

THE OHIO STATE STEERING COMMITTEE

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

MEETING MINUTES

AUGUST 24, 2002

The Ohio State Steering Committee met at the 20th Ohio Roundup in Canton, Ohio on Saturday, August 24th from 4:30 pm until adjournment.

Those delegates and officers in attendance included:

Richard M – SSC Chair
Penryn C. - SSC Co-Chair
Jeff Y. – SSC Secretary
Chris P. – SSC Co-Secretary
Charlie S. – SSC Treasurer
Gary M. - SSC Co-Treasurer

Roll Call:

Akron – Rick G., no alt
Canton – Lisa Y., Lisa M [alt]
Cincinnati – Amy I, no alt
Cleveland – Marc R, no alt
Columbus – no rep, no alt
Dayton – no rep, no alt
Springfield – Rhonda B, Danny M [alt]
Toledo – Jim O., Mary Jo R [alt]
Youngstown/Warren – no rep, no alt

OLD BUSINESS:

- Minutes from previous meeting were read and approved, as corrected.
- Amendment to By-Laws proposed in February 2002 to allow fund-raising efforts in a future host city as long as it does not conflict with efforts of present city's fund-raising efforts – Moved to accept, seconded, passed.
- Amendment to By-Laws proposed in February 2002 to formalize statement concerning scholarships. Language amended to strike final sentence. Statement as approved by body "There may be a limited number of scholarships available for this event. Priority will be given to first time requests. The Registration Committee will review all other requests. Scholarships are not transferable." [Your home group will be responsible for fund-raising efforts for additional scholarships. – Removed by vote of SSC] Moved, seconded, passed.
- Michael F., chair of 20th Roundup gave a report on preliminary numbers.
 - 129 pre-registrants
 - 30 registrations at the door
 - Current receipts, less deposits outstanding
 - \$13,183.50
 - Less food and beverage minimum, room rental fees
 - (\$10,000.00)
 - (\$ 2,000.00)
- Treasurer report by Charlie S., attached; moved to accept, seconded, passed

- Current balance
 - \$11,382.73
- No Dayton representative present to finalize 2001 Roundup information.

NEW BUSINESS:

- Elections were held to fill positions for expired terms.
 - Richard M rotates out, Penryn C moves to chair position.
 - Chris P nominated Amy I for co-chair, accepted nomination.
 - Vaughn B nominated Judy F for co-chair, declined.
 - Amy I elected co-chair for a term of two years.
 - Cincinnati now needs a representative and alternate
 - Charlie S rotates out, Gary M moves to treasurer position.
 - Judy F nominated Jim O for co-treasurer, accepted nomination.
 - Vaughn B nominated Rhonda B, declined.
 - Jim O elected co-treasurer for a term of two years.
 - Mary Jo R moves to representative position, needs alternate.
- Michael C presented a letter of intent to bid on 2004 Roundup. Letter was accepted by the SSC and \$500 in seed money was disbursed.
- Frank W. and Kathy J. presented the bid package from Toledo for 2003.
 - Dates: August 22-24, 2003
 - Location: Hilton Hotel and Dana Conference Center, MCO campus
 - Room rate: \$79.00 + 14.25% tax
 - Bank account: Charter One Bank
 - Contact: OhioRoundup2003@yahoo.com
 - Theme: "There is a Solution"
- SSC provisionally accepted bid provided that budget be amended to reflect by-laws language concerning return of seed money. Budget should be re-submitted to SSC in February. Moved, seconded, passed.
- Richard M asked for volunteers to help amend the By-Laws to reflect current practices. Penryn C passed out notebooks to delegates and the board.
- State Steering Committee meetings were set for 2003:
 - February 22, 2003, 11:00 am at Whetstone Library, Columbus
 - June* 28, 2003, 10:00 am at Whetstone Library [*or Columbus Pride]
 - August 23, 2003, at Ohio Roundup

Motion to adjourn, seconded, passed.

Respectfully submitted,
 Jeffrey A. Your
 Secretary, SSC

