

MINUTES

OHIO ROUNDUP STEERING COMMITTEE

February 27, 1994

Chairperson Tim Romp opened the meeting at 11:30 a.m. with a moment of silence followed by the Serenity Prayer.

In attendance were: Howard Wilson, Randy King, Hannah Kelly, Dean Reeder, Vaughn Brown, Jim Arter, Vern Henry, Bonnie Beverage, Donna Reid, and Lou Gastright. There was no secretary's report.

Tim reviewed the aims and purposes of the Steering Committee briefly for those new members.

Donna R. gave a report on the progress of planning for the 12th Roundup in Cincinnati. Cherie gave their treasurer's report. Through some very creative fund raisers they have already raised \$2,997.04. Donna also presented two letters which addressed concerns about Cincinnati. The letter from the Roundup Committee is enclosed for those who were not in attendance.

Howard W. presented the Treasurer's report. The check and detailed financial report from the Columbus roundup was presented. Each member attending received a copy of Howard's report. He reported that the check submitted by Columbus was accurate, since their financial report included the \$2,000.00 forwarded to Cleveland. I am to check on one "split" entry. A discussion was held on the disbursement of funds. That will be carried out according to the guidelines of the Charter.

Vaughn B. of Dayton moved that: "We create and add to Charter III., section H. #2, 'After the Roundup has settled all accounts, they submit a balance sheet listing dispersement and incomes with the final check to the State Steering Committee'." Hannah K. seconded. The motion passes unanimously.

The committee agreed to give the state secretary a check for \$50.00 to cover stationary and stamps. An accounting is to be submitted at the end of the year.

NEW BUSINESS

Vaughn suggested that the Ohio Roundup Committee write and send a letter of congratulations and support to Kentucky in honor of their first Roundup to be held this May.

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Vaughn also reported that Dayton was meeting Sunday afternoon, 2-27-94, to begin preparations for a 1995 bid.

The next meeting of the Ohio Roundup Steering Committee will be at 10:30 a.m., June 9, 1994 at the Northminster Presbyterian Church in Columbus. The reason for the early date: activities in New York City and Pride Day in Columbus during the month of June.

The meeting was adjourned at 12:40 p.m.

Respectfully submitted,

**Dean C. Reeder
Secretary**