



# MINUTES

November 2024 Board Meeting  
Kalahari Resort Sandusky

I	<b>Call to Order by President Bill Sterling at 11 a.m.</b>	<b>Pledge of Allegiance:</b>	<i>Bill Sterling.</i>
	<b>Present:</b> <i>Randy Kissel, Bill Sterling, Brian Linville, Drew Kissel, Mike Tedrick, Karen Chicketti (Zoom), Tim Lisko, Jennifer Ramsey, Barry Hassinger, Nick Blois, Matt Cappella, Annie Bair, Bill Bush, Eric German, &amp; Brandy Daniels.</i> <b>Absent:</b> <i>Jeromie Garn.</i>		
II	<b>Correspondence</b> – <i>The secretary shared periodicals.</i>		
	<b>Motion to approve minutes of October 2024 meeting by Mike Tedrick.</b>	<b>Second:</b>	<b>Drew Kissel.</b>
			<b>Motion Passes.</b>
III	<b>Financial Report</b> – <i>Mike Tedrick reported on transfer of investment funds to E-Trade, as well as current balance of the account.</i>		
	<b>Motion to approve financial reports for October by Drew Kissel.</b>	<b>Second:</b>	<b>Barry Hassinger.</b>
			<b>Motion Passes.</b>
IV	<b>New Members</b>		
	<b>Motion to approve new members Crystal Idley, Da Dawg House, Gus Fakelis, and Lance Robinson by Drew Kissel.</b>	<b>Second:</b>	<b>Randy Kissel.</b>
			<b>Motion Passes.</b>
V	<b>Legislative &amp; Government Updates</b> – <i>Most recent legislative report: <a href="https://mygosa.net/legislative-issues/">https://mygosa.net/legislative-issues/</a>.</i>		
VI	<b>Partner Association Updates</b> – <i>Drew Kissel reported the trade show booth was up at OFEA convention.</i>		
VII	<b>Committee Reports</b>		
A	<b>Past President's Advisory</b> – <i>No requests.</i>		
B	<b>Convention</b> – <i>OFMA requests photos from convention 1959-1969 for the historical display. Eric German reviewed presentation schedule. Karen Chicketti will visit the PIC class on Thursday afternoon to speak about the GOSA to non-members. OFMA gave permission to do a 50/50 drawing during cornhole to support youth events &amp; outings. In October, the board approved \$2,100 expense for OFMA 100<sup>th</sup> Anniversary plus swag (\$400.00 in anonymous donations from trustees).</i>		
C	<b>Events &amp; Outings</b> – <i>Jeromie Garn is working a youth bowling outing, then possibly hockey game and will watch for messages from the baseball teams at the first of the year. Snow Trails is very weather dependent, so may not do this.</i>		
D	<b>Flowers &amp; News</b> – <i>Secretary will review coins outstanding at OFMA convention during office hours.</i>		
E	<b>Games</b> - <i>No updates.</i>		
F	<b>GOSA 75<sup>th</sup> Anniversary</b> – <i>March 14 &amp; 15, 2025 – Hilton Polaris. The committee will step up final planning of the event.</i>		
G	<b>Health &amp; Safety</b> – <i>Mike Tedrick noted that PIC certificate will be required in 2025 for anyone with a NEW concession trailer. Current owners are grandfathered. Review Mike's column in the newsletter and contact him with questions. Trustees would like to retain the seat held on the RFSAC by Jeromie Garn beginning term in 2025.</i>		
H	<b>Historians</b> – <i>Annie Bair has organized all the physical media and ready for convention. Eric German reported that the 75<sup>th</sup> anniversary video is nearly complete, and can be loaded onto digital media (YouTube, and embedded on website). The remaining funds in the historian committee account can be moved to the 75<sup>th</sup> Anniversary account for the event.</i>		
I	<b>Membership</b> – <i>Karen Chicketti shared notes from the committee meeting. Would like to set up a "Miss You" link on the website, reach out to members who have not renewed. During the contract session at convention and encourage fairs and festivals to give hiring preference to GOSA members (start with larger fairs with waiting lists). Set up new banners at convention with QR code in heavy traffic areas. Eric German is pricing GOSA Strong digital advertising.</i>		
J	<b>Nominating &amp; Awards</b> – <i>Trustees selected annual award recipients to be presented January 3, 2025.</i>		
K	<b>Ohio State Fair Communications</b> – <i>This will change to cover all county, independent as well as state fair. Bill Bush, Barry Hassinger, Nick Blois, Brian Linville, and Jennifer Ramsey have volunteered to serve on this committee.</i>		
L	<b>Publications</b> – <i>Committee will review categories and add company name to listings in the yearbook for 2025.</i>		

