

THE OHIO STATE STEERING COMMITTEE

Richard M.-Chair, Penryn C.-Co-Chair, Charles S.-Treasurer,
Gary M.-Co-Treasurer, Larry C.-Secretary, Jeff Y.-Co-Secretary

MEETING MINUTES

FEBRUARY 24, 2001

OLD BUSINESS

1. Formal bid to host the 19th Ohio Roundup presented by the Dayton Committee.
 - a) Bid package reiterated the presentation given in September. Dayton Marriott Hotel has been secured with a room rate of \$79.00 + 12.5% tax. Room block of 102 rooms over weekend of August 24th, 25th, 26th, 2001.
 - b) Mailing address for committee remains

19th Ohio Roundup
POBox 1954
Dayton OH 45401-1954
 - c) Budget plan submitted
 - i.) \$70.00 Early registration before July 24th
 - ii.) \$80.00 after July 24th
 - iii.) Scholarships – 20 full, 10 registration only
 - iv.) Budgeted expenses.\$ 26,753
 - v.) Projected revenues.\$ 30,156
 - vi.) Projected gain(loss)..... \$ 3,403
 - d) Checking account secured at Fifth Third Bank with two signatures required.
- 2) Sub-committee on Scholarships discussion continued.

TREASURER'S REPORT

- 1) Submitted by Charles K. Steiner
 - a) Balance of all funds: \$ 10,920.77
 - b) 18th Ohio Roundup Final Report
 - i.) Total Revenue.....\$ 36,258.16
 - ii.) Total Expenses.....\$ 34,320.77
 - iii.) Net Gain (Loss).....\$ 1,937.39

NEW BUSINESS

- 1) New meeting place discussed
- 2) Next meeting on June 24, 2001 at 11:00 am, location TBA

MEETING CLOSED