#### In Attendance

ORSC Chair	Columbus
ORSC Treasurer	Toledo
ORSC Secretary	Toledo
ORSC Vice Chair	Toledo
ORSC Alt Secretary	Columbus
Delegate	Cleveland
Delegate	Dayton
Alternate	Dayton
Delegate	Toledo
Archivist	Dayton
2009 Roundup Chair	Toledo
	ORSC Treasurer ORSC Secretary ORSC Vice Chair ORSC Alt Secretary Delegate Delegate Alternate Delegate Archivist

Bob R. called the meeting to order at 12:11 p.m.

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

<u>Financial Report:</u> Frank W. presented his spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 14,767.25. The treasurer's report was approved.

<u>Toledo Committee 2009 Roundup:</u> Jason K. reported the current treasury balance of \$4,551. The next fundraiser is a Pancake Breakfast on Saturday April 18<sup>th</sup>, 2009. A talent show is scheduled for May 16<sup>th</sup>. Flyers are available on the Ohio Roundup website. Registration forms are available and were passed out. Registrations will be available via the website and registration can be done on-line via PayPal.

<u>Cleveland Committee 2010 Roundup:</u> Troy S. reported that there was nothing new to report at this time and asked for timeline suggestions.

Frank W. suggested that the Roundup timeline be posted on the website.

Judy F. reminded Troy that the financial portion of the bid packet needs to be presented at the June Steering Committee meeting.

### **Old Business:**

Proposed amendment to the by-laws.

- X. Non-voting service position of Archivist.
  - A. A non-voting service position of Archivist will be created and filled by a person elected by the committee. The Archivist will preserve the history of the Ohio Roundup by collecting, indexing and preserving records, banners and memorabilia as requested by the Steering Committee and the Host City.

Much discussion/concerns about the Archivist position and the Storage Facility ensued including:

Rent

Central Location

Host city taking on responsibility

Review of list each city should include

Fire proof storage facility

Storage space

Climate control

Too many people having access

Location of the Archivist

Bob R. will check on Fireproof Storage Facility in Columbus. A list of people is needed that will have access to the facility and prior notice is needed before you can get into the facility. Expectations from each host city should be given to the Archivist.

Larry T. said that a storage space of 12ft by 4ft should be large enough. He also suggested that a committee would be helpful to set up the displays. Larry said that one banner from each city is usually requested at the Roundup. He also mentioned that storage is the biggest problem for anyone who would take on the position of Archivist. He pointed out that an archivist should have some knowledge about archiving. Larry also said that currently we are lacking prior financial records.

Frank W. noted that the Accountant will be keeping track of our financial records.

It was generally agreed upon that the host city should bring a list of needed items from the Archivist for the Roundup to the June/Feb meetings.

The Amendment was voted on and approved to create a Non-voting position of Archivist.

Larry T. was nominated to fill the position and accepted. With no other nominations Larry was approved for the position.

A motion was made by Judy F. and seconded by Troy S. to amend the Archivist position to be a committee with a Chairperson who reports to the Steering Committee.

The initial chairperson will be nominated by the Steering Committee. In the future the committee will nominate a chairperson for approval by the Steering Committee.

Troy S. volunteered his services as a committee member.

The vote on the proposed amendment to the Archivist position will be brought up under old business at the next meeting.

It was noted that a suggestion list needs to be added to the host city requirements for each city for the archivist.

#### **New Business:**

Judy F. brought up discussion about the current method of distributing the funds returned to the Steering Committee in excess of the \$2,000 prudent reserve.

It was discussed that we need to take into consideration that the Steering Committee has additional expenses now that includes Accountant, Web Site, and Rent for meetings, Storage. These expenses need to be factored into the calculation for determining the distribution of the funds.

A proposed amendment was made to address the prudent reserve and funds distribution.

Next meeting: The next regularly scheduled meeting will be held the Sunday, June 7<sup>th</sup>, 2009, 12:00 P.M., 1160 N. High St., Columbus, Ohio.

With no other business to discuss, the meeting was adjourned at 2:05 P.M.

Respectfully Submitted

James H Oneail ORSC Secretary

## Attachment 1 – ORSC Financial Report

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