Meeting Minutes O.A.D.A.

Call to order

A meeting of inaugural Ontario Amusement Device Association was held online via ZOOM on May 11, 2020.

Attendees

Attendees included: Chris Clarke – (Moderator), Stew Bell – Campbell Amusements, Danny Campbell – Campbell Amusements, Harriet Hollander - Hollander Amusements, Gary Hollander – Hollander Amusements, Brad McCafferty – Magical Midways, Barry Jamieson – Worlds Finest Show's, Jim Conklin – Conklin Shows, John Robertson – Albion Amusements, Deb Currie – Albion Amusements, Michael Gable – Gable Concessions, Joann Timbers - Robertson Amusements, Andrew Gidaro – Astro Amusements, Janice Jeffreys – Jeffrey's Insurance, Geordie Todd – All Canadian Entertainment, Richard Robin – World's Finest Shows, Joe Roy – Roy Carnival, Brianna Kane – North American Midway Entertainment, Tom Cox – SLA-CC, James Gain - Caricatures ON THE SPOT.

Constitution of Meeting

Chris Clarke (Moderator) called the meeting to order at 7:05 p.m. Everyone was welcomed and thanked for their attendance at the meeting.

Agenda

Stew Bell (Campbell Amusements) has found an existing association **The Canadian Outdoor Amusement Association – Ontario Inc 312135.** Stew had reached out to Dave Bastedo (one of the 2 existing directors) about us taking over the corporation, as it will save us a lot of money. It was put to a vote; and was voted to proceed with reviving the corporation. Stew agreed to get the details and speak to Dave Bastedo.

Chris Clarke asked to confirm with attendees that the name "ONTARIO AMUSEMENT DEVICE ASSOCIATION" would be the official name. The group unanimously voted in favor of this.

Chris Clarke brought forward the need to start a website as one of the initial steps. It was agreed on by the group by vote that the official website will be www.theoada.ca with the purchase of www.theoada.com and www.theoada.org, which would be forwarded to the main domain www.theoada.ca to avoid future conflict.

Unfinished business

Chris Clarke emailed out 3 documents for review prior to the meeting. 2 of the 3 documents stated possible direction of the Association. These will be for discussion as the Association progresses. The attendees were encouraged to provide feedback on the documents by way of email to Chris Clarke.

New business

The Association is in need of funds to get the up and running. Barry Jamieson (Worlds Finest Shows) put forward the motion to encourage participants to speak up and make a pledge; Geordie Todd (All Canadian Entertainment) was the first to make a pledge, and we thank him for "getting the ball rolling". A total of 10 pledges were received by the end of the meeting for a total of $7550.00.

Geordie Todd (All Canadian Entertainment) spoke about how any person who makes an initial pledge should be known as a "Founding Member" of the association. Attendees agreed to this.

Additional Funds: It was made mention that we will put a letter together and present it to the Showmen's League of America – Canadian Chapter, as a request for a match loan of the pledged amount. The Next SLA-CC Meeting is May 25, 2020. The draft letter will be produced and sent out to the 19 attendees for review.

We are adamantly looking for pledges, and those who provide an initial pledge will be known as a "Founding Member". Each person who attended the meeting was asked to find funding from anyone in the Amusement Sector in Ontario.

Tom Cox (SLA-CC) made mention of the membership drive in the future involving fairs and festivals. It was agreed that those groups would have an opportunity to join once the Membership Campaign begins.

Announcements

Joe Roy (Roy Carnival) brought forward the idea to get a Board started. Although many attendees said it was premature to do so at this meeting, the attendees voted for Chris Clarke to lead the association until such time as a board is nominated. Chris Clarke agreed to the task and the attendees voted in favor of this.

Adjournment

The meeting adjourned at 8:05pm. No next meeting date was set.

Chris Clarke	May 11, 2020
Interim Recording Secretary	Date of approval