



MINUTES

May 2023 Board Meeting
Rhodes Center, Ohio Expo Center

I	Call to Order by President Randy Kissel at 10 a.m.	Pledge of Allegiance:	<i>Drew Kissel.</i>
II	Present: <i>Randy Kissel, Mike Tedrick, Barry Hassinger, Brian Linville, Bill Sterling, Tim Lisko, Bill Bush, Annie Bair, Nick Blois, Jennifer Ramsey, Eric German, & Brandy Daniels.</i> Absent: <i>Drew Kissel, Jeromie Garn, Karen Chicketti, & Matt Cappella.</i> Guests: <i>None.</i>		
III	Past Presidents Advisory Committee – No report.		
IV	Correspondence – The secretary shared periodical mail received in the last month.		
	Motion to approve minutes of April 2023 meeting by Barry Hassinger.	Second:	Brian Linville.
		Motion Passes.	
V	Financial Report - Mike Tedrick reported on the status of the investment account.		
	Motion to approve current financial report by Bill Sterling.	Second:	Nick Blois.
		Motion Passes.	
VI	New Members		
	Motion to approve new member Dakota Tom by Bill Sterling.	Second:	Annie Bair.
		Motion Passes.	
VII	Legislative & Government Updates -- Current legislative report: https://mygosa.net/legislative-issues/ . <i>Tim Lisko and Annie Bair would like to fill the next vacant appointments on the PAC board as representatives of the GOSA.</i>		
VIII	Partner Association Updates: None.		
IX	Committee Reports		
A	Convention – Finalized topics for 2024: PIC, CPR, Concession Contracts, Food Inspections, Payment & Security Systems.		
B	Events & Outings – Tickets are on sale for both baseball outings in Columbus and Cleveland. Jennifer Ramsey will be reaching out to the Bengals as soon as the NFL schedule is posted later in May to choose an outing date. Randy Kissel requested that the committee begin planning for the hit the road and bowling party in March 2024. Mike Tedrick offered to hold the party at his property in Johnstown, and there are several bowling alleys on the E/NE side of Columbus.		
C	Flowers & News – The policy and procedure on sending flowers/donations & coins was finalized. Barry Hassinger amended the document to make the donation in lieu of flowers \$100.00 and put the family’s name on the memorial plaque. The memorial coin outstanding list and inventory was reviewed and updated.		
D	GOSA 75th Anniversary – March 15, 2025. Contracts for spring of 2025 at many combined hotel/venue locations will not be available until November of 2023. This allows time to research other locations, terms. The committee is also working with Eric German to finalize sponsorship packages and create a list of potential sponsors to contact.		
E	Historians – Annie Bair has completed digitizing photos. She will now move on to organizing the physical photos. The board approved \$100.00 initially for this work but will approve more if needed. The next step on the historical video project is to finish final interviews, then work through the summer with Bill Prowant to review footage and create a draft.		
F	Membership – The secretary reported the current membership count is 464. The multi-year discount has cost \$1,275.00. Eric German recommended a prize for new members to motivate joining, or a contest like the cruise promotion a few years ago which netted several new members. The secretary recommended an early bird dues drawing for those paid by December. Bill Bush recommended a monthly membership drawing for those paid where the winner would win GOSA swag.		
G	Nominating & Awards – OFMA Spring meetings and the PAC 50/50 raffles were very successful. Spring awards were well received by recipients as well as overall attendees at the events. Brian Linville reminded the board to solicit nominations for the annual awards presented to membership at the 2024 annual meeting.		
H	Publications – The yearbook is printed and getting ready to mail out, and the digital buyer’s guide for 2023 is posted to the website. The bill for the designer was \$1,140.00. The next newsletter deadline is October 20, 2023. Send any information you’d like to be shared with members through the summer to the secretary for the periodic email “newsletter” blasts.		
I	Tickets – Jennifer Ramsey encouraged everyone to sell super raffle, 75th, and beer barrel tickets. Reach out to her if you sell out and need more tickets this summer. She asked for all cruise tickets to be sold ASAP. The reservation must have a name attached, so the drawing must be completed to book the cabin before the cruise is sold out. The board agrees with Jennifer’s		

