



The Ohio Roundup

An annual gathering in Ohio



Steering Committee

Sunday March 5, 2017

Conference Call

MINUTES

Call to Order - Chair

Lisa H.

Lisa welcomed everyone at 12:00 PM, opened the meeting with the Serenity Prayer thanked everyone for attending. Lisa asked the Secretary to do Roll Call. Karen conducted Roll Call for officers, delegates and alternate delegates and passed the sign-in sheet.

Those in attendance below: **8** Steering Committee members – **2** Guests

Welcome & Introductions

Karen K.

Member/Delegate	Name	City	In Attendance
ORSC Chair	Lisa H	Canton	Yes
ORSC Vice Chair	Steve K.	Columbus	No
Immediate Past Chair	Harry S.		No
ORSC Treasurer	Judy F.	Toledo	Yes
ORSC Alternate Treasurer	Jim O.	Toledo	No
Secretary	Karen K.	Cleveland	Yes
Alternate Secretary	Jennie R.	Columbus	Yes
Web Master	Gerry P.	Columbus	No
Akron Delegate	Open		Open
Akron Alternate Delegate	Open		Open
Canton Delegate			No
Canton Alternate Delegate	John S.		Yes
Cincinnati Delegate	Eric S.		No
Cincinnati Alternate Delegate	Tim F.		Yes
Cleveland Delegate	Open		Open
Cleveland Alternate Delegate	Open		Open
Columbus Delegate	Maggie		No
Columbus Alternate Delegate	Open		Open
Dayton Delegate	Open		Open
Dayton Alternate Delegate	Open		Open
Toledo Delegate	Phil W.		Yes
Toledo Alternate Delegate	Richard M.		Yes

Guests in attendance:	
Name	City
Jay J.	Canton
Lisa Y	Canton

Approval of the Minutes

Lisa H.

Motion: Approve November 20, 2016 Meeting Minutes			
Made: Jennie R		Second: Phil W.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 8	8	0	0

Treasurer's Report

Judy F.

Ohio Roundup Steering Committee Treasurer's Report – February, 2017

Checking Account

Date	Description	Cleared	Debit	Credit	Balance
11/20/2016	Balance				\$203.79

Money Market Account

Date	Description	Cleared	Debit	Credit	Balance
08/28/2016	Forward Balance			\$16,949.08	\$16,949.94
	Interest	Yes			
	Interest	Yes			
	Interest	Yes			
	Ending Balance	Yes			

Motion: Approve Treasurer's Report through November 20, 2016			
Made: Karen K.		Second: Jennie R.	
Members	Aye/Yea	No/Nay	Abstain
Members Present 8	8	0	0

Cincinnati update - 35th Ohio Roundup 2017 – August, 2017

Tim F. reported:

- Cincinnati continues to hold monthly planning meetings
- Fundraisers have been planned ; Drag Bingo 4/1, Euchre and Spaghetti Dinner, Lunch & Games, 1st Sunday each month
- The lease is in place and the workshops are planned
- Roundup planning committee will email requested 2016 tax documents
- Don B. set up Pay Pal Account for registration

- The committee now has a treasurer – Byrn Brown

Canton update - 36th Ohio Roundup 2018 – August, 2018

John S. reported:

- Jay and Chris are the hotel liaisons they have secured the Canton Courtyard Marriott, for the same price as before
- The theme and logo are done
- Fundraisers are happening
- They are tracking all expenses
- Spaghetti Dinner will be at Lisa’s on 3/31
- Bingo will continue once a month

Old Business

Banking

Judy F. reported:

- The plan was to switch to the Huntington account by December 1, 2016, unexpected circumstances prevailed. Judy and Lisa will try again.
-

Conference Calling

- A big thank you to Jennie for her help with the conference call

New Business

Treasury Concerns

- There are some concerns about the amount of money decreasing in the treasury over the past 10 years as the Ohio Roundup Steering Committee has taken on expenses that have become necessary to continue to operate as an organization. Some of these items were not planned in the original by-laws.
 - Website
 - Storage for Archives
 - Account Fees
- There was discussion about what could possibly be changed
 - Continue discussion regarding a new accountant
 - Look at Amending the by-laws
 - Suspend disbursements to local Areas and GALAA for right now
- There was a committee formed to look at the by-laws and to bring back some suggestions on possible solutions to the issue

Meeting Space

- Steve will look for alternate space or location the committee will be updated appropriately

Adjournment

Motion: To Adjourn at 1:20 PM			
Made: Judy F.		Second: Maggie	
Members	Aye/Yea	No/Nay	Abstain
Members Present 8	8	0	0

Respectfully Submitted,

Karen K

Next Meeting

Sunday June 4, 2017

12:00 PM

Place TBD