

Minutes of the Ohio Roundup Steering Committee
Sunday, June 6th, 2010, 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
Larry T.	ORSC Archivist	Dayton
Gabor K.	Alternate	Akron
Mark F.	Alternate	Canton
Lou G.	Delegate	Cincinnati
Al A.	Alternate	Cincinnati
Tommy M.	Delegate	Columbus
Steve K.	Alternate	Columbus
Bryan T.	Delegate	Dayton
Harry S.	Roundup Chair	Cleveland

Guests

Ed A.	Guest	Cleveland
David J.	Guest	Dayton

Bob R. called the meeting to order at 12:05 P.M.

Previous minutes:

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

Financial Report:

- Frank W. (for Judy) presented the spreadsheet with financial information to the committee. (See attachment 1.) Current balance totaled \$ 21,554.05.
- The treasurer's report was approved.

Cleveland Committee 2010 Roundup:

- Harry S. reported that the new fundraising budget was revised to \$6,000 (See attachment 2) and that the final fund raiser will be the Rummage sale.
- Jim F will be taken over as the co-chair. Mike R will take over as treasurer.
- The leads are secured, working on the program/workshops.
- Harry will take over as Cleveland's delegate and Mike R will be the alternate after the roundup.

Columbus Committee 2011 Roundup:

- Steve K reported. The banner and material will be ready for the roundup
- Committees are in place and they are asking for help with Al-anon
- They are working on setting up a website 29thOhioRoundup.org and will setup PayPal for on-line registrations.

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- Per the requirements of the by-laws, the proposed budget portion of the Bid and the Hotel contract was passed out for the committee to review before the bid is voted on at the next meeting.

Old Business:

Web Conference for the ORSC meetings

There was some discussion about whether we would use 1) a conference call, or 2) an on-line meeting.

Gabor K. suggested that we use onerecovery.com. It is a web conference available for free.

Bob R suggested that we have a sub-committee set up a trail meeting and he nominated Gabor to head it. Gabor accepted and the Steering committee passed the nomination.

After much discussion it was decided that we will set a goal for to have a web conference available for the November meeting.

Ohio Roundup Archives (ORAC) – Larry brought the banners for Cleveland. Bob R will get them to Harry.

Shannon stated that there are several outstanding issues that need to be resolved. The SSC will need to decide after the inventory is done. The goal right now is to just complete the inventory.

Frank W suggested that they let people know when the next time they plan to meet so that others who would like to help could attend the meeting.

501(c)(3) update

Frank reported that the accountant is accumulating information to send to the IRS.

There are no fees due to the accountant at this time. The accountant will be requesting more information.

The IRS has sent Frank a statement to use for setting up bank accounts. It is an official document with our Fed ID on it.

We are still considered 501(c)(4) at this time.

New Business:

- **Cincinnati** – Lou G. submitted Cincinnati's Intent to bid on the 2012 Ohio Roundup and it was accepted by the SSC.
- **Mark F.** stated that Akron and Canton have started working together on the 2013 Roundup. Asked about setting up the accounts.

Bob suggested they use Huntington. Frank will need to give them the Fed ID.

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Frank suggested that they check out the by-laws posted on the website. A check will be given to them next year when they submit their bid and that is when they will need to set up their account.

- **Shannon S** asked about having one checking account for both the committee and the Roundup.
Frank W said that it was recommended by our agent that we have one account. However there could be an issue with logistics. If we decide to do it we will need to sit down with the bank to discuss it.
There was no other discussion on this issue.

Next meeting: The next regularly scheduled meeting will be held on Saturday, August 21st, 2010, time TBA, at the Ohio Roundup in Cleveland.

With no other business to discuss, the meeting was adjourned at 1:16 P.M.

Respectfully Submitted

James H Oneail
ORSC Secretary

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Attachment 1 – ORSC Financial Report

State Steering Committee

	1	2	3	4	5
	Debit	CREDIT			BALANCE
2010					
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Attachment 2 – Cleveland’s Revised Fundraising

ROUNDUP FUNDRAISING		
EVENT	DATE	AMOUNT RAISED or PROJECTED
8/18 MEETING	8/18/2009	\$172.00
9/22 meeting	9/22/2009	\$68.00
HAY RIDE	10/3/2009	\$192.00
SAY A LITTLE PRAYER CANDLES	ON GOING	\$148.00
NOVEMBER MOVIE NIGHT	11/20/2009	\$389.00
CJILLIE COOK OFF	12/12/2009	\$423.00
NEW YEARS EVE	12/31/2009	\$929.50
HAROLD AND MAUDE	1/16/2010	\$86.00
Valentines day dance	2/13/2010	\$242.00
bowling night	3/6/2010	\$402.50
progress not perfection cook book		\$1,800.00
SPAGHETTI DINNER	3/27/2010	\$650.00
PANCAKE BREAKFAST	4/17/2010	\$400.00
RUMMAGE SALE	6/12/2010	\$500.00
TALENT SHOW	7/17/2010	\$400.00
totals		\$6,802.00