



# The Ohio Roundup

An annual gathering in Ohio



## Steering Committee

Sunday June 4, 2017

Columbus Metropolitan Library – Parsons Branch

### MINUTES

#### Call to Order - Chair

Lisa H.

Lisa welcomed everyone at 1:30 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: **12** 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	Yes
Immediate Past Chair	Harry S.		No
ORSC Treasurer	Judy F.	Toledo	No
ORSC Alternate Treasurer	Jim O.	Toledo	Yes
Secretary	Karen K.	Cleveland	Yes
Alternate Secretary	Jennie R.	Columbus	Yes
Web Master	Gerry P.	Columbus	Yes
<b>Akron Delegate</b>	<b>Open</b>		<b>Open</b>
<b>Akron Alternate Delegate</b>	<b>Open</b>		<b>Open</b>
Canton Delegate	Chris S.		No
Canton Alternate Delegate	John S.		Yes
Cincinnati Delegate	Tim F.		Yes
Cincinnati Alternate Delegate	Keith .		No
Cleveland Delegate	<b>Open</b>		<b>Open</b>
Cleveland Alternate Delegate	<b>Open</b>		<b>Open</b>
Columbus Delegate	Maggie S.		Yes
Columbus Alternate Delegate	<b>Open</b>		<b>Open</b>
Dayton Delegate	<b>Open</b>		<b>Open</b>
Dayton Alternate Delegate	<b>Open</b>		<b>Open</b>
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.**

<b>Motion:</b> Approve March 5, 2017, Meeting Minutes			
<b>Made:</b> Jennie R		<b>Second:</b> Steve K.	
<b>Members</b>	<b>Aye/Yea</b>	<b>No/Nay</b>	<b>Abstain</b>
Members Present 11	11	0	0

**Treasurer's Report**

**Jim O.**

**Ohio Roundup Steering Committee Treasurer's Report – June 3, 2017**

**Checking Account**

Checking account was opened 6/3/2017 with Huntington – the Resolution will be sent to Jerry to attach with the minutes.

Date	Description	Cleared	Debit	Credit	Balance
06/03/2017	Balance				\$20,027.39

**Money Market Account**

Date	Description	Cleared	Debit	Credit	Balance

<b>Motion:</b> Approve Treasurer's Report through 6/3/2017			
<b>Made:</b> Steve K.		<b>Second:</b> Maggie S.	
<b>Members</b>	<b>Aye/Yea</b>	<b>No/Nay</b>	<b>Abstain</b>
Members Present 11	11	0	0

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

Tim F. reported:

- Charlie W. is the Chair
- Byrd B. is the Treasurer
- They were unable to contact Don B. about the pay pal account and have been unable to make contact at the moment.

- Fundraisers have not been happening

Unresolved Issues:

- 35<sup>th</sup> Roundup planning committee will email requested 2016 tax documents

Committee Discussion:

- Lisa H. will reach out to the Cincinnati planning committee to see what assistance is needed and if the committee is planning on continuing with this year's Roundup.

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

Lisa Y. reported:

- Jay and Chris are the hotel liaisons they have secured the Canton Courtyard Marriott, for the same price as 2013 contract
- Food price stayed the same
- Room Rate @ \$105/night
- 2 Fundraising Events Totaling \$118

Committee Discussion:

- 36<sup>th</sup> Ohio Roundup Committee was asked to confirm with the hotel – pre-payment of food
- Also they were asked to confirm with the hotel – to reduce the number of rooms/night
- To get Hospitality Room Food – confirmed in writing.

**Old 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**

- Alternate space or location the committee will be updated appropriately

**New Business**

**Elections**

- Alternate Chair
- Alternate Treasurer
- Delegates
  - Akron
  - Cleveland
  - Columbus
  - Dayton

**Adjournment**

<b>Motion:</b> To Adjourn at 3:35 PM			
<b>Made:</b> Jenny R.		<b>Second:</b> Maggie S.	
<b>Members</b>	<b>Aye/Yea</b>	<b>No/Nay</b>	<b>Abstain</b>
Members Present 11	11	0	0

Respectfully Submitted,

Karen K

**Next Meeting**

Saturday August 26, 2017  
35<sup>th</sup> Ohio Roundup- Cincinnati  
Blue Ash, OH

4:00PM