



# MINUTES

March 2024 Board Meeting  
Rhodes Center Ohio Expo Center

I	<b>Call to Order by President Bill Sterling at 10 a.m.</b>	<b>Pledge of Allegiance:</b>	<i>Kenny Thompson.</i>
	<b>Present:</b> <i>Randy Kissel, Mike Tedrick, Barry Hassinger, Brian Linville, Bill Sterling, Bill Bush, Annie Bair, Nick Blois, Drew Kissel, Jeromie Garn, Karen Chicketti, Matt Cappella, Bobby Endsley, Eric German, &amp; Brandy Daniels.</i> <b>Absent:</b> <i>Jennifer Ramsey &amp; Tim Lisko.</i> <b>Guests:</b> <i>Kenny Thompson, Member &amp; Amanda Sines, Gov't Advantage Group.</i>		
II	<b>Correspondence</b> – <i>The secretary shared periodicals and mail received since the January meeting.</i>		
	<i>Motion to approve minutes of January 2024 meeting by Barry Hassinger.</i>	<b>Second:</b>	<i>Nick Blois.</i>
	<i>Motion Passes.</i>		
III	<b>Financial Report</b> - <i>Mike Tedrick reported on the investment account.</i>		
	<i>Motion to approve current financial report by Drew Kissel.</i>	<b>Second:</b>	<i>Jeromie Garn.</i>
	<i>Motion Passes.</i>		
	<i>Motion to approve payment of invoice to OFMA for the 2024 convention by Randy Kissel</i>	<b>Second:</b>	<i>Jeromie Garn.</i>
	<i>Motion Passes.</i>		
	<i>Motion to purchase \$100 gift card to Jill Sterling for CPR class and \$200 gift card to Gary Daniels for assistance at 2024 OFMA Convention by Drew Kissel.</i>	<b>Second:</b>	<i>Barry Hassinger.</i>
	<i>Motion Passes.</i>		
IV	<b>New Members</b>		
	<i>Motion to approve new members Erik Link, Amanda Rader, Alex Stephen, Dave Willacker, &amp; Rick Williamson and returning members William Bailey, Patricia Bates, Carla Epler, Richard Sanders, &amp; Mary &amp; Tom Talley by Karen Chicketti.</i>	<b>Second:</b>	<i>Mike Tedrick.</i>
	<i>Motion Passes.</i>		
V	<b>Legislative &amp; Government Updates</b>		
	<b>A Government Advantage Group</b> – <i>Amanda Sines shared recommendations from the Dept of Ag on ride categories and fees currently being reviewed at the statehouse. She recommends collecting hard data from members on the financial impact of these changes. Current legislative report: <a href="https://mygosa.net/legislative-issues/">https://mygosa.net/legislative-issues/</a>.</i>		
	<b>B Ohio Dept of Ag Ride Safety</b> - <i>No Report.</i>		
VI	<b>Partner Association Updates</b> – <i>No report.</i>		
VII	<b>Committee Reports</b>		
	<b>A Past President's Advisory</b> – <i>No report.</i>		
	<b>B Budget &amp; Audit</b> – <i>Mike Tedrick shared the secretary/treasurer review process. Will need to add financial books auditing specifically to this process. Bank signers need changed to the current officers, and those individuals need basic organization log in and information as well as a stand-alone backup drive to be kept separate from the main laptop and files.</i>		
	<b>C Convention</b> – <i>Discussed 2024 convention and made recommendations for changes in 2025. Bill Sterling requested that topics for next year be selected and finalized at the April meeting so they can be shared with the OFMA before summer.</i>		
	<b>D Events &amp; Outings</b> – <i>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 Tuesday, June 18. Jeromie Garn will investigate a hockey outing (Monsters, Blue Jackets, OSU) and Columbus Crew or possibly Trans-Siberian Orchestra concert outing next winter.</i>		
	<b>E Flowers &amp; News</b> – <i>The secretary will email out individual coin inventories as well as a list of those needing distributed.</i>		
	<b>F Games</b> - <i>No report.</i>		
	<b>G GOSA 75<sup>th</sup> Anniversary</b> – <i>March 14 &amp; 15, 2025 – Hilton Polaris. Cincinnati Circus is contracted to provide casino entertainment of 10 tables (sponsoring 4). Downpayment is due soon.</i>		
	<b>H Health &amp; Safety</b> - <i>Mike Tedrick asked members to review Concessionaire's Corner and legislative report on PIC update.</i>		
	<b>I Historians</b> – <i>Eric German reported that the historical video is in the final editing stage.</i>		

