

**Ohio Fair Managers Association Inc.**

P.O. Box 2625 Stow, Ohio 44224 330.208.0372  
ohiofairs@att.net Minutes January 5, 2017  
Hyatt Regency Hotel, Columbus, Ohio

President Robert Buxton called the meeting to order at 7:30 am. Booklets of information were presented to all attending.

In attendance were:, President Bob Buxton, VP Dan Bullen, VP Rodney Arter, Treasurer Robert Dawson, Richard King, Tom Higbie, Wade Flory, Chris Brust, Stanley Strode, Tom Stocksdale, Roger Smith, John Ackerman, Paul Harris, Bev Fisher, Daryl Riffle, Steve Cronebaugh, Past Presidents, Dan Martin, Tim Massie, Paul Oeschle, Darrel Cubbison, Keith Sheridan Jon Overmyer, Doug Guinsler and Dan Kimmet

Guests: Theresa Call,

**Correspondence:** normal convention correspondence

**Board Minutes:** Daryl Riffle moved to accept the November 5, 2016 Board meeting minutes, 2<sup>nd</sup>, Bev Fisher, motion carried, approved.

**Financial report:** Treasurer Robert Dawson indicated the annual financial 2 years statement is in the Annual Meeting Booklet.

**Convention Program:** Paul Harris reviewed the program,

**Queen Program:** Bev Fisher reported 80 signed up and 79 participating, one family illness caused cancellation

**Hotels:** Rodney Arter indicated all hotels are filled, all fairs found housing in the area.

**Junior Fair:** Steve Cronebaugh reported Junior Fair Program ready to go.

**Communication and Hall of Fame Awards:** John Ackerman: all ready

**Meals and Banquets:** Paul Oeschle, all set

**Trade Show:** Tom Higbie, good amount of space sold; still have spaces here and there.

**Talent Showcase:** Bob Dawson, all set 6 acts Friday evening and then each meal or large function has an opening or mid schedule act.

**Spouse:** Dan Bullen All 3 items set, 2 Wine seminars and 1 Wine and Paint. Bev has ordered the glasses for the events at the Drury. Still tickets available for all event s. Wine is purchased as well as cheese.

**Auction-Gala:** Steve Cronebaugh , Jon Overmyer, Theresa has Gala Tickets available, bringing Todd down to ensure program runs and GOSA paying Todd's lodging.

**Registration:** Daryl reports his schedule is set with volunteers and will be ready.

**Queen Program:** Bev Fisher reports that the Queen applications are coming in, setting up 4 teams of judges.

**Promotions and sponsors:** Dan and Howard: Garth Cox signed in Mid-December looking at around \$25000 cash alone. Tom Higbie moved to send Garth Cox a nice gift card for his support, Bev Fisher second, motion passed.

**Budget:** no report

**Tour Planning:** No report

**Legislative:** No report

**Old Business:** ODA Director of Ag Committee: on line activities: Dan Martin reported that the meeting was held with Director Daniels in regard to the National Pork Producers \$15 dollar cost verse the \$3 cost

**Resolutions/Recommendations:** Discussed White paper for the annual meeting that will be included in the packet.

District Meeting help sheet: The meeting assistance details are in the booklet and we are asking for some numbers back.

Meeting adjourned by John Ackerman and second Bev Fisher, Motion approved

Minutes Authenticated by Executive Director Howard Call

**Howard L. Call, CFE**

Howard Call, Executive Director

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