



MINUTES

December 2024 Board Meeting
Rhodes Center Ohio Expo Center

I	Call to Order by President Bill Sterling at 10 a.m.	Pledge of Allegiance:	<i>Jenny Endsley.</i>
	Present: <i>Bill Sterling, Brian Linville, Jeromie Garn, Drew Kissel, Mike Tedrick, Tim Lisko (Zoom), Karen Chicketti, Jennifer Ramsey, Barry Hassinger, Matt Cappella, Annie Bair, Bill Bush, Eric German (Zoom), & Brandy Daniels.</i> Absent: <i>Nick Blois & Randy Kissel. Guests: Amanda Sines, Government Advantage Group. Jenny Endsley.</i>		
II	Correspondence – The secretary shared periodicals.		
	<i>Motion to approve minutes of November 2024 meeting by Barry Hassinger.</i>	Second:	<i>Mike Tedrick.</i>
III	Financial Report – Mike Tedrick shared an update on the investment account.		
	<i>Motion to approve financial reports for November by Mike Tedrick.</i>	Second:	<i>Jeromie Garn.</i>
	<i>Motion Passes.</i>		
	<i>Motion to move \$100,000.00 of CD, and investment dollars, as they expire to a fixed rate annuity at Huntington Bank (3-year term, 4.7%) by Mike Tedrick.</i>	Second:	<i>Karen Chicketti.</i>
<i>Motion Passes.</i>			
IV	New Members		
	<i>Motion to approve new members Sheila Rinehart, Victoria Bloom, Morley Parren Bright Insurance Agency, & Alexandra Weibel by Drew Kissel.</i>	Second:	<i>Matt Cappella.</i>
<i>Motion Passes.</i>			
V	Legislative & Government Updates – Most recent legislative report: https://mygosa.net/legislative-issues/.		
VI	Partner Association Updates –		
VII	Committee Reports		
A	Past President’s Advisory – No requests.		
B	Convention – Meet at 11 a.m. at storage, then noon at the convention center on January 1, 2025 to set up. <i>The January board meeting is at 3 p.m. on Wednesday. Reviewed openings for elections at the annual meeting and noted there are four open life memberships to be drawn. An OABA representative will also attend.</i> <i>Cornhole and a 50/50 for youth events & outings will be held Thursday evening – show time for volunteers is 6 p.m.</i> <i>Eric German shared information on reprinting pull up banners and posters for trade show floor.</i> <i>Karen Chicketti will visit the PIC class (1 p.m.) on Thursday afternoon to speak about GOSA to non-members.</i> <i>OFMA requests photos from convention 1959-1969 for the historical display.</i>		
C	Events & Outings – Jeromie Garn is working a youth bowling outing on the MLK holiday weekend. He will also check on Snow Trails but would like to wait into January to decide this. Clippers have reserved our group for Wednesday, April 30, at 6:35 p.m. with catering to begin at game time. Randy Kissel will work on the Cleveland game.		
D	Fair Communications – Bill Sterling instructed the committee to meet and devise a communication strategy for all fairs, as well as collect information and statistics on each fair that can be published on the GOSA website and in the yearbook. <i>A survey for this would be best distributed at the OFMA spring meetings when we give each fair the yearbook.</i> <i>Bill Bush, Barry Hassinger, Nick Blois, Brian Linville, and Jennifer Ramsey have volunteered to serve on this committee.</i>		
E	Flowers & News – Secretary will review coins outstanding at OFMA convention during office hours. Either bring your coins to the convention or know how many you have in your personal inventory and know where you have distributed coins in 2024.		
F	Games - No updates.		
G	GOSA 75th Anniversary – March 14 & 15, 2025 – Hilton Polaris. The committee will step up final planning of the event. <i>Tim Lisko recommends we have autographed CDs of the anniversary video for sale or auction at the event.</i>		
H	Health & Safety – Jeromie Garn was resubmitted to continue in his seat on the RFSAC beginning term in 2025. <i>Mike Tedrick encourages everyone to read the full Concessionaire’s Corner in the newsletter each month.</i>		
I	Membership – Karen Chicketti reviewed membership numbers and encouraged the board to source stamp game sponsors. <i>She will have cruise tickets at the January meeting, and it will be drawn at convention if all are sold there.</i>		
J	Nominating & Awards – Awards will be presented at the annual meeting. Spring nomination deadline is March 1.		

K	Publications – <i>Eric German reported the yearbook will be printed at the same company as their price remains competitive. Books will be printed to hand out to fairs at the spring meetings again. The yearbook deadline must be on January 15.</i>				
L	Ride Safety - <i>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.</i>				
M	Scholarship – <i>The full slate of recipients will be presented at the January board meeting for approval.</i>				
N	Tickets – <i>Jennifer Ramsey reported 188 of 2025 super raffle tickets are sold, and 142 of 75th anniversary. Bring all unsold tickets to the convention board meeting for a final count and for tickets to be available in the office.</i>				
VIII	Old Business				
A	Support of HR 1787 Care Act – <i>Jennifer Ramsey reported there were no changes in the status of this legislation.</i>				
B	Fire Code Committee – <i>There will be a presentation on Friday morning at convention.</i>				
C	Legal Counsel - <i>Trustees paused retaining legal counsel to advise on issues due to cost but will revisit this business year.</i>				
D	Lobbyist Contract – <i>Trustees approved new contract for 2025-2027 at the November meeting. THIS ITEM IS CLOSED.</i>				
E	Meeting Management – <i>No changes were made to 2025 meetings, dates in November. THIS ITEM IS CLOSED.</i>				
VIX	New Business				
A	Constitution and ByLaws – <i>Trustees clarified that spouse members DO have voting rights and will be eligible at the next meeting in January to participate. Barry Hassinger also inquired about the rule on spouses not serving together on the board, but other family members are permitted to serve at the same time. Bill Sterling will discuss with past presidents.</i>				
X	<table border="0"> <tr> <td><i>Motion to adjourn at 1:35 p.m. by Mike Tedrick.</i></td> <td>Second: <i>Karen Chicketti.</i></td> </tr> <tr> <td></td> <td>Motion Passes.</td> </tr> </table>	<i>Motion to adjourn at 1:35 p.m. by Mike Tedrick.</i>	Second: <i>Karen Chicketti.</i>		Motion Passes.
<i>Motion to adjourn at 1:35 p.m. by Mike Tedrick.</i>	Second: <i>Karen Chicketti.</i>				
	Motion Passes.				