<b>J</b>	<b>Membership</b> –Karen Chicketti thanked everyone who attended the cruise (over 100 attendees), especially Leanne Bush for planning and organizing the trip and activities. The next cruise will be February 15, 2026 for 7 days in the Caribbean.				
<b>K</b>	<b>Nominating &amp; Awards</b> – We will be redoing the Ohio Past President’s plaque that will be sponsored by Michael Albanese. Recipients of spring awards for fairs and festivals were selected.				
<b>L</b>	<b>Ohio State Fair Communications</b> – 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.				
<b>M</b>	<b>Publications</b> – The newsletter deadline is Thursday, March 21. Eric German requested that board members submit articles (do not need to be original, send links). Yearbook is out to print and planned distribution at spring meetings.				
<b>N</b>	<b>Ride Safety</b> - Nick Blois encouraged members to attend ride safety meeting at Ohio Dept of Ag on March 19, 2024.				
<b>O</b>	<b>Tickets</b> – Jennifer Ramsey will update ticket sales at the April meeting. Randy Kissel encourages the board to get as many super raffle tickets sold as possible before the next convention.				
<b>VIII</b>	<b>Old Business</b>				
<b>A</b>	<b>Website Upgrade</b> – We are continuing to research upgrades to the website & ability to text members.				
<b>B</b>	<b>Board Meetings in 2024</b> – April & May meetings will continue to be held at the Expo Center. <b>THIS ITEM IS CLOSED.</b>				
<b>C</b>	<b>Committee Assignments</b> - – Bill Sterling reviewed the 2024 committee list and requested that committee chairs keep in contact with committee members and complete committee work regularly outside of meetings. <b>THIS ITEM IS CLOSED.</b>				
<b>IX</b>	<b>New Business</b> – NONE.				
<b>X</b>	<table border="1"> <tr> <td><i>Motion to adjourn at 2:30 p.m. by Bill Bush.</i></td> <td><b>Second:</b> Annie Bair.</td> </tr> <tr> <td></td> <td><b>Motion Passes.</b></td> </tr> </table>	<i>Motion to adjourn at 2:30 p.m. by Bill Bush.</i>	<b>Second:</b> Annie Bair.		<b>Motion Passes.</b>
<i>Motion to adjourn at 2:30 p.m. by Bill Bush.</i>	<b>Second:</b> Annie Bair.				
	<b>Motion Passes.</b>				

