



MINUTES

January 2024 Board Meeting
Greater Columbus Convention Center

I	Call to Order by President Randy Kissel at 10 a.m.	Pledge of Allegiance:	Jeromie Garn.
	Present: Randy Kissel, Mike Tedrick, Barry Hassinger, Brian Linville, Bill Sterling, Tim Lisko, Bill Bush, Annie Bair, Nick Blois, Jennifer Ramsey, Drew Kissel, Jeromie Garn, Karen Chicketti, Matt Cappella, Eric German, & Brandy Daniels. Guests: Ed Chicketti & Kenny Thompson, Members.		
II	Correspondence – The secretary shared periodicals and mail received since the December meeting		
	Motion to approve minutes of December 2023 meeting by Barry Hassinger.	Second:	Nick Blois.
		Motion Passes.	
III	Financial Report - Mike Tedrick reported on the investment account.		
	Motion to approve current financial report by Annie Bair.	Second:	Jennifer Ramsey.
		Motion Passes.	
IV	New Members		
	Motion to approve new members Chuck Clark, Steve Cover, & Mitch Rydzewski and returning member Hartford Fair by Jeromie Garn.	Second:	Drew Kissel.
		Motion Passes.	
V	Legislative & Government Updates		
	A Government Advantage Group - Current legislative report: https://mygosa.net/legislative-issues/ .		
	B Ohio Dept of Ag Ride Safety - No Report.		
VI	Partner Association Updates – No report.		
VII	Committee Reports		
	A Past President’s Advisory – No report.		
	B Budget & Audit – The secretary is working on getting a new CD set up with funds removed from investment as well as remaining scholarship funds not spent on 2024 scholarship awards.		
	C Convention – Will work on a registration packet insert on GOSA information for the 2025 convention, also 2024 spring dinners, possibly. Reminder that profits from the sideboard super raffle will go toward the 75 th anniversary fund.		
	D Events & Outings – Bill Sterling reported that the fishing trip at Gibtown is Wednesday and GOSA member luncheon is Thursday. Hit the Road party will be at Mike Tedrick’s property in Johnstown on Saturday, March 23, 2024 @6 p.m. Bowling will be the next day (Sunday) from noon to 2 p.m.at the Columbus Square Bowling Palace. The Clippers outing is Tuesday, May 14 @7 p.m. Cleveland baseball outing is still TBD, possibly June 18. Jeromie Garn will investigate a hockey outing (Monsters, Blue Jackets, OSU) or possibly Trans-Siberian Orchestra concert outing next winter.		
	E Flowers & News – The secretary will attempt to update coin inventory during convention. Barry Hassinger would like to see the board stay on top of coin distribution once we find out a member has passed away.		
	F Games - Bill Sterling will provide an update to the membership at the annual meeting after Thursday’s presentation.		
	G GOSA 75 th Anniversary – March 14 & 15, 2025 – Hilton Polaris. Downpayment will be due 9 months before the event. Currently 68 raffle tickets are sold. Sponsorships are still available for the event. Rooms will be available at the hotel. Bill Sterling suggested creating a 75 th Anniversary float in the parade for the 2025 Circleville Pumpkin Show.		
	H Health & Safety - Mike Tedrick asked members to review Concessionaire’s Corner and legislative report on PIC update.		
	I Historians – Eric German will share approximately 7-minute draft clip for board-only view. Annie Bair prepared a digital photo album/tv projection on the tables in the office at convention and organized physical photos to display.		
	K Membership – The secretary reported 470 members. Karen Chicketti reviewed membership drive efforts this past year.		
	K Nominating & Awards – Annual awards are prepared for Friday.		
	L Ohio State Fair Communications – Jennifer Ramsey is working with this committee to address issues with payment systems in a proactive manner to educate fairs and members to improve outcomes for everyone.		

