

Minutes of the Ohio Roundup Steering Committee
Sunday, June 7, 2009, 12:00 P.M., 1160 N. High St., Columbus, Ohio

In Attendance

Judy F.	ORSC Treasurer	Toledo
Dawna R.	ORSC Alt Treasurer	Canton
	ORSC Secretary	
Jim O.	(Acting Chair)	Toledo
	ORSC Alt Secretary	
Shannon S.	(Acting Secretary)	Columbus
Ron R.	Delegate	Canton
Tim G.	Delegate	Toledo
Gerry P.	Webmaster	Columbus
Bryan T.	Alt Delegate	Dayton
Larry T.	Archivist	Dayton
Jason K.	2009 Roundup Chair	Toledo
Debbie H.	2010 Roundup Chair	Cleveland
Jay J.	Guest	Canton
Eric B.	Guest	Canton

Jim O. called the meeting to order at 12:06 p.m.

Previous minutes:

- The committee reviewed and approved the minutes of the previous meeting.

Financial Report:

- Judy F. presented her spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 16,390.51.
- All income since last report was received as restitution; need to review restitution balance, because most of the money has been collected and restitution affects ORSC's 501c3 status.
- The treasurer's report was approved.

Toledo Committee 2009 Roundup:

- Jason K. reported fundraisers are going well with a car wash scheduled Jun 20, 2009 and the final fundraiser a rummage sale in July. All fundraiser dates will be posted.
- All speakers are scheduled/confirmed.
- Registrations are being received through mail and online; registration is available via paypal for a \$3.00 service charge; Canton absorbed the service charge for 2008.
- Error with PO Box caused some registrations to be returned "undeliverable" but issue is resolved; may need to announce at local meetings
- Workshop themes are planned and the host committee is seeking moderators
- Roundup program will be posted online when it is finalized

Cleveland Committee 2010 Roundup:

- Financial report is not available at this time; requesting a sample host city budget; ORSC requires financial report to review and ask questions prior to ORSC meeting on-site in Aug; need to e-mail 3-4 weeks prior to Aug meeting
- Everything seems to be running smooth
- Narrowed to three potential themes and printer/graphics resource is secured

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- Fundraising can be begin anytime as long as it is local and does not conflict with the current host city fundraisers and is not posted online at ohioaround.org; Canton never stops fundraising for the next roundup; next city can fundraiser at current roundup

Old Business:

- Ohio Roundup Archives
 - Voted and passed 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.
 - Archivist will recruit/fill volunteers for Archival committee; Shannon and Troy previously volunteered and it was suggested to seek others who may be interested and/or have archival experience
 - Committee will maintain, secure or determine:
 - Structure/responsibilities of committee
 - Storage facilities (climate controlled vs. not)
 - Inventory (soft-copy for posting at ohioaround.org including audio)
 - Transportation to/from host cities (host city should assist with transportation)
 - Recommended list of items to donate to archives (banners, mugs, speaker recordings, etc)
 - Process for rotating archives at host cities to ensure the same items aren't always displayed
 - Storage is necessary for catastrophic or tragic events and to protect the history of the Ohio Roundup; it is unknown whether climate controlled storage facilities are required; a 12x4 space should be sufficient; concerns exist about location of storage facility in the state as well as avoiding possible rodent infestations; may be able to discuss/negotiate space in local businesses
 - Host cities may be willing to contribute to expense of storage
 - Motion to create Archive committee voted and passed
- Steering Committee Expenses
 - The ORSC should take into consideration that the Steering Committee has additional expenses for the Accountant, Web Site, rent for meetings, and annual scholarship. These expenses need to be factored into the calculation for determining the distribution of the funds.
 - Motion for amendment to bylaws to include steering committee expenses was voted on and passed.
 - E. Revenue in excess of seed money returned to the ORSC and the ORSC annual operating expenses...

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New Business:

- No New Business

Next meeting: The next regularly scheduled meeting will be held on-site at the 2009 Ohio Roundup in Toledo

With no other business to discuss, the meeting was adjourned at 1:00 P.M.

Respectfully Submitted

*Shannon Sargent
ORSC Alt Secretary*

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Attachment 1 – ORSC Financial Report

Register Report - All Dates
 2/21/2009 through 6/4/2009

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6/4/2009	Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 2/20/2009								0.00
	2/21/2009	State Steering...		Opening Bala...		[State Steerin...	R	3,753.02
	4/4/2009	State Steering...DEP		Restitution	Gary M	Restitution		50.00
	4/4/2009	State Steering...DEP		Restitution	Jeremy W	Restitution		450.00
	4/30/2009	State Steering...DEP		Restitution	Gary M	Restitution		50.00
	5/29/2009	State Steering...DEP		Restitution	Gary M	Restitution		50.00
	6/4/2009	State Steering...DEP		Restitution	Jeremy W	Restitution		997.00
	6/4/2009	State Steering...1033		Room Rent		Rent		-25.00
	2/21/2009 - 6/4/2009							5,325.02
BALANCE 6/4/2009								5,325.02
TOTAL INFLOWS								5,350.02
TOTAL OUTFLOWS								-25.00
NET TOTAL								5,325.02

Register Report - All Dates
 1/30/2009 through 6/4/2009

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6/4/2009	Date	Account	Num	Description	Memo	Category	Clr	Amount
BALANCE 1/29/2009								0.00
	1/30/2009	Savings		Opening Bala...		[Savings]	R	11,039.23
	2/27/2009	Savings	DEP	Interest		Interest Inc		6.35
	3/31/2009	Savings	DEP	Interest		Interest Inc		7.04
	4/30/2009	Savings	DEP	Interest		Interest Inc		6.81
	5/30/2009	Savings	DEP	Interest		Interest Inc		6.06
	1/30/2009 - 6/4/2009							11,065.49
BALANCE 6/4/2009								11,065.49
TOTAL INFLOWS								11,065.49
TOTAL OUTFLOWS								0.00
NET TOTAL								11,065.49

Checking Balance 5,325.02
16,390.51
TOTAL