# Greater Ohio Showmen's Association

## Profit and Loss Detail

January - February, 2024

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
<b>Ordinary Income/Expenses</b>			
Income			
General Income			
Gala Super Raffle			
01/05/2024	McGowan Allied Specialty Insurance		100.00
01/06/2024	R Lisko	Prize	-100.00
01/06/2024	D Corl	Prize	-100.00
01/06/2024	N Bair	Prize	-100.00
01/06/2024	G Cox	Prize	-10,000.00
01/06/2024	C Frye	Prize	-100.00
01/06/2024	M Pfile	Prize	-100.00
01/08/2024	C Clements	#299	-2,000.00
01/09/2024		Checks: 5322, 1676, 693, 2929,5580	1,000.00
01/09/2024		Cash Sold at Convention	14,200.00
01/09/2024		Cash Prizes Paid at Gala:	-1,500.00
		Bobby Endsley 1st Pull \$500	
		E&M Cappella 25th Pull \$100	
		Bill Bush 50th Pull \$100	
		Ashley Peter 150th Pull \$500	
		Randy Kissel 200th Pull \$100	
		Kurt Otterbacher 250th Pull \$100	
		Linda Kissel 275th Pull \$100	
01/15/2024	M Gantner	Prize	-1,000.00
<b>Total for Gala Super Raffle</b>			<b>\$300.00</b>
Individual Donations			
01/02/2024	Derbydog Productions (deleted)		65.00
<b>Total for Individual Donations</b>			<b>\$65.00</b>
Interest & Dividends on Investments			
01/31/2024			22.93
02/29/2024			163.31
<b>Total for Interest &amp; Dividends on Investments</b>			<b>\$186.24</b>
Interest - General Fund			
01/02/2024		Voice Cash Back	105.00
01/31/2024			1.86
01/31/2024			2.09
02/29/2024			1.95
02/29/2024			1.63
<b>Total for Interest - General Fund</b>			<b>\$112.53</b>
Interest - Life Member			
01/23/2024		CD Closed	2,861.49
<b>Total for Interest - Life Member</b>			<b>\$2,861.49</b>
<b>Membership Dues</b>			<b>\$10,451.42</b>
OFMA/OFEA Joint Dues (Pass Thru)			
01/06/2024	Goodwin, Jay		100.00
01/23/2024	Dallman (LIFE), Michelle		100.00
01/23/2024	Dallman (LIFE), Michelle:Dallman, Brad		66.66
01/23/2024	Dallman (LIFE), Michelle:Dallman, Brad		66.67

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
01/23/2024	Dallman (LIFE), Michelle		100.00
02/29/2024	OFEA	Dallmans	-200.00
02/29/2024	OFMA	Goodwin & Dallmans	-300.00
<b>Total for OFMA/OFEA Joint Dues (Pass Thru)</b>			<b>\$ -66.67</b>
<b>Total for General Income</b>			<b>\$13,910.01</b>
Member Credit Balance			
01/02/2024	Derbydog Productions (deleted)		-65.00
01/06/2024	Cleaver, Lewis		100.00
01/06/2024	1st Choice Portable Staging		100.00
01/06/2024	Otterbacher, Amy		100.00
<b>Total for Member Credit Balance</b>			<b>\$235.00</b>
Program Services Income			
Convention & Extravaganza			
Envelope Raffle			
01/02/2024	Amazon	Envelope Game Envelopes	-24.07
01/09/2024		Cash from Envelopes	1,331.00
01/09/2024		Prizewinner: Brandon Brewer	-200.00
<b>Total for Envelope Raffle</b>			<b>\$1,106.93</b>
Stamp Game			
01/04/2024	Amazon	Dot Markers	-34.30
01/05/2024	Ron Storer Commercial Sound	OFMA Convention Stamp Game	16.67
01/06/2024	Cleaver, Lewis	OFMA Stamp Game Sponsor	50.00
01/06/2024	Allen, Pat	Stamp Game OFMA Convention	16.67
01/09/2024		Prizes Paid at Convention:	-350.00
		1st Prize: Randy Smith \$200	
		2nd Prize: Jane Wood \$100	
		3rd Prize: Jason Zimmerman \$50	
01/15/2024	Cotterman, Travis	OFMA Convention Stamp Game	100.00
<b>Total for Stamp Game</b>			<b>\$ -200.96</b>
<b>Total for Convention &amp; Extravaganza</b>			<b>\$905.97</b>
Health & Sanitation			
01/09/2024		Tumblers	60.00
<b>Total for Health &amp; Sanitation</b>			<b>\$60.00</b>
Health Code Books			
01/04/2024	Galion Oktoberfest		20.00
01/09/2024		Cash Sold at Convention	120.00
<b>Total for Health Code Books</b>			<b>\$140.00</b>
<b>Total for Health &amp; Sanitation with sub-accounts</b>			<b>\$200.00</b>
Legislative			
Barrel Bar Raffle			
01/31/2024		Winner: Darra Tucker	5,425.00
<b>Total for Barrel Bar Raffle</b>			<b>\$5,425.00</b>
Gala 50/50 Raffle			
01/31/2024		25% to GOSA - Winner: Pat Allen \$15,760	7,881.00
<b>Total for Gala 50/50 Raffle</b>			<b>\$7,881.00</b>
Interest (Legislative)			
01/31/2024			0.23
02/29/2024			0.18
<b>Total for Interest (Legislative)</b>			<b>\$0.41</b>
<b>Total for Legislative</b>			<b>\$13,306.41</b>
Membership			