M	Publications – The newsletter deadline is Thursday, January 18 . Brian Linville reported that 2024 yearbook preparations will begin soon. The goal is still to have the book printed to be handed out to fair boards at spring meetings.
N	Ride Safety - Nick Blois reported that NAARSO training is available on Ohio Tech Cred, and that they are working to get AIMS training added to this program.
O	Scholarship
	<i>Motion to approve seven (7) Otterbacher, four (4) Kissel, and one (1) Hummel sponsored scholarship awards for a total of \$18,000.00 by Annie Bair</i>
	<i>Second: Nick Blois.</i>
	<i>Motion Passes</i>
P	Tickets – Jennifer Ramsey reported that 161 super raffle 2024 tickets are sold. Leave all unsold tickets in the office so that we can sell them when we have walk ins during the convention. Bar barrel tickets are also available.
Q	Trade Show – The booth is up for the OFMA convention.
VIII	Old Business
A	Website Upgrade – We are continuing to research upgrades to the website & ability to text members.
B	License Plate / Window Cling – Plates are produced and ready to sell. THIS ITEM IS CLOSED.
C	Board Meetings in 2024 – The board will determine meeting locations for 2024 fall and beyond later this spring. Secretary is instructed to sign contracts for February and March’s meetings at the Expo Center. April and May will be decided at the February board meeting.
D	Immediate Past President – The board approved a recommended amendment to the constitution to be presented to membership at the annual meeting to add an immediate past president board position at the December 2023 meeting. THIS ITEM IS CLOSED.
E	Marketing, PR, & Communications Contract – The board approved the 2024-2025 contract with Eric German, German group for these services at the December 2023 Meeting. THIS ITEM IS CLOSED.
IX	New Business – NONE.
X	<i>Motion to adjourn at 6:08 p.m. by Drew Kissel.</i>
	<i>Second: Jeromie Garn.</i>
	<i>Motion Passes.</i>

Greater Ohio Showmen's Association

Balance Sheet

As of December 31, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
General Fund	59,761.82
Legislative Fund	9,926.06
Saving & Designated Funds Money Market	0.00
A General Funds Holding	5,342.72
Convention & Extravaganza	499.27
Events & Outings	2,711.37
Bengals Outing	93.00
Mike Callif Youth Fund	1,202.32
Total Events & Outings	4,006.69
Health & Sanitation	1,687.31
Historian (Storage & Preservation)	100.00
Membership	4,954.35
Memorial Fund (Death Benefits)	5,325.00
Nominating & Awards	4,720.00
Publications & Media	
Decorative License Plate & Products	1,200.00
Newsletter	1,798.65
Yearbook	19,695.40
Total Publications & Media	22,694.05
Total Saving & Designated Funds Money Market	49,329.39
Savings - Long Term Designated Funds	0.00
75th Anniversary Bourbon Barrel	12,000.00
75th Anniversary Fund	5,401.43
Less 75th Raffle Prizes (75% Ticket Sales)	25,125.00
Total 75th Anniversary Fund	30,526.43
Historical Video Project	6,299.80
Life Member Dues Paid (Memorial Fund Payouts)	15,211.90
Total Savings - Long Term Designated Funds	64,038.13
Scholarship Money Market Accts.	
Rupert Otterbacher Memorial	23,954.76
Hummel Group Donation	4,500.00
Total Rupert Otterbacher Memorial	28,454.76
Sonny Kissel Memorial	32,000.78
Total Scholarship Money Market Accts.	60,455.54
Total Bank Accounts	\$243,510.94
Total Current Assets	\$243,510.94
Other Assets	
Huntington CD (14 Mo, 4%, Open 11/21/22)	
Life Member Funds (Memorial Fund Payouts)	60,000.00
Scholarship - Kissel	50,000.00

	TOTAL
Scholarship - Otterbacher	10,000.00
Total Huntington CD (14 Mo, 4%, Open 11/21/22)	120,000.00
Market Investment Account (Scholarship & Memorial Fund 50/50 Share)	50,000.00
Investment Dividends & Interest	10,976.70
Total Market Investment Account (Scholarship & Memorial Fund 50/50 Share)	60,976.70
Total Other Assets	\$180,976.70
TOTAL ASSETS	\$424,487.64
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
Voice Credit Card	10,476.70
Total Credit Cards	\$10,476.70
Total Current Liabilities	\$10,476.70
Total Liabilities	\$10,476.70
Equity	
Opening Balance Equity	192,787.94
Unrestricted Net Assets	219,814.25
Net Income	1,408.75
Total Equity	\$414,010.94
TOTAL LIABILITIES AND EQUITY	\$424,487.64