GOSA Balance Sheet

General Fund Checking \$ **52,876.52**

Committee Funds Money Market (MMA)

Events & Outings	\$	2,253.52						
E&O Youth	\$	824.77						
Health & Sanitation Fund	\$	2,555.68						
Membership Fund	\$	4,218.35						
Memorial Fund (& Life Dues)	\$	9,867.74	\$ 4,727.09	\$ 4,750.00	\$ 86,299.12	\$ 16,008.33	\$ 121,652.28	Total
Publications (News & YB)	\$	19,192.68						
Scholarship - Kissel	\$	68,499.66			\$ 24,519.72		\$ 93,019.38	Total
Scholarship - Otterbacher	\$	15,842.46	\$ 4,727.09	\$ 4,750.00	\$ 27,162.96	\$ 16,008.33	\$ 68,490.84	Total
Scholarship - Hummel	\$	4,500.00						

Legislative Checking \$ **16,322.00**

75th Anniversary \$ **36,221.52**

Bourbon Barrel	\$	12,000.00
Raffle Prizes	\$	50,250.00

\$ 295,424.90	\$ 9,454.18	\$ 9,500.00	\$ 137,981.80	\$ 32,016.66
Bank Accounts	CD-02	CD-03	CD-04	Investments

*On Hold in MMA Fund

\$ 484,377.54
Total Assets

Greater Ohio Showmen's Association

Profit and Loss Detail

November 2024

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
Ordinary Income/Expenses			
Income			
General Income			
	Gala Super Raffle		\$4,700.00
	Interest - General Fund		\$181.58
	Membership Dues		\$5,575.00
	OFMA/OFEA Joint Dues (Pass Thru)		\$0.00
Total for General Income			\$10,456.58
Program Services Income			
Convention & Extravaganza			
Stamp Game			
11/14/2024	Cincinnati Circus Company	OFMA Convention	50.00
11/18/2024	Haas & Wilkerson	OFMA Convention Stamp Game	50.00
11/18/2024	Gray, Greta	Nutrien Ag Solution	50.00
Total for Stamp Game			\$150.00
Total for Convention & Extravaganza			\$150.00
Interest & Dividends on Investments			
11/30/2024		Nov	341.09
Total for Interest & Dividends on Investments			\$341.09
Legislative			
	Interest (Legislative)		\$0.40
Total for Legislative			\$0.40
Membership			
	75th Anniversary Raffle Ticket		\$17,000.00
	75th Anniversary Sponsorship		
11/18/2024	Lisko, Timothy	Presenting Sponsor	2,500.00
Total for 75th Anniversary Sponsorship			\$2,500.00
Total for Membership			\$19,500.00
Memorial Fund Donations			
	Interest - Life Member		\$152.09
Total for Memorial Fund Donations			\$152.09
Publications & Media			
	Newsletter Advertising		\$700.00
	Yearbook Advertising		\$3,204.00
Total for Publications & Media			\$3,904.00
Scholarship			
	Interest (Kissel)		\$229.50
	Interest (Otterbacher)		\$206.72
Scholarship Donations			
11/18/2024		M. Dean Otterbacher	100.00
11/18/2024		Karen Bates IMO Doug Guinsler	500.00
11/18/2024		Wayne & Paula Dailey IMO Doug Guinsler	50.00
11/18/2024		Holmes Co. Fair IMO Doug Guinsler	150.00
11/18/2024		Zanesville City School IMO Doug Guinsler	175.00
Total for Scholarship Donations			\$975.00

DATE	NAME	MEMO/DESCRIPTION	AMOUNT
Total for Scholarship			\$1,411.22
Total for Program Services Income			\$25,458.80
Total for Income			\$35,915.38
Expenses			
General Expenses			
Administrative Expenses			
Computer Software			
11/05/2024	Amazon	Zoom Speaker for Meetings	53.08
11/10/2024	MailChimp	Monthly Subscription for Email	38.25
Total for Computer Software			\$91.33
Public Relations & Marketing Services			\$1,775.00
Secretary & Treasurer Services			\$1,200.00
Total for Administrative Expenses			\$3,066.33
Operational Expenses			
Bank Service Charges			\$202.89
Board Meetings			
11/01/2024	Ohio Expo & State Fair	December 2024	195.00
Total for Board Meetings			\$195.00
Total for Operational Expenses			\$397.89
Total for General Expenses			\$3,464.22
Program Services Expenses			
Legislative			
Lobbying Services			\$1,200.00
Total for Legislative			\$1,200.00
Publications & Media			
Newsletter			
11/21/2024	USPS	November 2024 Postage	19.19
Total for Newsletter			\$19.19
Total for Publications & Media			\$19.19
Trade Shows			
11/08/2024	R Kissel	Raffle Prize OFEA Television	265.81
Total for Trade Shows			\$265.81
Total for Program Services Expenses			\$1,485.00
Total for Expenses			\$4,949.22
Net Income			\$30,966.16