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
75th Anniversary Gala Sideboard Raffle			
01/06/2024	Williamson Rick		40.00
01/09/2024		Cash from Sideboard	2,360.00
01/09/2024		Prizewinner: Dan Bullen	-1,180.00
<b>Total for 75th Anniversary Gala Sideboard Raffle</b>			<b>\$1,220.00</b>
75th Anniversary License Plate			
01/04/2024	Galion Oktoberfest		20.00
01/06/2024	Bennett, Troy		20.00
01/09/2024		Cash Sold at Convention	640.00
<b>Total for 75th Anniversary License Plate</b>			<b>\$680.00</b>
75th Anniversary Raffle Ticket			
01/09/2024		Cash Sold at Convention	1,000.00
<b>Total for 75th Anniversary Raffle Ticket</b>			<b>\$1,000.00</b>
75th Anniversary Sponsorship			
01/05/2024	Kolar, Carolann		1,000.00
01/16/2024	Cincinnati Circus Company	Bartering Arrangement per Eric German	-1,000.00
01/16/2024	Albanese, Amber	Supporting Sponsor	1,000.00
01/16/2024	Cincinnati Circus Company	Supporting Sponsorship	1,000.00
01/31/2024	Bates, Eric	Presenting Sponsor	2,500.00
01/31/2024	Woods, Denise	Presenting Sponsor	2,500.00
02/04/2024	Bair, Annie		500.00
02/22/2024	Linville, Katie (LIFE)	Supporting Sponsor	1,000.00
02/27/2024	Galaxy Amusements	Friends of GOSA Sponsor	500.00
02/27/2024	Davis, Carolyn	Friends of GOSA Sponsor	500.00
<b>Total for 75th Anniversary Sponsorship</b>			<b>\$9,500.00</b>
Clothing Sales			
01/09/2024		Book Ohio Shirt	10.00
<b>Total for Clothing Sales</b>			<b>\$10.00</b>
<b>Total for Membership</b>			<b>\$12,410.00</b>
Memorial Donations			
01/09/2024		D. & B. Guinsler IMO Jerry Otterbacher	100.00
01/09/2024		D. & B. Guinsler IMO Mike Wilson	100.00
<b>Total for Memorial Donations</b>			<b>\$200.00</b>
Publications & Media			
Yearbook Advertising			<b>\$4,756.91</b>
<b>Total for Publications &amp; Media</b>			<b>\$4,756.91</b>
Scholarship			
Interest (Kissel)			
01/23/2024		Closed CD	2,383.72
01/31/2024			0.92
02/29/2024			0.24
<b>Total for Interest (Kissel)</b>			<b>\$2,384.88</b>
Interest (Otterbacher)			
01/23/2024		Closed CD	476.74
01/31/2024			0.70
02/29/2024			0.26
<b>Total for Interest (Otterbacher)</b>			<b>\$477.70</b>
Scholarship Donations			
02/27/2024		Brent Bair - IMO Gerald Otterbacher & Gaylord Otterbacher	400.00
<b>Total for Scholarship Donations</b>			<b>\$400.00</b>
<b>Total for Scholarship</b>			<b>\$3,262.58</b>

