at the Holmes County Fairgrounds followed by the Hit the Road party &amp; dinner. We will have the PA system to hook up for dinner entertainment. Tickets will be sold for dinner. Hotel information will be in the newsletter/emailed.</i> <b>THIS ITEM IS CLOSED.</b>	
<b>C</b>	<b>Callif Bowling Outing</b> – <i>Jasmine reported that the lanes were reserved to have this event on March 21, 2021.</i> <b>THIS ITEM IS CLOSED.</b>	
<b>D</b>	<b>Legal Defense Fund</b> – <i>Information: <a href="https://mygosa.net/2021/01/15/call-to-action/">https://mygosa.net/2021/01/15/call-to-action/</a>.</i> <b>THIS ITEM IS CLOSED.</b>	
<b>E</b>	<b>Super Bowl Squares Fundraiser</b> – <i>Randy reported that this fundraiser made \$2,500. The board would like this money deposited in legislative fund because we lacked survival kits in 2020.</i> <b>THIS ITEM IS CLOSED.</b>	
<b>F</b>	<b>Cleveland Indians Baseball Outing</b> – <i>Randy is working to secure pricing and tickets for this summer.</i>	
<b>X</b>	<b>New Business:</b>	
<b>A</b>	<b>New Lobbyist Contract</b> – <i>David Drake reviewed the proposal drafted from the GOSA to Government Advantage Group for the next contract of the next two years. The board approved the president to offer \$1,200 per month fee for the term of the contract. The board also approved a one-time bonus of \$3,500 payable on execution.</i>	
<b>B</b>	<b>Update to Bylaws:</b>	
	<i>Motion to allow the president to move board meetings to an electronic format when needed by Brian Linville.</i>	<b>Second: Jasmine Otterbacher.</b> <b>Motion Passes.</b>
	<i>Motion to allow board members to attend a board meeting by electronic means for an otherwise excused absence without rights to make motions or to vote, limit of two per calendar year. Members must be present <u>in-person</u> for six of the eight regular board meetings per year by Karen Chicketti.</i>	<b>Second: Bill Sterling</b> <b>Motion Tabled to the April Meeting.</b>
<b>C</b>	<b>2021 Committee Assignments</b> – <i>Trustees will review assignments and finalize after the annual meeting.</i>	
<b>D</b>	<b>Auction of Personalized Bottles</b> – <i>Randy Kissel would like to sell bottle sponsorships, and then tickets to raffle as a fundraiser. The drawing would be either at the Fall Round Up and/or OFMA Convention in 2022.</i>	
<b>E</b>	<b>Spring Dinners</b> – <i>The following individuals will attend OFMA spring dinners, as of the February meeting: March 27 (1 &amp; 2) Lunch – David Drake, Jennifer Ramsey, Jeromie Garn, Jasmine Otterbacher. March 28 (5 &amp; 9) Lunch – David Drake, Drew Kissel, Randy Kissel. April 10 (7 &amp; 8) Dinner – David Drake, Jasmine Otterbacher, Bill Sterling, Drew Kissel. April 11 (3, 4, 6) Lunch – David Drake, Karen Chicketti, Jennifer Ramsey, Bill Sterling.</i>	
<b>XI</b>	<i>Motion to adjourn at 4 p.m. by Mike Tedrick.</i> <i>Next Meeting: April 13, 2020 at 11 a.m.</i> <i>Clydesdale Stonehaus 5200 US-42, Delaware, OH</i>	<b>Second: Jeromie Garn.</b> <b>Motion Passes.</b>