



*The Ohio Roundup*  
An annual gathering in Ohio



### Steering Committee

Sunday November 23, 2014  
Stonewall Columbus  
Center on High  
1160 North High Street  
Columbus, Ohio 43201

### MINUTES

Call to Order	Chair
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#### Welcome & Introductions

Roll Call & Introductions	Harry S.
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Harry welcomed everyone at 12:00 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: **15**

Member/Delegate	Name	City	In Attendance
ORSC Chair	Harry S.	Cleveland	Yes
ORSC Vice Chair	Lisa H.	Canton	Yes
ORSC Treasurer	Steve K.	Columbus	Yes
ORSC Alternate Treasurer	Judy F.	Toledo	Yes
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	Jay J.		Yes
Canton Alternate Delegate	Chris S.		No
Cincinnati Delegate	Charlie W.		Yes
Cincinnati Alternate Delegate	Eric S.		No
Cleveland Delegate	Sandy S.		Yes
Cleveland Alternate Delegate	Open		Open
Columbus Delegate	Samantha M.		No
Columbus Alternate Delegate	Justin H.		Yes
Dayton Delegate	Bryan T.		Yes
Dayton Alternate Delegate	Tony F.		Yes
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate	Jim O.		Yes

<b>Guests in attendance: 0</b>	
Name	City

**Approval of the Minutes**

**Harry S.**

Minutes from Sunday August 23, 2014.

Steve K. made the motion to approve the minutes, Karen 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 – November 23, 2014**

**Checking Account**

Date	Description	Cleared	Debit	Credit	Balance
08/23/2014	Forward Balance			\$8,220.75	\$8,220.75
08/28/2014	Payment to accountant for 2013 taxes & related filings	Yes	\$1,300.00		\$6,920.75
09/08/2014	33rd Ohio Roundup Seed Money	Yes	\$1,500.00		\$5,420.75
10/06/2014	34th Ohio Roundup Seed Money	Yes	\$500.00		\$4,920.75
11/23/2014	11/23 Meeting Space Rent	No	\$25.00		\$4,895.75

**Money Market Account**

Date	Description	Cleared	Debit	Credit	Balance
08/23/2014	Forward Balance			\$16,939.29	\$16,939.29
08/28/2014	Interest	Yes		\$0.72	\$16,940.01
09/30/2014	Interest	Yes		\$0.44	\$16,940.45
10/31/2014	Interest	Yes		\$0.43	\$16,940.88

Kate J. made a motion to approve the Treasurer's Report Brian T. second – Motion approved.

**32<sup>nd</sup> Ohio Roundup - Toledo update:**

**Kate J.**

Kate J. – Toledo Delegate asked Judy F. Toledo Co-Treasurer to give the final update:

- The Toledo Account is closed out
- Judy provided the complete financial report to the Ohio Roundup Steering Committee treasurer
  - Including Bank Statement
  - \$1,851.07 which included \$500.00 seed money returned was given to ORSC
    - Net Revenue from Toledo - \$1,351.07
- Judy commended everyone for their work on the Roundup weekend.

**Cleveland update – 33<sup>rd</sup> Ohio Roundup 2015 – August 28 – 30, 2015**

Cleveland Update:

- Jason R. (chair) provided the following update

- The Hotel contract is signed
- The committee is working well together
- The Halloween Fundraiser was successful
- The Website is up and running – please visit the website
- The next Fundraiser scheduled is on December 7, 2014 (Spaghetti Dinner)
- **33<sup>rd</sup> Ohio Roundup in Cleveland, August 28 – 30, 2015** (Mark Your Calendars)

## Columbus update – 34<sup>th</sup> Ohio Roundup 2016 – August, 2016

Columbus Update:

- Steve K. provided the following update:
  - Hotel search will begin after Thanksgiving
  - The first fundraiser was a dance
  - Spaghetti Dinner fundraiser set for 1/17/2015
  - They have about \$900.00 in their checking account

## Old Business

**Harry S.**

**Because of time constraints these items will be continued to the February 22, 2015 meeting and addressed**

### **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.**

Steve K. was asked to draft proposed by-law amendments for review at the February 22, 2015 meeting

- ORSC Succession Plan/Continuity of Operations
- Creation of a "Past Chair" role
- Updating the accountant name in the bylaws
- Language stating the ORSC will provide a corporate resolution to host cities to use the tax ID to open a bank account as "Ohio Roundup Steering Committee doing business as \_\_\_ Ohio Roundup"
- Language indicating fundraising sales of taxable goods will be limited to the Roundup only and that host cities shall report sales tax collected on their final financial report.

### **Adjournment**

Motion to adjourn made by Judy F second by Brian T.  
Meeting adjourned at 1:20 p.m. with the Serenity Prayer

### **Next Meeting**

Sunday February 22, 2015, at 12:00pm at:

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

**Please NOTE: The meeting will be held Up-stairs from now on – Enter outside to the right of the front doors**

Respectfully Submitted,  
Richard Meeker  
Ohio Roundup Steering Committee  
Secretary