<b>M</b>	<b>Ride Safety</b> - Nick Blois reported the Ohio Tech Cred program is still available to members. Bill Sterling will speak with OFMA about their vacant seat. The ride safety meeting will be Thursday at convention.		
<b>N</b>	<b>Tickets</b> – Jennifer Ramsey reported 2025 super raffle tickets are just over half sold, and 136 of 75 <sup>th</sup> anniversary. All tickets are distributed. Bring all unsold tickets to the convention board meeting for a final count.		
<b>VIII</b>	<b>Old Business</b>		
<b>A</b>	<b>Website Upgrade</b> – Secretary and PR will continue to look for ways to improve the site. <b>THIS ITEM IS CLOSED.</b>		
<b>B</b>	<b>Support of HR 1787 Care Act</b> – Jennifer Ramsey reported that representatives look to attach this legislation to the immigration bill which is a priority for the incoming GOP federal government in 2025.		
<b>C</b>	<b>Fire Code Committee</b> – There will be a presentation on Friday morning at convention. The fire suppression system is required in West Virginia now. David Drake is keeping an eye on this.		
<b>D</b>	<b>Scholarship Funds</b> – Will update website to reflect deductibility of donations to a 501c3. <b>THIS ITEM IS CLOSED.</b>		
<b>E</b>	<b>Legal Counsel</b> - Trustees paused retaining legal counsel to advise on issues due to cost but will revisit this business year.		
<b>F</b>	<b>OFEA Convention</b> – Approved sponsorship & auction prize for OFEA convention in October. <b>THIS ITEM IS CLOSED.</b>		
<b>G</b>	<b>Lobbyist Contract</b> – New two-year contract is up for review, with the same terms and payment as current contract.		
	<b>Motion to approve new two-year contract with Government Advantage Group for lobbying services 2025-2027 by Mike Tedrick.</b>	<b>Second:</b>	<b>Matt Cappella.</b>
<b>H</b>	<b>Meeting Management</b>		
	<b>Motion to hold February 6, 2025 meeting via Zoom by Karen Chicketti.</b> February meeting will be held in person on February 6, 2025 at Rhodes Center.	<b>Second:</b>	<b>Mike Tedrick.</b>
			<b>Motion Fails.</b>
	<b>Motion to hold all board meetings not associated with events (Fall Round Up Monday, OFEA Convention Friday, OFMA Convention Wednesday) to the first Thursday of every month at 11 a.m. by Barry Hassinger.</b> Meetings will remain on the current schedule subject to change by trustees as needed.	<b>Second:</b>	<b>Karen Chicketti.</b>
			<b>Motion Fails.</b>
<b>I</b>	<b>Trustee Resignation</b> – Trustees accepted the resignation of Bobby Endsley in October. <b>THIS ITEM IS CLOSED.</b>		
<b>VIX</b>	<b>New Business</b> – None.		
<b>X</b>	<b>Motion to adjourn at 2:54 p.m. by Mike Tedrick.</b>	<b>Second:</b>	<b>Matt Cappella.</b>
			<b>Motion Passes.</b>

# GOSA Balance Sheet

**General Fund Checking**      \$      **34,358.40**

**Committee Funds Money Market**

Events & Outings	\$	2,253.52						
E&O Youth	\$	280.06						
Health & Sanitation Fund	\$	2,555.68						
Historian (Photo Project)	\$	1,005.88						
Membership Fund	\$	4,218.35						
Memorial Fund (& Life Dues)	\$	9,867.74	\$ 4,575.00	\$ 4,750.00	\$ 86,299.12	\$ 15,837.78	<b>\$ 121,329.64</b>	<b>Total</b>
N&A (Plaque Updates)	\$	4,720.00						
Publication - Newsletter	\$	972.57						
Publication - Yearbook	\$	23,399.32						
Scholarship - Kissel	\$	67,782.66			\$ 24,519.72		<b>\$ 92,302.38</b>	<b>Total</b>
Scholarship - Otterbacher	\$	15,300.33	\$ 4,575.00	\$ 4,750.00	\$ 27,162.96	\$ 15,837.79	<b>\$ 67,626.08</b>	<b>Total</b>
Scholarship - Hummel	\$	4,500.00						

