



# MINUTES

May 2021 Board Meeting  
Delaware County, OH

<b>I</b>	<b>Call to Order by President David Drake.</b>	<b>May 4, 2021 at 11 a.m.</b>
	<b>Pledge of Allegiance</b> <i>Tim Lisko.</i>	
<b>II</b>	<b>Present:</b> <i>David Drake, Randy Kissel, Russell Clements, Bill Sterling, Mike Tedrick, Drew Kissel, Jasmine Otterbacher, Brian Linville, Karen Chicketti, Jennifer Ramsey, Jeromie Garn, Doug Guinsler, Eric German, Tim Lisko &amp; Brandy Daniels.</i> <b>Absent:</b> <i>Lori Freiling.</i> <b>Guests:</b> <i>None</i>	
	<b>Motion to approve minutes of April 2021 meeting by Drew Kissel.</b>	<b>Second:</b> <b>Jeromie Garn.</b>
		<b>Motion Passes.</b>
<b>III</b>	<b>Correspondence:</b> <i>The secretary shared thank you letters from OFMA and OABA (regarding H2B donation).</i>	
<b>IV</b>	<b>Motion to approve current financial reports of April by Drew Kissel.</b>	<b>Second:</b> <b>Jasmine Otterbacher.</b>
		<b>Motion Passes.</b>
<b>V</b>	<b>New Members</b>	
	<b>Motion to approve new members Leslie Engelhaupt &amp; John Howell by Drew Kissel.</b>	<b>Second:</b> <b>Jasmine Otterbacher.</b>
		<b>Motion Passes.</b>
<b>VI</b>	<b>Legislative Report:</b> <i>David Drake reviewed the legislative report: <a href="https://mygosa.net/legislative-issues/">https://mygosa.net/legislative-issues/</a>.</i>	
<b>VII</b>	<b>Ohio Department of Agriculture:</b> <i>David Drake shared that information on Tyler's Law will be collected and sent out to members through email and social media when clarifications are made available.</i>	
<b>VIII</b>	<b>Ohio Fair Manager's Association:</b> <i>David Drake referred to the letter of appreciation from OFMA earlier.</i>	
<b>VIII</b>	<b>Committee Reports</b>	
	<b>A Budget &amp; Audit</b> – <i>Mike Tedrick reported on the status of the GOSA investments; they are doing well right now.</i>	
	<b>B Convention</b> – <i>Randy Kissel encouraged board members to think about new topic ideas over the season. Karen Chicketti and Jennifer Ramsey suggestion an H2B visa presentation. David will present to OFMA on Friday.</i>	
	<b>C Events &amp; Outings</b> – <i>Jasmine Otterbacher requested follow up on dates for jamborees in 2021. The committee will work on the member weekend events and other outings when the safety conference location is finalized.</i>	
	<b>D Fall Round Up</b> – <i>This will be at the Elks Lodge October 18 the Monday before Circleville Pumpkin Show.</i>	
	<b>E Flowers &amp; News</b> – <i>David Drake shared that he presented a coin to Doris Chaffin-Border's family.</i>	
	<b>F Games</b> – <i>Bill Sterling will provide a full update on games after this season at the October 2021 meeting.</i>	
	<b>G Health &amp; Sanitation</b> – <i>David Drake reiterated that the health information on the GOSA website and through official channels will be up to date as we receive it from appropriate officials. Mike Tedrick referred to his Concessionaire's Corner articles in the GOSA newsletter. He and David will follow up on recent RFSAC recommendations before they are out filed with the health department and out for public comments.</i>	
	<b>H Membership</b> – <i>Karen Chicketti and Eric German shared "What the GOSA Does for You" document and also a list of GOSA member ambassadors and districts/areas for the state so that we cover all possible areas/members with membership recruitment efforts. Eric asked the board to find new members and introduce themselves over the summer months to help them feel connected to the organization and hopefully retain them over the long run. The secretary will begin sending reminders for those outstanding on 2021 dues since the season is beginning.</i>	
	<b>I Nominating &amp; Awards</b> – <i>Russell Clements asked everyone to keep an eye open for new nominees this year.</i>	
	<b>J Past Presidents</b> – <i>Doug Guinsler shared that the past presidents stand ready to offer advice and wisdom.</i>	
	<b>K Policies &amp; Procedures</b> -- <i>Mike Tedrick request all committees review, update, and send their documents.</i>	
	<b>L Publications</b> – <i>The newsletter deadline is 5 p.m. the Friday after the board meeting. This will be the last newsletter before the season starts. Eric German updated the board on the digital buyer's guide. It has made \$4,400 in ad revenue. The goal to publish the guide is the second full week of May, updated through summer.</i>	