	<i>suggestion to purchase the same 50/50 tickets for PAC for Fall Round Up rather than use roll tickets. While these are more expensive, it's easier to manage selling and administering the drawing with the strip tickets.</i>	
X	Old Business	
A	Website Upgrade – <i>We are continuing to research other necessary upgrades to the website including a membership plug in.</i>	
B	NAARSO Training – <i>Nick Blois reported that the NAARSO inspector training was approved for Ohio Tech Cred. Training received from December 31, 2022 through March 31, 2024 is included. THIS ITEM IS CLOSED.</i>	
C	Games Rules – <i>Eric German submitted recommended language, but he doesn't expect this to be addressed in 2023.</i>	
D	Circleville Pumpkin Show – <i>Randy Kissel reported the electrical issue is resolved. THIS ITEM IS CLOSED.</i>	
E	Outstanding Invoices for Dues/Advertising – <i>The secretary will continue to collect dues, as well as update the list on the Google drive so trustees can speak to past due members this summer. THIS ITEM IS CLOSED.</i>	
F	Nationwide Outdoor Amusement Organization Meeting/Roundtable – <i>Bill Sterling will continue to research this.</i>	
G	License Plate / Window Cling – <i>Bill Sterling presented a draft and pricing and will continue to refine the design.</i>	
XI	New Business	
A	Board Mileage Forms – <i>Complete and return your yearly mileage forms to the secretary by June 1, 2023. You may donate your mileage (if you choose) to the general fund or indicate on the form where you would like your donation directed.</i>	
B	Ride Safety – <i>GOSA has a meeting scheduled on May 18, 2023, with the new director of the Ohio Dept of Ag. Topics on the agenda will include concerns with Tyler's Law, specifically the extra ride inspection charge which is part of the current budget process ongoing at the statehouse recently passed by the Ohio house (see the legislative report). Nicholas D. Blois was appointed to the advisory board on amusement ride safety for a term beginning April 27, 2023, and ending January 1, 2029.</i>	
C	Gift Card for IT/Admin Support	
	<i>Motion to purchase \$100.00 gift card thank you to Gary Daniels for his IT and administrative support at GOSA events through the year by Bill Sterling.</i>	Second: Barry Hassinger Motion Passes.
D	RFSAC – <i>Mike Tedrick attended the last meeting. There were no updates for mobile food service. However, they are looking at lowering the minimum temperature for handwashing from 100 to 80 degrees (room temperature) recommended by FDA.</i>	
E	2023/2024 Meeting Calendar – <i>Trustees reviewed the calendar for the following year and noted meeting days and times.</i>	
F	Communication – <i>Randy Kissel requests that trustees keep him abreast of any situations or issues during the season.</i>	
	<i>Motion to allow the board to consider/discuss and then vote on time critical issues as needed between the May and October meetings by Bill Sterling.</i>	Second: Bill Bush. Motion Passes.
XII	Motion to adjourn at 2 p.m. by Tim Lisko.	
		Second: Jennifer Ramsey. Motion Passes.

Greater Ohio Showmen's Association

Balance Sheet As of April 30, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
General Fund	30,424.03
Legislative Fund	17,888.43
Saving & Designated Funds Money Market	0.00
A General Funds Holding	3,586.16
Convention & Extravaganza	913.14
Events & Outings	2,813.70
Health & Sanitation	2,326.91
Historian (Storage & Preservation)	100.00
Membership	3,954.35
Memorial Fund (Death Benefits)	8,125.00
Nominating & Awards	4,720.00
Publications & Media	
Decorative License Plate & Products	1,200.00
Newsletter	1,695.97
Yearbook	19,877.61
Total Publications & Media	22,773.58
Total Saving & Designated Funds Money Market	49,312.84
Savings - Long Term Designated Funds	-12.00
75th Anniversary Bourbon Barrel	12,000.00
75th Anniversary Fund \$12,375 Prize Payouts	18,389.29
Historical Video Project	11,662.30
Life Member Dues Paid (Memorial Fund Payouts)	15,222.09
Total Savings - Long Term Designated Funds	57,261.68
Scholarship Money Market Accts.	
Rupert Otterbacher Memorial	15,123.51
Sonny Kissel Memorial	23,337.22
Total Scholarship Money Market Accts.	38,460.73
Total Bank Accounts	\$193,347.71
Other Current Assets	\$55.00
Total Current Assets	\$193,402.71
Other Assets	
Huntington CD (14 Mo, 4%, Open 11/21/22)	120,000.00
Market Investment Account Original Investment \$50,000	59,378.34
Total Other Assets	\$179,378.34
TOTAL ASSETS	\$372,781.05
LIABILITIES AND EQUITY	
Liabilities Voice Credit Card	\$1,759.54
Equity	\$371,021.51
TOTAL LIABILITIES AND EQUITY	\$372,781.05