**Legislative Checking**      \$      **17,521.60**

**75th Anniversary**      \$      **26,250.92**

Bourbon Barrel	\$	12,000.00
Raffle Prizes	\$	37,500.00

<b>\$ 264,487.03</b>	<b>\$ 9,150.00</b>	<b>\$ 9,500.00</b>	<b>\$ 137,981.80</b>	<b>\$ 31,675.57</b>
<b>Bank Accounts</b>	<b>CD-02</b>	<b>CD-03</b>	<b>CD-04</b>	<b>Investments</b>

<b>\$ 452,794.40</b>
<b>Total Assets</b>

# Greater Ohio Showmen's Association

## Profit and Loss

October 2024

	TOTAL
Income	
General Income	
Board Mileage Donation	4,930.53
Gala Super Raffle	11,400.00
Interest & Dividends on Investments	23.28
Interest - General Fund	0.88
Interest - Life Member	177.41
Jamboree Events	9,649.04
Membership Dues	18,068.60
Less Multi Year Discount	-311.28
Less Multi Year Prepaid Credit	-2,525.00
<b>Total Membership Dues</b>	<b>15,232.32</b>
OFMA/OFEA Joint Dues (Pass Thru)	-100.00
<b>Total General Income</b>	<b>41,313.46</b>
Member Credit Balance	-1,698.00
Program Services Income	
Convention & Extravaganza	400.00
Stamp Game	566.66
<b>Total Convention &amp; Extravaganza</b>	<b>966.66</b>
Events & Outings	1.50
Health & Sanitation	543.37
Health Code Books	125.00
<b>Total Health &amp; Sanitation</b>	<b>668.37</b>
Legislative	
Interest (Legislative)	0.28
Legislative Donations	1,319.89
Survival Kits	2,645.00
<b>Total Legislative</b>	<b>3,965.17</b>
Membership	
75th Anniversary License Plate	1,300.00
75th Anniversary Raffle Ticket	9,500.00
75th Anniversary Sponsorship	4,053.24
<b>Total Membership</b>	<b>14,853.24</b>
Publications & Media	
Yearbook Advertising	8,964.02
<b>Total Publications &amp; Media</b>	<b>8,964.02</b>
Scholarship	
Fall Round Up	29,672.32
Interest (Kissel)	221.00
Interest (Otterbacher)	44.00
Scholarship Donations	2,110.00
<b>Total Scholarship</b>	<b>32,047.32</b>
<b>Total Program Services Income</b>	<b>61,466.28</b>

	TOTAL
<b>Total Income</b>	<b>\$101,081.74</b>
GROSS PROFIT	<b>\$101,081.74</b>
Expenses	
General Expenses	
Administrative Expenses	
Computer Software	101.52
Postage & Mailing	232.00
Public Relations & Marketing Services	1,775.00
Secretary & Treasurer Services	1,200.00
<b>Total Administrative Expenses</b>	<b>3,308.52</b>
Operational Expenses	
Bank Service Charges	258.15
Board Meetings	159.90
Board Mileage	9,662.07
<b>Total Operational Expenses</b>	<b>10,080.12</b>
<b>Total General Expenses</b>	<b>13,388.64</b>
Program Services Expenses	
Events & Outings	
Clippers Baseball Outing	-184.50
<b>Total Events &amp; Outings</b>	<b>-184.50</b>
Legislative	
Lobbying Services	1,200.00
<b>Total Legislative</b>	<b>1,200.00</b>
Nominating & Awards	10.00
Scholarship	
Fall Round Up	9,500.00
<b>Total Scholarship</b>	<b>9,500.00</b>
Trade Shows	1,100.00
<b>Total Program Services Expenses</b>	<b>11,625.50</b>
<b>Total Expenses</b>	<b>\$25,014.14</b>
NET OPERATING INCOME	<b>\$76,067.60</b>
NET INCOME	<b>\$76,067.60</b>