<b>M</b>	<b>Ride Safety</b> – Randy Kissel referred to the Dept of Ag report earlier in the meeting. He would like to try to schedule a meeting with the department and Ohio ride owners to clarify new rules and regulations. David Drake reiterated that ride safety for guests is very important to the GOSA. We want to be all on the same page.						
<b>N</b>	<b>Scholarship</b> – The scholarship committee will take applications and updates from current recipients all year.						
<b>O</b>	<b>Sponsorship</b> – Eric German is working on this as part of his efforts in marketing to members and vendors.						
<b>P</b>	<b>Tickets</b> – Jasmine Otterbacher distributed Super Raffle tickets to the board. She will print more survival kit tickets, and the secretary will inventory survival kit tickets that are currently in the office and in storage. The fall round up tickets from 2020 will be carried forward for the 2021 fundraiser to save money on this event. Jasmine reminded board members their commitment to ticket sales (and other items) that are required of them.						
<b>Q</b>	<b>Trade Shows</b> – Drew Kissel would like to purchase a door prize and provide sponsorship to the OFEA convention, November 12 & 13, 2021 at Kalahari Resorts. They would like new membership video for the booth.						
<b>IX</b>	<b>Old Business</b>						
<b>A</b>	<b>Cleveland Indians Baseball Outing</b> – Randy Kissel reported that the outing will be June 15, 2021, 7:10 p.m. <b>THIS ITEM IS CLOSED.</b>						
<b>B</b>	<b>Update to Bylaws</b> – Motion tabled to the November meeting for more research and discussion.						
<b>C</b>	<b>Auction of Personalized Bottles (Legislative Survival Kit)</b> – Randy Kissel reported that the prize item is ready to go. Tickets will be on sale as soon as they are printed. <b>THIS ITEM IS CLOSED.</b>						
<b>D</b>	<b>Membership Dues</b> - Board reviewed the five-year forecast and discussed raising dues back to \$100 in April. This will require a special meeting of the membership scheduled for 5 p.m. before the fall round up in Circleville.						
<b>E</b>	<b>New GOSA Tablecloth/Banner</b> – Board approved purchase of an updated banner at the April meeting. <b>THIS ITEM IS CLOSED.</b>						
<b>F</b>	<b>Donation to OABA</b> - Board approved \$1000 donation to H2B Visa effort by OABA at the April meeting. <b>THIS ITEM IS CLOSED.</b>						
<b>X</b>	<b>New Business</b>						
<b>A</b>	<p><b>GOSA Calendar</b> – The following events will be added to the GOSA calendar:</p> <ul style="list-style-type: none"> <li>--Monday, October 11, 2021 – Board Planning Meeting at 1p.m. Fairfield County Fairgrounds.</li> <li>--Monday, October 18, 2021 – Regular Board Meeting at 11 a.m. Circleville Elks.</li> <li>--Monday, October 18, 2021 – Special Membership Meeting at 5 p.m. Circleville Elks.</li> <li>--Monday, October 18, 2021 – Fall Round Up at 6 p.m. Circleville Elks.</li> <li>--Friday, November 12, 2021 – Regular Board Meeting at 11 a.m. Kalahari Resorts / OFEA Convention.</li> <li>--Thursday, December 9, 2021 – Regular Board Meeting at 10 a.m. Ohio Expo Center.</li> <li>--Wednesday, January 5, 2022 – Board Planning Meeting / Set Up at 3 p.m. OFMA Convention Office.</li> <li>--Thursday, January 6, 2022 – OFMA Convention Office Open 9 a.m. to 5 p.m. at Convention Center.</li> <li>--Friday, January 7, 2022 – Office 9-5, GOSA Annual Meeting at 1 p.m. Convention Center.</li> <li>--Saturday, January 8, 2022 – OFMA Convention Office Open 9 a.m. to 5 p.m. at Convention Center.</li> <li>--Saturday, January 8, 2022 – OFMA/GOSA Gala &amp; Super Raffle at 6 p.m. Convention Center.</li> </ul> <p>Events after the OFMA Convention in 2022 will be discussed in October.</p>						
<b>XI</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"><b>Motion to adjourn at 1:15 p.m. by Drew Kissel.</b></td> <td style="width: 20%;"><b>Second:</b></td> <td style="width: 20%;"><b>Karen Chicketti.</b></td> </tr> <tr> <td colspan="3" style="text-align: center;"><b>Motion Passes.</b></td> </tr> </table>	<b>Motion to adjourn at 1:15 p.m. by Drew Kissel.</b>	<b>Second:</b>	<b>Karen Chicketti.</b>	<b>Motion Passes.</b>		
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