

Minutes of the Ohio Roundup Steering Committee
Sunday, February 22, 2009, 12:00 P.M., 1160 N. High St., Columbus, Ohio

In Attendance

Bob R.	ORSC Chair	Columbus
Judy F.	ORSC Treasurer	Toledo
Jim O.	ORSC Secretary	Toledo
Frank W.	ORSC Vice Chair	Toledo
Shannon S.	ORSC Alt Secretary	Columbus
Troy S.	Delegate	Cleveland
Jefferson A.	Delegate	Dayton
Bryan T.	Alternate	Dayton
Tim G.	Delegate	Toledo
Larry T.	Archivist	Dayton
Jason K.	2009 Roundup Chair	Toledo

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.

Financial Report: 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.

Toledo Committee 2009 Roundup: Jason K. reported the current treasury balance of \$4,551. The next fundraiser is a Pancake Breakfast on Saturday April 18th, 2009. A talent show is scheduled for May 16th. 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.

Cleveland Committee 2010 Roundup: 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.

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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:

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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 7th, 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

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Attachment 1 – ORSC Financial Report

Transaction
11/1/2008 through 2/21/2009

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2/21/2009	Date	Account	Num	Description	Memo	Category	Clr	Amount	
	BALANCE 10/31/2008								
	11/1/2008	Checking		Opening Bal...		[Checking]	R	0.00	
	12/23/2008	Checking	1026	Gerry Pyle website		Supplies, Bus		1,538.42	
	12/29/2008	Checking	DEP	29th Ohio Ra...		Proceeds Sect...		-83.40	
	12/29/2008	Checking	DEP	Restitution Gary M		Restitution		4,250.00	
	2/17/2009	Checking	DEP	Restitution Gary M		Restitution		100.00	
	2/21/2009	Checking	1026	IAC	20% of 50% ...	Donation		50.00	
	2/21/2009	Checking	1027	GSO	10% of 50% ...	Donation		-850.00	
	2/21/2009	Checking	1028	Area 53	5% of 50% p...	Donation		-425.00	
	2/21/2009	Checking	1029	Area 54	5% of 50% p...	Donation		-212.50	
	2/21/2009	Checking	1030	Area 55 Gene...	5% of 50% p...	Donation		-212.50	
	2/21/2009	Checking	1031	Area 56	5% of 50% p...	Donation		-212.50	
	11/1/2008 - 2/21/2009								3,728.02
	BALANCE 2/21/2009								
	TOTAL INFLOWS							5,836.42	
	TOTAL OUTFLOWS							-2,208.40	
	NET TOTAL							3,728.02	

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Transaction
11/1/2008 through 2/21/2009

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2/21/2009	Date	Account	Num	Description	Memo	Category	Clr	Amount	
	BALANCE 10/31/2008								
	11/24/2008	Money Market		Opening Bal...		[Money Market]	R	0.00	
	11/28/2008	Money Market	DEP	Interest		Interest Inc		11,312.73	
	12/31/2008	Money Market	DEP	Interest		Interest Inc		9.03	
	1/30/2009	Money Market	DEP	Interest		Interest Inc		9.34	
	1/30/2009	Money Market	DEP	Interest		Interest Inc		8.05	
	11/1/2008 - 2/21/2009								11,039.23
	BALANCE 2/21/2009								
	TOTAL INFLOWS							11,039.23	
	TOTAL OUTFLOWS							0.00	
	NET TOTAL							11,039.23	

MONEY MARKET

Transaction:2
11/1/2008 through 2/21/2009

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2/21/2009	Date	Account	Num	Description	Memo	Category	Clr	Amount	
	BALANCE 10/31/2008								
	11/1/2008	Checking		Opening Bal...		[Checking]	R	0.00	
	12/23/2008	Checking	1026	Gerry Pyle website		Supplies, Bus		1,538.42	
	12/29/2008	Checking	DEP	29th Ohio Ra...		Proceeds Sect...		-83.40	
	12/29/2008	Checking	DEP	Restitution Gary M		Restitution		4,250.00	
	2/17/2009	Checking	DEP	Restitution Gary M		Restitution		100.00	
	2/21/2009	Checking	1026	IAC	20% of 50% ...	Donation		50.00	
	2/21/2009	Checking	1027	GSO	10% of 50% ...	Donation		-850.00	
	2/21/2009	Checking	1028	Area 53	5% of 50% p...	Donation		-425.00	
	2/21/2009	Checking	1029	Area 54	5% of 50% p...	Donation		-212.50	
	2/21/2009	Checking	1030	Area 55 Gene...	5% of 50% p...	Donation		-212.50	
	2/21/2009	Checking	1031	Area 56	5% of 50% p...	Donation		-212.50	
	2/21/2009	Checking		Opening Bal...		[Money Market]	R	11,012.78	
	11/24/2008	Money Market		Interest		Interest Inc		9.03	
	11/28/2008	Money Market	DEP	Interest		Interest Inc		9.34	
	12/31/2008	Money Market	DEP	Interest		Interest Inc		8.05	
	1/30/2009	Money Market	DEP	Interest		Interest Inc		8.05	
	11/1/2008 - 2/21/2009								14,767.25

Comb. acct