Greater Ohio Showmen's Association

Profit and Loss Detail

April 2023

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
Ordinary Income/Expenses			
Income			
General Income			
	Individual Donations		\$21.75
	Interest & Dividends on Investments		
04/03/2023		March 2023	201.90
Total for Interest & Dividends on Investments			\$201.90
	Interest - General Fund		
04/18/2023		Cash Back	95.00
04/28/2023			0.80
Total for Interest - General Fund			\$95.80
	Interest - Life Member		\$1.97
	Membership Dues		\$1,546.92
	OFMA/OFEA Joint Dues (Pass Thru)		\$0.00
Total for General Income			\$1,868.34
	Member Credit Balance		\$305.00
Program Services Income			
Health & Sanitation			
	Health Code Books		\$20.00
Total for Health & Sanitation			\$20.00
Legislative			
	Interest (Legislative)		\$0.44
Total for Legislative			\$0.44
Publications & Media			
	Yearbook Advertising		\$801.08
Total for Publications & Media			\$801.08
Scholarship			
	Interest (Kissel)		\$0.96
	Interest (Otterbacher)		\$0.62
	Super Bowl Squares		\$50.00
Total for Scholarship			\$51.58
Total for Program Services Income			\$873.10
Total for Income			\$3,046.44
Expenses			
General Expenses			
Administrative Expenses			
Computer Software			
04/10/2023	MailChimp	Monthly Subscription for Email	33.57
Total for Computer Software			\$33.57
Office Supplies			
04/30/2023		Newsletter Color Prints for 2022-2023	-216.00
Total for Office Supplies			\$ -216.00
Public Relations & Marketing Services			
Secretary & Treasurer Services			
			\$1,700.00
			\$1,100.00

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
Total for Administrative Expenses			\$2,617.57
Operational Expenses			
Bank Service Charges			
04/04/2023	QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	7.16
04/05/2023			13.35
04/06/2023	QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	6.05
04/07/2023	QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	2.06
04/12/2023	QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	1.03
04/13/2023			7.55
04/13/2023	QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	1.15
04/25/2023	QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	1.00
04/27/2023	QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	1.00
04/30/2023		Cash Processing (Investigating)	28.50
04/30/2023		Service Charge (Investigating)	0.68
04/30/2023		Service Charge (Investigating)	0.68
Total for Bank Service Charges			\$70.21
Total for Operational Expenses			\$70.21
Total for General Expenses			\$2,687.78
Program Services Expenses			
Death Benefits (Memorial Fund)			
04/18/2023	B Bush	Patricia Bush	1,000.00
Total for Death Benefits (Memorial Fund)			\$1,000.00
Events & Outings			
Indians Baseball Outing			
04/17/2023		J. Garn - 5 Tickets	-203.61
Total for Indians Baseball Outing			\$ -203.61
Total for Events & Outings			\$ -203.61
Legislative			
Lobbying Services			
Total for Legislative			\$1,200.00
Publications & Media			
Newsletter			
04/01/2023		March Newsletter	21.75
04/28/2023	USPS	April Postage	22.62
04/30/2023		Cost for Color Prints (@6 Issues, 30 Copies, 8 Pages, \$0.15 Page)	216.00
Total for Newsletter			\$260.37
Total for Publications & Media			\$260.37
Total for Program Services Expenses			\$2,256.76
Total for Expenses			\$4,944.54
Net Income			\$ - 1,898.10