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
<b>Total for Program Services Income</b>			<b>\$35,041.87</b>
<b>Total for Income</b>			<b>\$49,186.88</b>
Expenses			
General Expenses			
Administrative Expenses			
Computer Software			
01/10/2024	MailChimp		38.25
02/10/2024	MailChimp		38.25
<b>Total for Computer Software</b>			<b>\$76.50</b>
Office Supplies			
01/02/2024	Amazon	Member Card Blanks	21.49
<b>Total for Office Supplies</b>			<b>\$21.49</b>
Postage & Mailing			
01/17/2024	USPS	Postage Member Cards, Stock	132.00
02/27/2024		Postage to Newsletter	-12.92
<b>Total for Postage &amp; Mailing</b>			<b>\$119.08</b>
Public Relations & Marketing Services			
01/05/2024	German Grp		1,775.00
02/05/2024	German Grp		1,775.00
<b>Total for Public Relations &amp; Marketing Services</b>			<b>\$3,550.00</b>
Secretary & Treasurer Services			
01/05/2024	Brandy Daniels		1,100.00
02/05/2024	Brandy Daniels		1,100.00
<b>Total for Secretary &amp; Treasurer Services</b>			<b>\$2,200.00</b>
<b>Total for Administrative Expenses</b>			<b>\$5,967.07</b>
Operational Expenses			
<b>Total for Bank Service Charges</b>			<b>\$318.01</b>
Board Meetings			
01/06/2024	Ohio Expo & State Fair	February	195.00
01/06/2024	Jet's Pizza	Gala Pizza for Board	87.74
01/06/2024	Catering by Cox	Dec 2023 Catering	672.00
01/06/2024	Ohio Expo & State Fair	March	195.00
01/15/2024	Ryder Engraving	Name Tags	14.95
<b>Total for Board Meetings</b>			<b>\$1,164.69</b>
<b>Total for Operational Expenses</b>			<b>\$1,482.70</b>
<b>Total for General Expenses</b>			<b>\$7,449.77</b>
Program Services Expenses			
Death Benefits (Memorial Fund)			
01/23/2024	K Dalessandro	Mark Dalessandro	1,000.00
<b>Total for Death Benefits (Memorial Fund)</b>			<b>\$1,000.00</b>
Events & Outings			
Clippers Baseball Outing			
01/06/2024	Clippers	Deposit	250.00
<b>Total for Clippers Baseball Outing</b>			<b>\$250.00</b>
<b>Total for Events &amp; Outings</b>			<b>\$250.00</b>
Legislative			
Lobbying Services			
01/05/2024	Govt Advantage Group		1,200.00
02/05/2024	Govt Advantage Group		1,200.00
<b>Total for Lobbying Services</b>			<b>\$2,400.00</b>

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
<b>Total for Legislative</b>			<b>\$2,400.00</b>
Life Events (Flowers & News)			
02/20/2024	Ohio Hospice	IMO Mark Dalessandro	100.00
<b>Total for Life Events (Flowers &amp; News)</b>			<b>\$100.00</b>
Membership			
01/09/2024		Wendy Lisko - First Prize	500.00
01/16/2024	A. Avcin	Dues Contest Winner	300.00
<b>Total for Membership</b>			<b>\$800.00</b>
Nominating & Awards			
01/06/2024	Ryder Engraving	Prowant	163.88
01/11/2024	Ryder Engraving	Life Cards, Past President Cards	136.20
<b>Total for Nominating &amp; Awards</b>			<b>\$300.08</b>
Publications & Media			
Newsletter			
02/01/2024	USPS	Postage January	20.24
02/27/2024		February Postage	12.92
<b>Total for Newsletter</b>			<b>\$33.16</b>
<b>Total for Publications &amp; Media</b>			<b>\$33.16</b>
Scholarship			
Scholarship Awards			<b>\$18,000.00</b>
<b>Total for Scholarship</b>			<b>\$18,000.00</b>
Storage & Preservation (Historians)			
01/04/2024	A. Bair	Photo Booth	421.24
01/04/2024	A. Bair	TVs for Slide Show	139.72
02/23/2024	National Storage		2,000.70
<b>Total for Storage &amp; Preservation (Historians)</b>			<b>\$2,561.66</b>
Trade Shows			
02/29/2024		OFEA Check Returned, Reissued	-1,000.00
02/29/2024	OFEA	Reissue November Sponsorship Pmt.	1,000.00
<b>Total for Trade Shows</b>			<b>\$0.00</b>
<b>Total for Program Services Expenses</b>			<b>\$25,444.90</b>
<b>Total for Expenses</b>			<b>\$32,894.67</b>
<b>Net Income</b>			<b>\$16,292.21</b>

