

Minutes of the Ohio Roundup Steering Committee Annual Meeting
 Saturday, October 25, 2007, 3:30 p.m., Marriott Toledo

In attendance

Lisa	Y	Chair	Cuyahoga Falls
Gerry	P	Secretary	Columbus
Scott	S	Co-Secretary	Cleveland
Frank	W	Treasurer	Toledo
Matt	R	Delegate	Cincinnati
Marilyn (Zol)	Z	Delegate	Cleveland
Debbie	H	Alternate	Cleveland
Shannon	S	Delegate	Columbus
Bob	R	Alternate	Columbus
Jason	K	Delegate	Toledo
Judy	F	Alternate	Toledo
Bob	R	Roundup cmt	Dayton
Brian	T	Roundup cmt	Dayton
Dave	J	Roundup cmt	Dayton
Jon	D	Roundup cmt	Dayton
Norma	J	Roundup cmt	Dayton
Jay	J	Roundup Co-Sec	Canton
Bob	S	Roundup cmt	Canton
Dawna	B	Roundup cmt	Canton
Dusty	J	Roundup cmt	Canton
Ron	R	Roundup cmt	Canton
Don	W	Roundup cmt	Toledo
Jeni	B	Roundup cmt	Toledo
Jym	S	Roundup cmt	Toledo
Kathy	J	Roundup cmt	Toledo
Al	A	Guest	Cincinnati
Fred	S	Guest	Cleveland
Troy	S	Guest	Cleveland
Mat	L	Guest	Toledo
Megan	M	Guest	Toledo
Philip	W	Guest	Toledo

Lisa Y., committee chair, called the meeting to order at 3:34 p.m. Everyone in attendance was asked to write their name on a list for the secretary.

The first order of business was the presentation by the 2008 Roundup Committee from Canton. Then Dawna and John, committee co-chairs, presented the title, "Rustlin' Up Recovery," a campy cowboy theme. The 2008 Roundup will be held at the Courtyard Marriott. Canton's proposal was accepted by the committee.

Jason K. of Toledo presented the city's intent to bid for the 2009 Roundup. They have secured a hotel and have started planning for some fundraisers. The committee accepted Toledo's intent to bid.

Frank W., treasurer, presented his report. A copy of his financial standing spreadsheet is attached. He reported that he distributed funds to IAC, GSO, and Area 53 as detailed in the by-laws. There is continued difficulty in getting new signers on the checking account because of current laws that require the presence at the bank of persons added to the account.

Progress continues on reinstating the organization's 501(c)(3) status. An affidavit is required stating we did not raise or spend over \$25,000 in the years where records have been lost. In addition, a permanent address is required to be used for filings. Frank suggested using the accounting firm's address for that purpose. Also, the accounting firm is willing to act as the single location for keeping a tax-related information. The committee voted to establish such relationship. Frank presented a proposal for an amendment to the by-laws to be voted on at the next committee meeting. Attached is a copy of that amendment.

In the meantime, the current EIN is valid for tax-exempt purposes.

Norma J., Dayton committee co-chair, report that the Dayton Roundup will be \$7,000 to \$8,000 short in meeting the costs of the Roundup. Hotel commitments were made projected attendance of 250. However, registration was only 206 and of which only 189 were paid registrations. Other costs that were assumed to be part of the original contract, in particular A/V costs, were charged separately. Coffee service costs were also underestimated. The hotel is willing to work with the host committee to see if any accommodations can be made. The host committee asked to announce the situation at the final meeting and to pass the basket to help defray some of deficit. It was suggested that the situation not be discussed publicly prior to the meeting and to let the host committee make the announcement.

Jon D. of Dayton announced that the Dayton committee wanted to offer the State Steering committee a complimentary copy of the DVD that they produced for the Roundup.

At the previous Steering Committee meeting, Bob R. of Columbus was elected to serve as Vice Chairperson. However, it was brought to the committee's attention that elections are to be held at the annual meeting at the Roundup. Gerry P. noted that the issues of filling vacancies is not directly addressed in the by-laws and should be reviewed at the next meeting. However, in the spirit of fairness, an election was held to fill the post. Bob R. and Zol Z. of Cleveland were nominated. Bob R. was duly elected to serve as Vice Chair.

Judy F., delegate from Toledo, appreciated the difficulty of bring the current financial situation to everyone's attention and thanked Norma for her candor. Frank W.

commented that this is why the committee endeavors to keep a prudent reserve, so that the Ohio State Roundup can pay its bills.

Chair Lisa wanted to offer an apology to the Blue Grass Roundup (Kentucky) for a misunderstanding that occurred at the last SSC meeting. The Blue Grass Roundup committee was not asking for permission to do a fundraiser at the Ohio Roundup, rather they just wanted to make sure everyone knew about it. Penryn, a former Cincinnati delegate and SSC officer, said they would never presume to dilute fundraising at a Roundup.

With no other business, the meeting was adjourned at 4:45 p.m.

Attachments: Financial Report
 Proposed amendment