

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

**In Attendance**

**Committee Members and Alternates**

Bob R.	ORSC Chair	Columbus
Frank W.	ORSC Vice Chair	Toledo
Jim O.	ORSC Secretary	Toledo
Shannon S.	ORSC Alt Secretary	Columbus
Dawna R.	ORSC Alt Treasurer	Canton
Larry T.	ORSC Archivist	Dayton
Gerry P.	ORSC Webmaster	Columbus
Scot B.	Delegate	Akron
Lisa Y.	Delegate	Canton
Lou G.	Delegate	Cincinnati
Al A.	Alternate	Cincinnati
Steve K.	Alternate	Columbus
Tim G.	Delegate	Toledo
Megan M.	Alternate	Toledo

**Guests**

Jason K.	2009 Roundup Co-Chair	Toledo
Harry S.	2010 Roundup Co-Chair	Cleveland
James F.	Guest	Cleveland
Fred S.	Guest	Cleveland

**Bob R.** called the meeting to order at 11:55 A.M.

**Previous minutes:**

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

**Financial Report:**

- Jim O. (on behalf of Judy F.) presented the spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 21,397.38.
- The treasurer's report was approved.

**Toledo Committee 2009 Roundup:**

- Jason K. handed out the final financial report (See attachment 2) to the committee and reported that the roundup was able to turn over revenue in excess of the \$2,000 seed money in the amount of \$4,777.47 to the steering committee. Jason also handed over packets (containing pertinent information as required by the by-laws) to the Cleveland and Columbus committee from the 27<sup>th</sup> Ohio Roundup.

**Cleveland Committee 2010 Roundup:**

- Harry S announced fundraisers for NYE, Hay Ride, Movie Night, and Valentine's Dance among others and also said that the liability insurance has been addressed and will be taken care of.
- The NYE dance will be either at the Unitarian church or Zion.
- The website will be updated with all fund raising activities.
- Jim O stated that there was an issue with the website showing different conference dates than what the bid packets and magnets that were passed out at the August meeting had on them. Harry confirmed the dates to be August 20, 21 and 22<sup>nd</sup>, 2010. Jerry will correct the website.

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- Frank reported that he anticipates that the Tax Exempt status will be reconciled by time of this year's roundup.

**Columbus Committee 2011 Roundup:**

- Steve K reported that the issue with setting up a fictitious name in order to open a checking account was resolved. Shannon S's name will be used as the primary contact on the account.
- A NYE dance is planned.
- Committee chairs are in place.
- Plan on having hotel by 1<sup>st</sup> of the year.
- Requested information from Toledo about the vendor at the Roundup.
- The vendor is Betty T. from the Yesterday and Today Shop, a local Toledo vendor. Someone from Toledo will get in contact with her to see if she would be interested in setting up her vendor's table at an out of town event.

**Old Business:**

**Ohio Roundup Archives (ORAC)** – Shannon announced that the inventory has been started.

- The ORAC should have a good idea about the inventory by February; the inventory is being stored in boxes by year.
- The ORAC will bring a box containing duplicates and also a box of items that they do not know what to do with to the Feb meeting.
- Shannon expressed that any extra help with the committee will be appreciated, he can send out an e-mail announcing the location, date and time of the next time the ORAC meets.

**501(c)(3) update**

- Frank reported that the accountant is in the process of investigating what it will take to apply for the 501(c)(3) status. There is no cost figure yet and he will have more information by February.
- Bob R asked if maybe we need to look into another accountant because of the confusion of the 501(c)(3) and 501(c)(4) status.
- Frank expressed that the current accountant did what we asked her to do and got our Tax Id reinstated and compliant. We have always been at a 501(c)(4) tax status.
- After further decision it was decided to proceed with the current accountant.

**New Business:**

**Ohio Roundup Website**

- Bob R asked that the website minutes page, which currently only has old out of date minutes, be updated with the current minutes. Currently the new minutes can only be found on the bottom of the Steering Committee Members' Page.

Jerry P. said that he will have the minute's page updated with all the minutes, both current and past.

- Shannon asked about the Pay Pal pages and if they are proof read. There were some pages that still referenced the Canton roundup for this year's roundup. This leads to confusion about which roundup you are paying for.

Jerry reminded the host committees that it is the host committee's responsibility to decide whether or not they want to use Pay Pal, if they do then it is their responsibility to proof read the pages to ensure that there are no mistakes.

Jerry also noted that it is the responsibility of host committees to set up the pay pal account and its associated checking account if they decide they want to use the Pay Pal pages on the website.

**Proposed Amendment to the By-laws**

- Jim O. proposed that Item L. under Article III ROUNDUP HOST CITIES, Ohio roundup bidding requirements, be amended as follows.

III ROUNDUP HOST CITIES

...

