

Ohio Roundup Steering Committee Minutes

August 27, 2022 Meeting held at Roundup conference, Marriott Columbus NW, Dublin, OH

Officers present: Judy F., Lisa Y., Rhonda B., Richard M., Gerry P., Eric B.

Delegates present: Rebecca C. (Canton), Julie C. (Toledo), Matthew P. (Columbus), Amanda U. (Dayton), Karen K. (Cleveland), Don B. (Cincinnati)

Guests: Randall R., Joe D., Jim O., Phil W., Thom C., Chris G., Raymond S., John S., Bonnie S., Jay J., Jeanie K., David P., John S., Robert G.

Minutes of the June 5, 2022, meeting were approved with these corrections: \$1,000 went to Canton, not Dayton; Lisa Y. was not listed with officers; Matthew P. was present but not listed.

Treasurer's report

Rhonda reported the checking balance is \$26,655.69. There were the usual expenses of storage for the archives

The treasurer's report was approved.

Columbus Report

Thom C. spoke for the Columbus committee. He reported nearly 200 registrations including scholarships. He said there was good participation by younger people and women. Though COVID-19 hurt fundraising, the Columbus Roundup finances are looking favorable.

Canton Report

Canton presented their formal proposal for the 2023 Ohio Roundup. The theme will be "Our Chosen Family". It will be held at the Holiday Inn Canton. Rooms will be \$119/night and registration will be \$75 for early and \$85 for regular. Canton's proposal was accepted. It was suggested other cities help out Canton by hosting fundraisers. The Steering Committee established a second checking account for Canton to use.

Old business

From the prior discussion in the special meeting held July 25, new directions need consideration in order to revitalize the Ohio Roundup. The main topic was to have the Roundup in one city. Each of the six major cities (Cleveland, Toledo, Canton, Columbus, Dayton, and Cincinnati) would have a committee that would be responsible for one part of the Roundup. Those responsibilities would rotate each year. No "chairperson" would be needed for the Roundup; however, each committee would have its own chairperson. The treasury would be the responsibility of the Ohio Roundup Steering Committee. The Roundup would use the second and separate Steering Committee checking account to deposit all funds and pay all obligations. Initially, the agreement was for a 3-year commitment for the host city.

[Although this information was not available at this meeting, the previously agreed Roundup responsibilities are registration, program, hospitality, entertainment, decorations/signage, and marketing.]

After some discussion, the Ohio Roundup Steering Committee approved a motion to amend the by-laws to reflect

this change in structure.

It was asked by the chair if any city is ready to present a proposal to be the host city. As there were none, it was asked that any interested city make a proposal at the November 20 meeting. Richard M. advised that with a 3-year commitment better deals can be made with hotels. He felt this new plan would help keep costs as minimal as possible.

The chair reminded the Columbus Committee that a full report will be expected at the November meeting concerning income and expense, as well as registration statistics.

The November 20th meeting will be held over Zoom.

With that, the meeting adjourned.