



MINUTES

October 2021 Board Meeting
Circleville, OH

I	Call to Order by President David Drake.	October 18, 2021 at 11 a.m.
	Pledge of Allegiance <i>Jack Woods.</i>	
II	Present: <i>David Drake, Randy Kissel, Russell Clements, Bill Sterling, Mike Tedrick, Drew Kissel, Jasmine Otterbacher, Brian Linville, Jennifer Ramsey, Jeromie Garn, Doug Guinsler, Eric German, Tim Lisko & Brandy Daniels. Absent:</i> <i>Lori Freiling, Karen Chicketti. Guests:</i> <i>Jack Woods, Kenny Thompson, Jerry Marks.</i>	
	Motion to approve minutes of May 2021 meeting by Doug Guinsler.	Second: Drew Kissel.
		Motion Passes.
III	Correspondence: <i>The secretary shared thank you and donation letters.</i>	
IV	Motion to approve current financial reports of May to September by Drew Kissel.	Second: Jeromie Garn.
		Motion Passes.
V	New Members	
	Motion to approve new members William Bailey, Heath Bohlander, Galen Cox, Cuyahoga County Fair, Christopher Doan, Traci & Scott Finnegin, Jim Kelly, Josh Marconi, Montgomery County Fair, Shawanna Musick-Held, Lisa Nedolast, Ted Noel, Kelly & Chris Travis, David Vance, and returning members Julia Neville, Joe Otterbacher, Scott Purcell, Richard Sanders, Amanda Stine by Jasmine Otterbacher.	Second: Jeromie Garn.
		Motion Passes.
VI	Legislative Report: <i>Amanda Sines reviewed the legislative report:</i> https://mygosa.net/legislative-issues/ .	
	Motion to support Senate Bill 251 on youth employment rules by Mike Tedrick.	Second: Jasmine Otterbacher.
		Motion Passes.
VII	Ohio Department of Agriculture: <i>No report.</i>	
VIII	Ohio Fair Manager's Association: <i>See committee report on convention below.</i>	
IX	Pickaway County Health Department: <i>Mr. Marks gave some suggestions to help owners pass inspections. Reiterated that the health department goals are the same as all concessionaires: to serve safe food for patrons.</i>	
X	Committee Reports	
	A Budget & Audit – <i>Mike Tedrick reported on the status of the GOSA investments.</i>	
	B Convention – <i>Topics for sessions have been submitted, and updated details were provided to dial those in.</i>	
	C Events & Outings – <i>Jasmine Otterbacher will be looking to plan the March 2022 meeting at a fairground location on Saturday afternoon with the Hit the Road party on Saturday night and bowling on Sunday afternoon. Jamborees that were held were relatively successful. We do want to have these events to raise money through summer, so she encourages members to consider holding one in 2022 and/or support these in other ways.</i>	
	D Fall Round Up – <i>David Drake reported that the fall round up is ready to go for this evening. There will be a gun/ammo raffle sponsored by Excalibur Outdoor. The Excalibur owner will do the winner's background check.</i>	
	E Flowers & News – <i>The secretary updated the memorial coin tracking sheet, and those still needing coins placed.</i>	
	F Games – <i>Bill Sterling doesn't have a report on games until the year closes, and he can review information.</i>	
	G Health & Sanitation – <i>Mike Tedrick referred to the visit from Pickaway County Health Department above. The committee approved sponsorship of the tumbler fundraiser. Tumblers are currently available for sale.</i>	
	H Membership – <i>Eric German updated membership efforts over the summer months including Concessionaire's Checklist visits which netted many of the new members approved earlier in the meeting.</i>	
	I Nominating & Awards – <i>Russell Clements encourages everyone to think of nominees from the past season. Nomination forms will be sent out so that the board can vote on recipients at the December 9 meeting.</i>	

J	Past Presidents – <i>Jack Woods took a moment to thank the board for recognizing Rose Mary’s passing. Doug Guinsler shared that the past presidents stand ready to offer advice and wisdom.</i>						
K	Policies & Procedures -- <i>Mike Tedrick request all committees review, update, and send their documents.</i>						
L	Publications – <i>The newsletter deadline for October is noon on Wednesday, October 20, 2021. Brian Linville reported that WestCamp quoted \$25,000 for the 2022 book. Eric German will get quotes from printers in Cleveland. Some suggestions varied from a full digital book to cutting down the current printed book and archiving repetitive information. Members may still like to have some of the information in print. We could possibly also opt into the printed yearbooks, and then also survey membership as to what items they want printed.</i>						
M	Ride Safety – <i>Randy Kissel reported that the GOSA is working with ride owner’s and the Department of Ag to hold a meeting in November 2021 to discuss some rule changes that are within Ag’s purview. David Drake recommends all participants in this meeting have brainstormed solutions to any problems so that the meeting is productive and focused on being proactive and creating positive interaction with the department.</i>						
N	Scholarship – <i>The scholarship committee will be taking applications until November 1, 2021 for next year.</i>						
O	Sponsorship – <i>Eric German reported that he sold fall round up sponsorship to McGowan Allied. Berk will donate auction items and/or door prizes. He is currently working on sponsors for the OFMA/GOSA gala.</i>						
P	Tickets – <i>Jasmine Otterbacher reminded board members their commitment to ticket sales.</i>						
Q	Trade Shows – <i>Drew Kissel reported that the booth will be set up at the OFEA convention, November 12 & 13, 2021 at Kalahari Resorts. Jennifer Ramsey will stay over to take the booth down on Saturday afternoon.</i>						
XI	Old Business						
A	Update to Bylaws – <i>Motion tabled to the November 2021 meeting for more research and discussion.</i>						
B	Membership Dues – <i>This evening’s special meeting of the membership will determine the outcome on this item.</i>						
C	GOSA Calendar – <i>The board voted simple majority to return to the Ohio Expo Center for regular meetings with exception of the member meeting in March 2022. The board will also hold the January meeting in place of the planning meeting on the Wednesday before convention as a time and cost saving measure. The following meetings/dates/events are added to the calendar: --Wednesday, January 5, 2022 @ 3 p.m. – Regular Board Meeting @ Columbus Convention Center --Thursday, February 3, 2022 @ 10 a.m. – Regular Board Meeting @ Ohio Expo Center --March Meeting TBA with Hit the Road Party & Bowling Outing (See events and outings report above.) --Tuesday, April 5, 2022 @ 10 a.m. – Regular Board Meeting @ Ohio Expo Center --Tuesday, May 3, 2022 @ 10 a.m. – Regular Board Meeting @ Ohio Expo Center</i>						
XII	New Business						
A	Resignation – <i>Russell Clements submitted his resignation from the GOSA Board effective immediately.</i>						
XI	<table border="1"> <tr> <td data-bbox="196 1419 1008 1461"><i>Motion to adjourn at 2:11 p.m. by Drew Kissel.</i></td> <td data-bbox="1008 1419 1166 1461">Second:</td> <td data-bbox="1166 1419 1546 1461">Jasmine Otterbacher.</td> </tr> <tr> <td colspan="3" data-bbox="196 1461 1546 1497">Motion Passes.</td> </tr> </table>	<i>Motion to adjourn at 2:11 p.m. by Drew Kissel.</i>	Second:	Jasmine Otterbacher.	Motion Passes.		
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