- L. The following shall be incorporated into all roundup logos:
- a. The name "Ohio Roundup"
  - b. The name of the city
  - c. The four digit year
  - d. The annual numerical number
  - e. The dates of the roundup.

The following is an example:

The 28<sup>th</sup> Ohio Roundup  
Cleveland 2010  
August 20, 21 and 22

- This amendment will be voted on at the February meeting.

**It was asked by Fred S** that the steering committee take into consideration changing the date of the roundup. Some members expressed that the dates were too close to the new school year. After much discussion, there was no action taken.

**Bob R expressed** an idea he had about having the roundup be hosted in the same city every year like they do in Pittsburgh and Detroit. We will still have the State Steering committee. The Host City will have the monthly committee meetings. Every city is invested in the roundup and participation would be encouraged from all cities. Fundraisers will be held throughout the state. After much discussion, there was no action taken.

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Next meeting: The next regularly scheduled meeting will be held on Sunday, February 28, 2010, 12:00 P.M., 1160 N. High St., Columbus, Ohio.

With no other business to discuss, the meeting was adjourned at 1:15 P.M.

*Respectfully Submitted*

*James H Oneail*  
*ORSC Secretary*

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Attachment 1 – ORSC Financial Report

Transaction:2  
8/29/2009 through 11/21/2009

11/19/2009 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 8/28/2009</b>							<b>5,791.02</b>
8/29/2009	State Steering ...	1035	28th Ohio Rou. Cleveland		Seed Money		-1,500.00
8/29/2009	State Steering ...	1036	Shannon Sarg ... Boxes/Envelo..		Archives		300.00
8/29/2009	State Steering ...	1037	29th Ohio Rou... Columbus		Seed Money		-500.00
11/4/2009	State Steering ...	DEP	Restitution Gary M		Restitution		50.00
11/20/2009	State Steering ...	DEP	27th Ohio Rou...		Return Seed ...		2,000.00
11/20/2009	State Steering ...	DEP	27th Ohio Rou...		<del>Return Seed ...</del> Profit		4,777.47
<b>8/29/2009 - 11/21/2009</b>							<b>4,527.47</b>
<b>BALANCE 11/21/2009</b>							<b>10,318.49</b>
<b>TOTAL INFLOWS</b>							<b>6,827.47</b>
<b>TOTAL OUTFLOWS</b>							<b>-2,300.00</b>
<b>NET TOTAL</b>							<b>4,527.47</b>

Transaction  
8/29/2009 through 11/21/2009

11/19/2009 Page 1

Date	Account	Num	Description	Memo	Category	Clr	Amount
<b>BALANCE 8/28/2009</b>							<b>11,072.48</b>
8/30/2009	Money Market	DEP	Interest		Interest Inc		2.35
9/30/2009	Money Market	DEP	Interest		Interest Inc		2.28
10/30/2009	Money Market	DEP	Interest		Interest Inc		1.78
<b>8/29/2009 - 11/21/2009</b>							<b>6.41</b>
<b>BALANCE 11/21/2009</b>							<b>11,078.89</b>
<b>TOTAL INFLOWS</b>							<b>6.41</b>
<b>TOTAL OUTFLOWS</b>							<b>0.00</b>
<b>NET TOTAL</b>							<b>6.41</b>

Total Funds 21,397.38

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Attachment 2 – 27<sup>th</sup> Ohio Roundup – Final Financial Report

*27<sup>th</sup> Ohio Roundup - FINAL*

Itemized Categories  
 9/9/2007 through 11/20/2009

11/20/2009

Page 1

Date	Account	Num	Description	Memo	Clr	Amount
	<b>INCOME</b>					26,873.51
	Uncategorized					285.00
	Anonymous Donation					100.00
	Banquets					589.00
	Brunch					208.00
	Dance Tickets					90.00
	Donation Income					515.00
	Full Registration					7,110.00
	Fundraising Proceeds					6,370.99
	Group Donation					834.15
	Key Deposit					2.00
	Late Registration					4,361.00
	Mug Sales Ceramic					239.00
	Mug Stainless					359.00
	Paypal Income					1.45
	Registration Workshops					840.00
	River Cruise					1,395.00
	Scholarship Donation					681.50
	Seed Money					2,000.00
	Sweatshirts					22.42
	T-Shirt Sales					870.00
	<b>EXPENSES</b>					-20,096.04
	Uncategorized					-200.00
	Advertising					-386.96
	Entertainment					-969.40
	Fundraising Expense					-2,044.22
	General Expenses					-504.27
	Hospitality					-1,955.66
	Hotel					-11,523.91
	Misc					10.00
	Paypal Expense					-17.59
	Program					-1,404.04
	River Cruise Expense					-1,100.00
	<b>OVERALL TOTAL</b>					<b>6,777.47</b>