



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Saturday August 29, 2015

DoubleTree by Hilton

Cleveland

Ohio Roundup 2015

MINUTES

Call to Order

Chair

Welcome & Introductions

Harry welcomed everyone at 4:15 PM, opened the meeting with the Serenity Prayer thanked everyone for attending. Harry 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: **18** Steering Committee members – **7** Guests

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.		Yes
Akron Alternate Delegate	Open		Open
Canton Delegate	Jay J.		Yes
Canton Alternate Delegate	Chris S.		Yes
Cincinnati Delegate	Charlie W.		Yes
Cincinnati Alternate Delegate	Eric S.		Yes
Cleveland Delegate	Sandy F.		Yes
Cleveland Alternate Delegate	Greg T.		No
Columbus Delegate	Samantha M.		Yes
Columbus Alternate Delegate	Justin H.		Yes
Dayton Delegate	Bryan T.		Yes
Dayton Alternate Delegate	Tony F.		No
Toledo Delegate	Kate J.		Yes
Toledo Alternate Delegate	Jim O.		Yes

Guests in attendance: 0	
Name	City
Timothy M.	
Cindy Z.	
Kristi M.	
Rawleigh E.	
Erica C.	
Don B.	
Phil W.	

Approval of the Minutes

Minutes from Sunday June 7, 2015

A motion to approve the minutes was made – Motion approved

Harry S.

Treasurer’s Report

Steve presented the treasurer’s report though 08/29/2015

Steve K.

Ohio Roundup Steering Committee Treasurer’s Report – June 7, 2015

Checking Account

Date	Description	Cleared	Debit	Credit	Balance
06/07/2015	Forward Balance			\$3,720.94	
06/11/2015	Meeting Space	Yes	\$25.00		

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
06/07/2015	Forward Balance			\$16,944.83	
06/30/2015	Interest	Yes		\$0.42	
07/31/2015	Interest	Yes		\$0.41	

A motion to approve the Treasurer’s Report was made – Motion approved.

Cleveland update – 33rd Ohio Roundup 2015 – August 28 – 30, 2015

Cleveland Update:

- Cleveland had 163 registrations.
 - 149 people showed up and checked in at registration.
 - 137 were full registrations.
 - 28 were scholarships.
 - 6 were courtesy registrations.
 - 2 were prizes.

- Registration Deposits \$8,278.11
- Scholarship donations \$1,259.64
- \$674 in cash at the roundup
- Registrations deposit to square on 08-28-15 \$820.62
- Cleveland Fundraising
 - o Cleveland raised \$5,614.77 in fundraising money.
 - o Seed money provided by ORSC \$2,000.00
- Cleveland 2015 Summary
 - o \$18,677.14 in deposits
 - o \$15,088.99 in expenses
 - o \$2,000 return of seed money
 - o \$1,588.15 balance
- o Cleveland will probably return around \$1,500 over to the ORSC, and will also return the \$2,000 seed money.

Columbus update – 34th Ohio Roundup 2016 – August, 2016

Columbus Update:

- Steve K. provided the following update:
 - o The committee has presented its budget
 - o The committee has secured Columbus Marriot NW
 - The hotel cost per night at Marriot is \$127 per night
 - Sunday Brunch is included in the cost of the room for each guest
 - No “meals” will be permitted in the Hospitality Suite
 - It’s a work in progress

Old Business

New Business

- Steve K. had shared with the group the Stonewall Columbus rules state that the Key Holder for meetings has to be a member of the club in order to utilize the space. Steve is a Key Holder and a member of Stonewall.
 - o Steve K. will be responsible for the key; and will make alternate arrangements if necessary.
- Charlie W. announced Cincinnati’s intent to host the 2017 Roundup.

Adjournment

Next Meeting

November 22, 2015

12:00 PM

Stonewall Center on High

Columbus, OH

Respectfully Submitted

Richard M., Ohio Roundup Steering Committee Secretary