



The Ohio Roundup
An annual gathering in Ohio



Steering Committee

Saturday August 23, 2014
32nd Ohio Roundup
Toledo, Ohio

MINUTES

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

Welcome & Introductions

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

Harry welcomed everyone at 4:15 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 and passed the sign-in sheet.

Those in attendance below: **14**

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

Guests in attendance: 10	
Name	City
Frank W.	Toledo
Tim B.	Toledo
Mat L.	Toledo
Phil W.	Toledo
Mark M.	Toledo
Judy F.	Toledo
Suzie B.	Toledo
Eric W.	Cleveland
Jason R.	Cleveland
Rick N.	Cleveland

Approval of the Minutes

Harry S.

Minutes from Sunday June 2, 2014.

Patrick H. made the motion to approve the minutes, Steven K. – second – Motion approved

Treasurer's Report

Steve K.

Steve presented the treasurer's report though 08/23/2014

Ohio Roundup Steering Committee Treasurer's Report – August 23, 2014

Checking Account

Date	Description	Cleared	Debit	Credit	Balance
06/01/2014	Forward Balance			\$8,395.75	\$8,395.75
06/04/2014	6/1 Meeting space rent	Yes	\$25.00		\$8,370.75
06/27/2014	Payment for accounting consultation	Yes	\$150.00		\$8,220.75
08/23/2014	Payment to accountant for 2013 taxes & related filings	No	\$1,300.00		\$6,920.75
08/23/2014	33rd Ohio Roundup Seed Money	No	\$1,500.00		\$5,420.75
08/23/2014	34th Ohio Roundup Seed Money	No	\$500.00		\$4,920.75

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
06/01/2014	Forward Balance			\$16,937.87	\$16,937.87
06/30/2014	Interest	Yes		\$0.70	\$16,938.57
07/31/2014	Interest	Yes		\$0.72	\$16,939.29

Kate J. made a motion to approve the Treasurer's Report Steve K. second – Motion approved.

32nd Ohio Roundup - Toledo up-date:

Kate J.

Kate J. – Toledo Delegate asked Tim B. Registration Chair to give an update on attendance and statistics for the weekend

- 132 Registrations
- 31 Scholarships
- 13 partial Pay
- 141 Banquets
- 139 Brunch
- 138 Dance

Harry thanked the Toledo Committee for their work on presenting a great weekend.

Cleveland up-date – 33rd Ohio Roundup 2015

Harry S.

Cleveland Update:

- Jason R. and Eric W. were introduced
 - They presented the Bid Proposal for the 33rd Ohio Roundup
 - To Thine Own Self Be True is the theme
 - Hotel Contract and bid proposal was reviewed by the committee, packets were distributed
- Motion was approved by the committee to accept the bid proposal to move forward with 33rd Ohio Roundup in Cleveland, August 28 – 30, 2015

Old Business

Harry S.

Accountant – Information provided by Steve K.

- In June it was suggested to look for an accountant in the Columbus area that would be accessible to the ORSC
 - Since the meeting in June the current accountant has experienced personal legal issues
 - All ORSC has been passed to the accountant in Columbus
 - Steve has been working with the new accountant in Columbus
 - It has been determined that the ORSC 2013 tax filing has been made

Sales tax/Vendors License (Still working out details)

- The suggestions have been very vague on how to proceed with the sales tax issue as it relates to donation versus sales
- Steve will continue to work with the accountant on the issue

New Business

Harry S.

Columbus Intent to Bid – 34th Ohio Roundup 2016

Harry S.

Justin H. presented the intent to bid for the 34th Ohio Roundup to be held in Columbus in August 2016

- Justin H. made a motion for the ORSC to provide seed money of \$500.00 for conference planning
- Bryant T. second the motion
- Motion passed
- Columbus will present their bid proposal at Cleveland Roundup in August 2015

Elections

Harry S.

Resignations:

- Rob F. – Alternate Treasurer resigned in June – we will need to fill this position during elections

- Robert G – Vice-Chair

There was much discussion on how to proceed with the election process due to the resignations in our current leadership

- The consensus was we need to make an amendment to the bylaws that address these situations
 - An amendment will be presented at the November 23, 2014 meeting for review and acceptance

Elections of new Officers

- There was a motion made for Judy F. (Toledo) to serve as the Alternate Treasurer
 - Motion passed
- There was a motion made for Lisa H. (Canton) to serve as Co-Chair
 - Motion passed

Slate of Officers

- Chair – Harry S. (November 2014 through August 2015)
- Vice Chair – Lisa H.
- Treasurer – Steve K.
- Co-Treasurer – Judy F.
- Secretary – Richard M.
- Alternate-Secretary – Karen K.

Rotation of Officers

- For consistency it was decided that the rotation of officers should be considered that the Chair will rotate out of the term the opposite year of the Treasurer and Secretary
 - Harry has offered to stay on as Chair for one more year.
 - This will offer Lisa H. (Vice Chair) guidance in leadership
 - Lisa's (2) year term as Chair will begin after election of officers in August 2015 in Cleveland beginning November 2015.

Motion made by Steve K. second Lisa H. – Motion passed

Adjournment

Motion to adjourn made by Kate J. second by Patrick H.
Meeting adjourned at 5:30 p.m. with the Serenity Prayer

Next Meeting

Sunday November 23, 2014, at 12:00pm at:

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

Respectfully Submitted,
Richard Meeker
Ohio Roundup Steering Committee
Secretary