

STATE STEERING COMMITTEE MEETING  
JUNE 28, 1998 MEETING

THE MEETING OPENED WITH THE SERENITY PRAYER BY CHAIRPERSON, VAUGHN B. HE THEN WELCOMED ALL IN ATTENDANCE.

MINUTES FROM THE FEBRUARY 22, 1998 MEETING WERE READ BY THE SECRETARY. A MOTION WAS MADE TO ACCEPT THE MINUTES AS READ AND SECONDED. THE MINUTES WERE ACCEPTED BY A UNANIMOUS VOTE.

CHARLIE S., TREASURER MAD A REPORT:

MONEY MARKET STATEMENT ACCOUNT	\$7,152.90
CERTIFICATE OF DEPOSIT	<u>\$3,371.01</u>
TOTAL	\$10,519.44

A MOTION WAS MADE AND SECONDED. ALL IN ATTENDANCE VOTED TO ACCEPT THE REPORT.

CHARLIE ALSO INDICATED THAT HE WAS WAITING FOR INTEREST RATES TO GO UP, BEFORE REDISTRIBUTING THE MONIES IN OUR ACCOUNTS.

A CITY ROLL CALL FOLLOWED. THS FOLLOWING CITIES WERE REPRESENTED:

CHAIR - VAUGHN B.  
CO-CHAIR - MICHAEL P.  
TREASURER - CHARLIE S.  
ALT. TREASURER - WES N.  
SECRETARY & CLEVELAND CO-CHAIR KAREN K.  
ALT. SECRETARY & CINN. DEL. - PENRYN C/  
AKRON DEL. - MARGE B.  
CANTON ALT. DEL. - BOB S.  
CLEVELAND DEL. - HANNAH KELLY  
COLUMBUS DEL. & BID CO-CHAIR - WES W.  
DAYTON DEL. - BILL B.  
TOLEDO DEL. - STEVE S.  
TOLEDO ALT. DEL. - RICHARD M.

LOUIE B. SHOWED US A SAMPLE OF THE STATE MEETING SCHEDULE. EVERYONE LOVED IT. LOUIE ASKED EVERYONE TO SEND HIM UPDATED INFO, IN HOPES THAT IT WOULD BE READY FOR DISTRIBUTION AT THIS YEARS ROUNDUP. HE ALSO INFORMED US THAT IT WAS OK TO COPY AND DISTRIBUTE MATERIALS FROM WSO REGARDING "PUTTING ON A CONFERENCE." WE WERE ALSO GIVEN INFORMATION ABOUT "DEAF HOPE", FOR THOSE NEEDING SERVICES FOR THE HEARING IMPAIRED.

RICHARD M. BROUGHT UP THE TOPIC OF A TIME-LINE FOR SECURING SITES FOR FUTURE ROUNUPS. IT IS IN THE WORKS. KAREN K. WILL MEET WITH COLUMBUS CHIARS TO PUT MATERIALS TOGETHER.

WES W., BID CO-CHAIR GAVE US AND UPDATE FOR COLUMBUS' PROGRESS FOR 1999. HE ANNOUNCED THAT RAY HAD RESIGNED AS CO-CHAIR. NEVERTHELESS THEY ARE MOVING AHEAD. THEY HAVE SECURED THE RADISSON NORTH, FOR AUG. 13,14,15, 1999/ FUNDRAISING IS GOING WELL. A FLYER WAS GIVEN FOR A CEDAR POINT DAY.

KAREN K. REGARDING THE 16TH OHIO ROUNDUP GAVE AN UPDATE. FLYERS HAVE GONE OUT. FUNDRAISING IS GOING WELL. SCHOLARSHIPS ARE GOING GREAT GUNS. THE COMMITTEE IS HOLDING UP AND HEADING FOR THE FINAL COUNTDOWN.

WES N. ANNOUNCED THAT DAYTON WAS HAVING A PICNIC, THE LAST SUN. IN JULY CONTACT HIM FOR ADDITIONAL INFO.

A MOTION WAS MADE TO ADJOURN AT 12:25 PM AND SECONDED. ALL VOTED IN FAVOR.

THE NEXT MEETING WILL BE AUGUST 22, 1998 AT THE ROUNDUP IN CLEVELAND.

THE MEETING WAS CLOSED WITH THE LORD'S PRAYER AT 12:30 PM.

*Cincinnati intends to bid / Penryn C.*

RESPECTFULLY SUBMITTED

KAREN KOWALSKI, SECRETARY