

## Ohio Roundup Steering Committee Minutes

Date: 08/24/2024

Held at 42<sup>nd</sup> Ohio Roundup, Canton Ohio, 4:00 PM EDT

### Officers Present:

<b>ORSC Chair</b>	<b>Richard M.</b>	Toledo	Yes
<b>ORSC Vice Chair</b>	<b>Open</b>		
<b>ORSC Secretary</b>	<b>Erik B.</b>	Dayton	Yes
<b>ORSC Treasurer</b>	<b>Judy F.</b>	Toledo	Yes
<b>ORSC Alternate Secretary</b>			
<b>ORSC Alternate Treasurer</b>	<b>Matthew P.</b>	Columbus	Yes

### Delegates Present:

<b>Canton Delegate</b>	<b>Raymond</b>	Canton	Yes
<b>Cleveland Delegate</b>	<b>Harry S.</b>	Cleveland	Yes
<b>Columbus Delegate</b>	<b>Andy D.</b>	Columbus	Yes
<b>Toledo Delegate</b>	<b>Julie C.</b>	Toledo	Yes
<b>Toledo Alternate Delegate</b>	<b>Jym S.</b>	Toledo	Yes

### Service Positions Present:

<b>ORSC Webmaster</b>	<b>Gerry P.</b>	Columbus	Yes
<b>ORSC Archivist</b>	<b>Barb H.</b>	Columbus	Yes

### Approval of Minutes:

Richard M. requested a motion to approve the minutes from 6/2/2024

Raymond S. – made a motion to approve the minutes.

Matthew P. – seconded the motion

Motion was approved.

## **Treasurers Report**

Richard M. requested the treasurer's report.

Judy F. first submitted the itemized treasurer's report for the State Steering Committee account, which reflected a beginning balance of \$26,040.22, expenses of \$140.00 and an ending balance of \$25,900.22.

The itemized treasurer's report for the 42<sup>nd</sup> Roundup was then presented reflecting a beginning balance of \$4,061.00, income of \$5,332.22 and expenses of \$2,456.82 for an ending balance of \$6,936.40.

Richard M. requested a motion to accept the treasurer's reports.

Matthew P. made a motion to accept the treasurer's reports.

Julia C. seconded the motion.

The Motion was approved unanimously.

Copies of the Treasurer's reports are attached hereto and are incorporated into the minutes.

## **Old Business**

A special meeting was held via Zoom on July 30, 2024 to discuss a proposed resolution to dissolve the Ohio Roundup Steering Committee and to cease operations on November 30, 2024. Officers, delegates, alternate delegates and those holding a service position were invited to discuss. At this meeting, the officers and delegates agreed to move forward with the proposed resolution and dissolution plan. This is to be presented at the at the 4:00pm Ohio Roundup Steering Committee meeting on 8/24/2024.

## **New Business**

Richard M. requested that Judy F. present the Dissolution Plan and Resolution to Dissolve.

Judy F. presented the Dissolution Plan and made the Motion to approve the Plan. The Motion was seconded by Harry S. Following a discussion regarding the plan, a roll call vote was conducted with all officers and delegates voting in the affirmative. The Motion passed unanimously.

Judy F. then presented the Resolution to Dissolve and made a motion to approve the Resolution. Julia C. seconded the Motion. After discussion, a roll call vote was

conducted. All officers and delegates voted in the affirmative and the Motion passed unanimously.

Officers of the Ohio Roundup Steering Committee signed both the Dissolution Plan and the Resolution. Said Plan and Resolution are attached hereto and are hereby incorporated into the minutes.

## **Adjournment**

Richard M. asked for a motion to adjourn.

Judy F. made the motion.

Julia C. seconded.

Motion was approved.

A final ORSC meeting will be held on November 24, 2024 in person, for any officers and delegates who wish to attend for a status report on the dissolution. The location to be determined.

Respectfully Submitted,

Erik Berridge  
Secretary  
Ohio Roundup Steering Committee