

# THE OHIO STATE STEERING COMMITTEE

Judy F - Chair, Lisa Y - Co-Chair, Jim O - Treasurer, Frank W - Co-Treasurer,  
Chris P - Secretary, Gerry P - Co-Secretary/Webmaster, Larry T. - Archivist

**MEETING MINUTES**

**From**

**August 19, 2006**

## **ATTENDING:**

Judy F. – Outgoing Chair  
Lisa Y. – Outgoing Co-Chair, New Chair  
Chris P. – Outgoing Secretary  
Gerry P. – Outgoing Co-Sec, New Sec  
Jim O. – Outgoing Treasurer  
Frank W. – Outgoing Co-Tres. New Treasurer

## **ROLL CALL:**

Akron: Rick G. – delegate, Tonya H. - alternate  
Canton – John S. delegate  
Cincinnati – Bob Moore – Roundup Chair  
Cleveland – Dennis D. - delegate  
Columbus – Bob R. – delegate  
Dayton – Connie M. – delegate  
Toledo – Jason K. – delegate

## **VISITORS**

Cleveland – Scott S.  
Cleveland – Bob S.  
Cleveland – Pat P.  
Cleveland – Debbie H.  
Cleveland – Marilyn (Zal) Z.  
Cleveland – Dennis S.  
Dayton – Brian P.  
Dayton – Norma J. Dayton R/U Co-Chair  
Dayton – Bob K. – Dayton R/U Co-Chair  
Dayton – Bryan T.- Dayton R/U Tres.  
Dayton – Kathy S.  
Tim C.

The Ohio Roundup Steering Committee met at the Cincinnati Roundup on August 2006. The meeting was called to order at 4:05 by chairperson Judy F. with the Serenity Prayer, followed by a short synopsis about the SSC.

Minutes from the June. 2006 were approved. M/S/P.

Treasurer's report was submitted and accepted. M/S/P. (See Attachment)

- SSC Balance as of June 4, 2006..... \$18,789.27
- SSC Balance as of Aug 19, 2006..... \$19,040.63

## **ROUNDUP REPORTS**

- **CINCINNATI:** Bob M. gave a tentative report of approximately 220 participants (187 full registrants, 20 registration only, 10 banquet only and 4 brunch only) They were able to give 35 scholarships. After the return of the seed money they expect to clear approx. \$2,500.00. As of this moment all is going well and they foresee no major problems closing out the weekend.
- **DAYTON:** “Thus We Grow” will be the theme of the 25<sup>th</sup> annual Ohio Roundup. Since it is the silver anniversary they will keep the focus on “silver” as they help to salute the growth of the Ohio Roundup. Delegates will be asked to help in putting together a scrapbook or DVD acknowledging their groups and the history of Ohio’s gay meeting and Roundup. Much emphasis was put on the idea that this is not a city roundup but the Ohio Roundup and help will be needed from the entire state to make this a success. The committee shared that the cost may be slightly higher in order to get a nicer facility (Marriott) but that they had worked hard to negotiate good prices in other areas such as coffee.
  - The formal bid package was presented on behalf of the 25<sup>th</sup> Ohio Roundup Host committee. After review from the SSC it was noted that the contract is still unsigned. M/S/P to accept Dayton’s bid with suggested correction. M/S/P to provide \$1,500 additional seed money
- **CANTON:** Gave bid notice for 2008. They were awarded \$500.00 start up seed money. M/S/P.

## **NEW BUSINESS**

Elections: Open Positions;  
Co – Chair: Dennis S. (M/S/P)  
Co – Secretary: Scott S. (M/S/P)  
Co – Treasurer: Rhonda (M/S/P)

## **OLD BUSINESS**

- 501C3 – Frank gave update on our status. We are now in the processing stage. Frank also gave quick update for the new comers about the 501C3 and the prudent reserve and the work we have already accomplished to get to this point. He will need new officer info. Norma raised the question if this will affect their “Texas-Hold’em”. Gerry shared that tax laws are at the state level not the federal, which is what 501C3 status is about although the state does rely on it. Also brought up that gambling for charity may be under different tax guidelines also.
- Banners – new size was reviewed so upcoming Roundups will adhere to change in charter.
- Larry, our archivist, was thanked for the work he tirelessly and humbly does year after year for us.

Respectfully submitted,

Chris P