# Greater Ohio Showmen's Association

## Balance Sheet

As of February 29, 2024

	TOTAL
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
General Fund	53,790.33
Legislative Fund	20,832.47
Saving & Designated Funds Money Market	0.00
A General Funds Holding	2,557.04
Convention & Extravaganza	1,405.24
Events & Outings	<b>3,756.69</b>
Health & Sanitation	1,887.31
Historian (Storage & Preservation)	100.00
Membership	4,164.35
Memorial Fund (Death Benefits)	4,525.00
Nominating & Awards	4,720.00
Publications & Media	
Newsletter	1,765.49
Yearbook	24,452.31
<b>Total Publications &amp; Media</b>	<b>26,217.80</b>
<b>Total Saving &amp; Designated Funds Money Market</b>	<b>49,333.43</b>
Savings - Long Term Designated Funds	0.00
75th Anniversary Bourbon Barrel	12,000.00
75th Anniversary Fund	431.43
Less 75th Raffle Prizes (75% Ticket Sales)	25,875.00
<b>Total 75th Anniversary Fund</b>	<b>26,306.43</b>
Historical Video Project	6,299.80
Life Member Dues Paid (Memorial Fund Payouts)	2,961.90
<b>Total Savings - Long Term Designated Funds</b>	<b>47,568.13</b>
Scholarship Money Market Accts.	
Rupert Otterbacher Memorial	3,855.72
Hummel Group Donation	3,000.00
<b>Total Rupert Otterbacher Memorial</b>	<b>6,855.72</b>
Sonny Kissel Memorial	6,001.94
<b>Total Scholarship Money Market Accts.</b>	<b>12,857.66</b>
<b>Total Bank Accounts</b>	<b>\$184,382.02</b>
Other Current Assets	<b>\$200.00</b>
<b>Total Current Assets</b>	<b>\$184,582.02</b>
Other Assets	
Huntington CD (7 Months, 5%, Matures 8/25/2024)	
75th Anniversary Fund	16,600.00
Life Member Funds (Memorial Fund Payouts)	83,761.49
Scholarship (Kissel)	72,383.72
Scholarship (Otterbacher)	26,376.74
<b>Total Huntington CD (7 Months, 5%, Matures 8/25/2024)</b>	<b>199,121.95</b>



	TOTAL
Market Investment Account (Otterbacher & Life/Memorial Fund 50/50)	42,000.00
Investment Dividends & Interest	7,362.94
<b>Total Market Investment Account (Otterbacher &amp; Life/Memorial Fund 50/50)</b>	<b>49,362.94</b>
<b>Total Other Assets</b>	<b>\$248,484.89</b>
<b>TOTAL ASSETS</b>	<b>\$433,066.91</b>
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
Current Liabilities	
Credit Cards	\$2,763.76
<b>Total Current Liabilities</b>	<b>\$2,763.76</b>
<b>Total Liabilities</b>	<b>\$2,763.76</b>
Equity	\$430,303.15
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$433,066.91</b>