

Minutes of the Ohio Roundup Steering Committee
Saturday, August 16, 2008, 4 p.m., Courtyard Marriott, Canton

In Attendance

Committee Members and Alternates

Lisa Y.	Chair	Cuyahoga Falls
Bob R.	Vice Chair	Columbus
Frank W.	Treasurer	Toledo
Gerry P.	Secretary	Columbus
Judy F.	Alt Treasurer	Toledo
Bob M.	Delegate	Cincinnati
Debbie H.	Delegate	Cleveland
Shannon S.	Delegate	Columbus
Jim O.	Delegate	Toledo
Tim G.	Alternate	Toledo
Troy S.	Alternate	Cleveland
Cyndi F.	Alternate	Columbus
Sarah B.	Alternate	Cincinnati

Guests

Larry T.	Archivist	Dayton
Dawna R.	Roundup Co-chair	Canton
John S.	Roundup cmt	Canton
Jason K.	Roundup Co-chair	Toledo
Sue H.	Roundup Sec	Toledo
Sarah T.	Guest	Akron
Dan R.	Guest	Canton
Harry S.	Guest	Cleveland
Karen K.	Guest	Cleveland
Zal Z.	Guest	Cleveland
Jon J.	Guest	Toledo
Linda M.	Guest	Toledo
Mat L.	Guest	Toledo
Megan M.	Guest	Toledo
Richard M.	Guest	Toledo
Suzie B.	Guest	Toledo

Lisa Y. called the meeting to order at 4:05 p.m.

Previous minutes: The committee reviewed and approved the minutes of the previous meeting.

Financial Report: Frank presented his spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 12,296.57. He pointed out an expense of \$337.50 for the accountant and a refund from Yahoo for \$40.

The treasurer's report was accepted.

Amendments: An amendment that was proposed at the February meeting and not discussed in June was presented for a vote. The amendment to be added to Section VI-B was:

“The Ohio Roundup Steering Committee will not release funds to cover any deficit or debt incurred by the host committee without a complete financial report.”

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There was some discussion concerning the necessity of the amendment. Judy F. explained that the purpose was to have a place in the bylaws to point to that financials must be presented before the Steering Committee will cover any losses. The Steering Committee is charged with keeping a prudent reserve to cover the occasional losses of a Roundup; however, in the absence of such financial report, it is possible that the Ohio Roundup Steering Committee could refuse to cover the debt. The person or persons who signed for any contracts or bills could be held personally liable for the money. The amendment was adopted by the committee.

Canton Committee: The Canton committee gave a very positive report. Co-chair Dawna R. reported that their finances are in the black and that they were returning their seed money to the committee that day. A full report will be presented in November. There were 164 registrations and 24 scholarships. Randy F., Canton's hotel liaison, also added his thanks.

Toledo Committee: On behalf of the Toledo committee for 2009, Jason K. presented their formal bid to be the next host city.

After introducing the committee, he announced that the title and theme of the 2009 Ohio Roundup is to be "On the Broad Highway." Two references to the phrase in *Alcoholics Anonymous* were cited as the inspiration. The dates are to be August 28, 29 and 30. The place will be The Park Inn Hotel in downtown Toledo. They budgeted a modest 150 paid registrations. The bid package included the requisite hotel contract and letters of recommendation.

It was moved and seconded to accept the bid. The only discussion concerned parking. Parking will not be included in the hotel registration. Parking is available in the hotel for \$15/day, at a remote lot for \$3/day, or free at city meters on the weekends. It was suggested this be made clear in registration forms and on the Web site.

With no additional discussion, Toledo's bid was accepted.

Cleveland Committee: On behalf of the Cleveland Roundup committee, Debbie H. presented their intention to make a bid for the Roundup to be held in 2010. Their intent was accepted.

Election of Officers: The next order of business was election of officers. The positions included vice-chair, alternate treasurer, alternate secretary, and filling the vacant secretary position (the previous alternate secretary chose to resign).

Frank W. (Toledo) was the sole nominee for vice-chair and was duly elected.

Dawna R. (Akron/Canton) was the sole nominee for alternate treasurer and was duly elected.

Nominees for alternate secretary were Shannon S. (Columbus) and Karen K. (Cleveland). Shannon was duly elected.

Nominees to fill the secretary position were Jim O. (Toledo), Karen K. (Cleveland), and Bob M. (Cincinnati). Jim O. was duly elected.

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New Business: Dawna R. asked about a possible charter amendment requiring a quarterly report from the host city to the Steering Committee at the regularly scheduled meetings. Bob R. noted that regular reports are currently part of the charter. Frank W. felt that no new amendment is necessary, but added that there can never be too much information. The consensus was that no action be taken.

Troy S. asked about the possibility of having interim Steering Committee meetings at locations other than Columbus. It was noted that while Columbus is not the geographical center of the state, it would discourage attendance from the border cities if a meeting were to be held at an opposite border city. The consensus was to continue to have Columbus host the non-Roundup committee meetings.

Next meeting: The next regularly scheduled meeting will be held the Sunday before Thanksgiving, November 23, 2008, in Columbus. The exact location will be posted on the Web site and e-mailed to committee.

With no other business to discuss, the meeting was adjourned.