

Ohio Fair Managers Association Inc.
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ohiofairs@att.net Minutes January 3, 2019 Hyatt Regency Hotel, Columbus, Ohio
Approved _2/8/19 OFMA board meeting (RV 2/6/19)

President Dan Bullen 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 Dan Bullen, VP Rodney Arter, 2nd VP Paul Harris, Treasurer Robert Dawson, Richard King, Tom Higbie, Wade Flory, Gary Prater, Stanley Strode, Tom Stocksdale, Roger Smith, John Ackerman, Paul Lease, Bev Fisher, Cara Muhlenkamp, Steve Cronebaugh, Past Presidents, Bob Buxton, Tim Massie, Paul Oeschle, Darrel Cubbison, Jon Overmyer, Dan Martin, Doug Guinsler and Dan Kimmet. Not presented and noted: ill, Keith Sheridan, may be able to attend Friday, Fred Arnold may be able to attend Saturday, Harold Crowe, not attending.

Guests: Theresa Call, Cathy Cunningham, Leanne Bush, Kelsey Sedlak, Cheyenne Oeschle

Correspondence: normal convention correspondence and Correspondence from Auglaize County Fair

Board Minutes: Tom Stocksdale moved to accept the November 5, 2018 Board meeting minutes, 2nd, 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: Rod Arter 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 80 signed up and 79 participating, all set

Hotels: Howard Call indicated all hotels are filled, all fairs found housing within the blocks.

Junior Fair: Roger Smith reported Junior Fair Program ready to go and plenty of help for registration

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 as was done in 2018.

Meals and Banquets: Paul Oeschle, all set

Trade Show: Tom Higbie, 138 spaces sold ahead of the convention. Working on creating a few more. Poker Chip game chip movement will be handled by the office

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

Spouse: Cara Muhlenkamp: All 3 items set, 1 Wine seminars and 2 Wine and Paint. Bev has ordered the glasses for the events at the Drury. Wine is purchased as well as cheese. Plastic Drapes in the office.

Auction-Gala: Steve Cronebaugh, Jon Overmyer, Theresa has Gala Tickets available, Drawing program 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: Rod Arter 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 \$60,000 in cash and in kind support.

Logistics: Richard King said ready to go. New Easels purchased

Howard Call mentioned the turnover of Officers looks high again for 2019 so the Redbooks will come in handy

Meeting adjourned by Stanley Strode and second Wade Flory , Motion approved

Minutes Authenticated by Executive Director Howard CallOhioFairManagersAssociationjan_2019.docofmaminutes