



The Ohio Roundup
An annual gathering in Ohio



Steering Committee

Sunday November 24, 2013
Stonewall Columbus
Center on High
1160 North High Street
Columbus, Ohio 43201

MINUTES

Call to Order	Chair
----------------------	--------------

Welcome & Introductions	
------------------------------------	--

Roll Call & Introductions	Harry S.
--------------------------------------	-----------------

Harry welcomed everyone at 12:04 PM, opened the meeting with the Serenity Prayer and asked the Secretary to do Roll Call. Richard conducted Roll Call for officers, delegates and alternate delegates. Those in attendance below:

Member/Delegate	Name	City	In Attendance
ORSC Chair	Harry S.	Cleveland	Yes
ORSC Vice Chair	Robert G.	Cincinnati	Yes
ORSC Treasurer	Steve K.	Columbus	Yes
ORSC Alternate Treasurer	Rob F.	Columbus	Yes
Secretary	Richard M.	Toledo	Yes
Alternate Secretary	Karen K.	Cleveland	Yes
Web Master	Gerry P.	Columbus	No
Akron Delegate	Lisa Y.		Yes
Akron Alternate Delegate	Rick G.		No
Canton Delegate	Lisa H.		Yes
Canton Alternate Delegate	Open		
Cincinnati Delegate	Open		
Cincinnati Alternate Delegate	Open		
Cleveland Delegate	Adam P.		Yes
Cleveland Alternate Delegate	Open		
Columbus Delegate	Samantha M.		No
Columbus Alternate Delegate	Scott M.		No
Dayton Delegate	Bryan T.		No
Dayton Alternate Delegate	Open		
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate	Jim O.		No

Guests in attendance:	
Name	City
Terry B.	Canton, OH
Jay J.	Canton, OH
Mat L.	Toledo, OH

Approval of the Minutes

Harry S.

Minutes from August 24, 2013.

Lisa H. made the motion to approve the minutes, Lisa Y. – second – there were no changes, motion was approved.

Treasurer's Report

Steve K.

Steve presented the treasurer's report though 08/24/2013

Ohio Roundup Steering Committee Treasurer's Report – August 24, 2013

Checking Account

Date	Description	Cleared	Debit	Credit	Balance
08/24/2013	Forward Balance			\$7,000.00	\$7,000.00
08/24/2013	33 rd Ohio Roundup Seed Money	Yes	\$500.00		\$6,500.00
					\$6,500.00

There is also \$1,500.00 additional in the checking account as a result of Toledo asking not to receive the rest of the seed money on August 24, 2013.

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
08/24/2013	Forward Balance			\$16,930.94	\$16,930.34
08/30/2013	Interest	Yes		\$0.58	\$16931.52
09/30/2013	Interest	Yes		\$0.70	\$16,932.22
10/31/2013	Interest	Yes		\$0.72	\$16,932.94

A motion was made to accept the treasurer's report by Brian T., second by Karen K., motion was approved.

31st Ohio Roundup Report – Canton

Canton Co Chair – Lisa Y.

Lisa reported for the Canton Roundup:

- \$19,783.60 – Income

Ohio Roundup Steering Committee Meeting

MINUTES 11/24/2013

- \$18,907.86 – Expenses
- \$2,000.00 – Re-imbursement of Seed Money to Ohio State Steering Committee
- Turned over a Thumb Drive to the Secretary to pass to Frank W. in Toledo for the accountant
- Canton was instructed to make sure their Checking account was closed out by 12/31/2013. OSSC was assured that the account would be closed by then.

Toledo up-date:

Kate J.

Kate J. – Toledo Delegate introduced the Toledo Bid Committee:

- Toledo continues to move forward with their fundraising
 - Events dates are tentatively listed on the website
- Registrations can be submitted online

Old Business

Harry S.

Cleveland Update:

- Fundraising has begun
 - Candy Sales
 - Bracelets
- Hotel has been selected in Westlake, Ohio
 - Room rate secure at \$84.00/night
 - Food costs have increased

New Business

Harry S.

Fundraising

Adam P. brought up an issue:

- OSSC may need to get a vendors license.
- It was brought to Adams attention that fundraising guidelines as far as sale of items, are specifically outlined, if the organization is selling items more than 6 days, we may need have the purchaser pay state of Ohio sales tax. As well OSSC may have to pay tax to the state of Ohio
- The officers will hold a meeting to discuss this issue
 - January 26, 2014, the meeting will be held at Steve K.'s home. Steve will send a meeting request.

Adjournment

Meeting adjourned at 12:49 p.m. with the Serenity Prayer

Next Meeting

Sunday February 23, 2014, at 12:00pm

Stonewall Columbus
Center on High
1160 North High Street
Columbus, OH 43201

Respectfully Submitted,
Richard Meeker
Ohio Roundup Steering Committee
Secretary