

Ohio Fair Managers Association Inc.
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ohiofairs@att.net Minutes January 4, 2018 Hyatt Regency Hotel, Columbus, Ohio

Approved 2/28/18 OFMA board meeting

President Robert Buxton called the meeting to order at 7:21 am. Booklets of information were presented to all attending. Breakfast buffet was supplied by the Hyatt at no cost.

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, Cara Muhlenkamp, Steve Cronebaugh, Past Presidents, Tim Massie, Paul Oeschle, Darrel Cubbison, Jon Overmyer, Doug Guinsler and Dan Kimmet. Not presented and noted: Dan Martin: ill, Keith Sheridan, may be able to attend Friday, Fred Arnold may be able to attend Saturday, Harold Crowe, not attending.

Guests: Theresa Call,

Correspondence: normal convention correspondence

Board Minutes: Tom Stocksdale moved to accept the November 5, 2016 Board meeting minutes, 2nd, Stanley Strode, 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 and at this point we do not believe we have any room changes or corrections. There are reports for each session that Howard would like to use to collect meeting data on. If you have a last minute meeting presentation need Amanda Ray will be the person coordinating those needs. Tina Pruss is unable to join us this year.

Queen Program: Bev Fisher reported 79 signed up and 78 participating, one family accident caused cancellation for one contestant. Queen Policy was reviewed and discussed and action was deferred to the February 28 meeting.

Hotels: Rodney Arter indicated all hotels are filled, all fairs found housing within the blocks.

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

Communication and Hall of Fame Awards: John Ackerman: Program this year will feature the Hall of Fame first and then the communication awards will be presented by fair to speed up the program.

Meals and Banquets: Paul Oeschle, all set

Trade Show: Tom Higbie, 125 spaces sold ahead of the convention and expect to sell the remaining 7; still have spaces here and there. Poker Chip game chip movement will be handled by the office

Talent Showcase: Bob Dawson, all set 6 acts Friday evening and then each meal or large function has an opening or mid schedule act. Desserts have been ordered and there will be a cash bar.

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 early Wine events. Wine is purchased as well as cheese.

Auction-Gala: Steve Cronebaugh, Jon Overmyer, Theresa has Gala Tickets available, the program producer is ill; GOSA is assuring we have this ready to roll.

Registration: Tom Stocksdale reports his schedule is set with volunteers and will be ready.

Promotions/Sponsors: Dan Bullen reports that were unable to resign the convention sponsor and was too late to try to move a sponsor over. Did pick up several new sponsors looking at around \$40,000 in cash and in kind support.

Logistics: Chris Brust reports that he is ready to go.

Final Items: Tom Higbie floated the drapery company new 3 year contract, increase of \$1.50 per space is the only change, Tom Higbie moved to sign the new agreement with National, second Bev Fisher, Motion approved

District Meeting help sheet: The meeting assistance details are were sent via e-mail and are handed out for your usage, reminder to continue to talk about the expense of the convention that are on the fact sheet about raising the Registration to \$50. This is an important message for the attendees to understand.

Howard Call mentioned the turnover of Officers looks high again for 2018, suggested possibly time for another Printing of Redbooks. Paul Harris mentioned that even though it is on line it is good to have one in hand.

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

Minutes Authenticated by Executive Director Howard CallOhioFairManagersAssociationjan_2018.docofmaminutes