Greater Ohio Showmen's Association

Profit and Loss Detail

December 2023

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
Ordinary Income/Expenses			
Income			
General Income			
Gala Super Raffle			
12/21/2023			200.00
12/21/2023			300.00
12/21/2023			400.00
Total for Gala Super Raffle			\$900.00
Interest & Dividends on Investments			
12/31/2023		Dec 2023	60.01
Total for Interest & Dividends on Investments			\$60.01
Interest - General Fund			
12/29/2023			1.36
12/31/2023			2.10
Total for Interest - General Fund			\$3.46
Interest - Life Member			
12/31/2023			1.58
Total for Interest - Life Member			\$1.58
Membership Dues			\$3,455.11
Total for General Income			\$4,420.16
Member Credit Balance			\$488.00
Program Services Income			
Convention & Extravaganza			
12/21/2023	Bair, Annie		100.00
12/21/2023		Table Sponsor - Ramsey Food	100.00
Total for Convention & Extravaganza			\$200.00
Stamp Game			
12/28/2023	Amazon	Cardstock	-23.58
Total for Stamp Game			\$ -23.58
Total for Convention & Extravaganza with sub-accounts			\$176.42
Legislative			
Interest (Legislative)			
12/29/2023			0.25
Total for Interest (Legislative)			\$0.25
Total for Legislative			\$0.25
Membership			
75th Anniversary Raffle Ticket			
12/21/2023			2,000.00
Total for 75th Anniversary Raffle Ticket			\$2,000.00
Total for Membership			\$2,000.00
Publications & Media			
Yearbook Advertising			\$2,300.89
Total for Publications & Media			\$2,300.89
Scholarship			
Interest (Kissel)			\$1.36

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
	Interest (Otterbacher)		\$1.21
	Scholarship Donations		
12/08/2023		Returned Check M. O.	-100.00
12/21/2023		James & Pat Byrd IMO Lois Otterbacher, IHO Dave Gallapoo	100.00
	Total for Scholarship Donations		\$0.00
	Total for Scholarship		\$2.57
	Total for Program Services Income		\$4,480.13
	Total for Income		\$9,388.29
	Expenses		
	General Expenses		
	Administrative Expenses		
	Computer Software		
12/10/2023	MailChimp		38.25
	Total for Computer Software		\$38.25
	Office Supplies		
12/14/2023	Staples	Toner Cartridges	623.08
	Total for Office Supplies		\$623.08
	Public Relations & Marketing Services		
12/10/2023	German Grp		1,700.00
	Total for Public Relations & Marketing Services		\$1,700.00
	Secretary & Treasurer Services		
12/05/2023	Brandy Daniels		1,100.00
	Total for Secretary & Treasurer Services		\$1,100.00
	Total for Administrative Expenses		\$3,461.33
	Operational Expenses		
	Bank Service Charges		\$47.13
	Board Meetings		
12/28/2023	Amazon	Paper for Annual Reports/Convention	20.90
	Total for Board Meetings		\$20.90
	Total for Operational Expenses		\$68.03
	Total for General Expenses		\$3,529.36
	Program Services Expenses		
	Legislative		
	Lobbying Services		
12/05/2023	Govt Advantage Group		1,200.00
	Total for Lobbying Services		\$1,200.00
	Total for Legislative		\$1,200.00
	Membership		
	75th Anniversary Event		
12/18/2023	Ryder Engraving	License Plates	2,112.50
	Total for 75th Anniversary Event		\$2,112.50
	Total for Membership		\$2,112.50
	Nominating & Awards		
12/14/2023	Ryder Engraving	President Gavel	30.58
12/18/2023	Ryder Engraving	Annual Awards	822.00
12/19/2023	Ryder Engraving	Annual Awards	163.88
12/20/2023	Ryder Engraving	Plates for Donations	120.90
	Total for Nominating & Awards		\$1,137.36
	Publications & Media		
	Newsletter		

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
12/15/2023	USPS	December Newsletter	14.52
Total for Newsletter			\$14.52
Total for Publications & Media			\$14.52
Total for Program Services Expenses			\$4,464.38
Total for Expenses			\$7,993.74
Net Income			\$1,394.55