



# MINUTES

November 2021 Board Meeting  
Kalahari Resorts, Sandusky

<b>I</b>	<b>Call to Order by President David Drake.</b>	<b>November 12, 2021 at 11 a.m.</b>
	<b>Pledge of Allegiance</b> <i>Mike Tedrick.</i>	
<b>II</b>	<b>Present:</b> <i>David Drake, Bill Sterling, Mike Tedrick, Jasmine Otterbacher, Brian Linville, Jennifer Ramsey, Jeromie Garn, Doug Guinsler, Eric German, Karen Chicketti &amp; Brandy Daniels.</i> <b>Absent:</b> <i>Lori Freiling, Randy Kissel, Drew Kissel, Tim Lisko.</i> <b>Guests:</b> <i>Amanda Sines.</i>	
	<b>Motion to approve minutes of October 2021 meeting by Doug Guinsler.</b>	<b>Second:</b> <i>Jennifer Ramsey.</i> <b>Motion Passes.</b>
<b>III</b>	<b>Correspondence:</b> <i>There was no correspondence to share since the last meeting.</i>	
<b>IV</b>	<b>Motion to approve current financial reports by Bill Sterling.</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 Elizabeth Capella &amp; Hugh Moore and returning members Belmont County Ag, Gary Bohlander, Bradford Pumpkin Show, Jeff Kline, Kevin Wieging, Dave Dailey, Carol &amp; Dan Bullen by Brian Linville.</b>	<b>Second:</b> <i>Jasmine Otterbacher.</i> <b>Motion Passes.</b>
<b>VI</b>	<b>Legislative Report:</b> <i>Amanda Sines reviewed the legislative report: <a href="https://mygosa.net/legislative-issues/">https://mygosa.net/legislative-issues/</a>. She also received the BMV form for amusement rides to be exempt from their fees from 2020.</i>	
<b>VII</b>	<b>Ohio Department of Agriculture:</b> <i>Scheduled meeting on rides was postponed, new date TBD. They have 10/12 inspectors hired at this point.</i>	
<b>VIII</b>	<b>Ohio Fair Manager's Association:</b> <i>David Drake attended the last meeting this past Saturday. They support the meeting with Ag on rides. He also requested they reinstate the joint membership. A preliminary schedule of GOSA sessions at the convention was also shared. They used the \$1,000 donation in 2020 that was for our meeting for the virtual convention that they were able to hold last January. The board agrees to support this.</i>	
<b>IX</b>	<b>Committee Reports</b>	
	<b>A Budget &amp; Audit</b> – <i>Mike Tedrick reported on the status of the GOSA investments.</i>	
	<b>B Convention</b> – <i>Stamp game sponsors are billed. With GOSA there are currently 17 spots billed out. We will send an email out to all tradeshow participants. We will have beverages in our office on the day of the meeting only.</i>	
	<b>C Events &amp; Outings</b> – <i>Jasmine Otterbacher will be looking to plan the March 2022 meeting, hit the road, and bowling party as a member weekend again like 2021. Bill Sterling is investigating the Gibtown fishing trip for information to schedule. David Drake has volunteered to organize the member lunch at Gibtown.</i>	
	<b>D Fall Round Up</b> – <i>David Drake reported that the fall round up made \$18,792 and was split between the two scholarship funds. The 2022 event will be at the same location the week of the pumpkin show.</i>	
	<b>E Flowers &amp; News</b> – <i>Doug Guinsler reported a GOSA blanket was presented at the service for Darrel Cubbison.</i>	
	<b>F Games</b> – <i>Bill Sterling has an unofficial report from the inspectors that there were very few issues this past year.</i>	
	<b>G Health &amp; Sanitation</b> – <i>Mike Tedrick doesn't have any new information to share with the board.</i>	
	<b>H Membership</b> – <i>Karen Chicketti reiterated the secretary's earlier report of getting members to return after 2020.</i>	
	<b>I Nominating &amp; Awards</b> – <i>The secretary shared that only four nominations were received so the deadline is extended to the December meeting. She will send several more email and social media posts until then.</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 requests all committees review, update, and send their documents. Note that the Horse Scholarship fund can support any scholarship needs and Life Member MMA is general funds.</i>	

<b>L</b>	<b>Publications</b> – <i>The newsletter deadline is now Monday, November 15 at noon. The board discussed various ways to get information out to members better via the newsletter, social media, and website, how to get more engagement and value out of the news that is presented. Eric German is working with a Cleveland area printer to get pricing from them to move the book. Brian Linville will meet with them to see their operation.</i>
<b>M</b>	<b>Ride Safety</b> – <i>No report.</i>
<b>N</b>	<b>Scholarship</b> – <i>The committee is beginning to review applications for the 2022 awards.</i>
<b>O</b>	<b>Sponsorship</b> – <i>Eric German is working with a few members to sponsor various member events/fundraisers.</i>
<b>P</b>	<b>Tickets</b> – <i>Jasmine Otterbacher updated the board on super raffle ticket sales. Let her know if you are having difficulty selling tickets or need more to sell so she can shuffle these around to be sold before convention.</i>
<b>Q</b>	<b>Trade Shows</b> – <i>The booth is set up right at the OFEA convention and will go up at the OFMA convention next.</i>
<b>X</b>	<b>Old Business</b>
<b>A</b>	<b>Update to Bylaws</b> – <i>Motion tabled to the December 2021 meeting for more research and discussion.</i>
<b>B</b>	<b>Membership Dues</b> – <i>Members approved to raise dues back to \$100.00. <b>THIS ITEM IS CLOSED.</b></i>
<b>C</b>	<b>GOSA Calendar</b> – <i>Dates were set for meetings through May 2022. <b>THIS ITEM IS CLOSED.</b></i>
<b>D</b>	<b>Resignation</b> – <i>Russell Clements submitted his resignation effective October 18, 2021. <b>THIS ITEM IS CLOSED.</b></i>
<b>XII</b>	<b>New Business</b>
<b>A</b>	<b>Legislative Fund Borrowing</b>
	<i>Motion to move \$5,000 of the proceeds from Jamborees to pay back the money borrowed to support the legislative fund and create an end of fiscal year adjustment for October 31, 2021 to clear up the annual financial report by Jasmine Otterbacher.</i>
	<b>Second:</b> <i>Karen Chicketti.</i>
	<b>Motion Passes.</b>
<b>B</b>	<b>GOSA 75<sup>th</sup> Anniversary</b> – <i>Jasmine Otterbacher suggested a committee to begin planning for the celebration. Eric German recommended creating sponsorships with pledges over 2-3 years to add to the fund.</i>
<b>C</b>	<b>Convention Sponsorships</b>
	<i>Motion to sponsor five tables at the gala and a tradeshow beverage break at the OFMA convention by Jasmine Otterbacher.</i>
	<b>Second:</b> <i>Jeromie Garn.</i>
	<b>Motion Passes.</b>
<b>D</b>	<b>Ohio Fairs History Book</b> – <i>Bill Sterling spoke to Kevin Pope about updating this book by the 75<sup>th</sup> anniversary.</i>
<b>E</b>	<b>2022 Elections</b> – <i>David Drake encouraged those up for reelection to consider their time commitment and availability, as well as the board to recruit those interested in joining the board to fill empty trustee seats.</i>
<b>XI</b>	<b>Motion to adjourn at 2:50 p.m. by Mike Tedrick.</b>
	<b>Second:</b> <i>Jennifer Ramsey.</i>
	<b>Motion Passes.</b>