

Ohio Roundup Steering Committee Minutes

June 13, 2021 Meeting held over Zoom starting 1 p.m.

Officers present: Harry S., Phil W., Gerry P., Erik B.

Delegates present: Matthew P., Rebecca C.

Immediate Past chair present: Richard M.

Guests: Barb H.

Minutes of the February 28, 2021, meeting were approved.

Treasurer's report

Ohio Roundup Steering Committee ~ June 13, 2021					
Checking Account ~ Huntington Bank ~ Acct # xxxxxxxx7752					
Date	Description	Chk#/ Trx type	Debit	Credit	Balance
2/28/2021	Beginning Balance				\$28,786.51
3/3/2021	My Public Storage -- Archive Storage Space -- Mar 2021 pmt.	EFT	\$44.00		\$28,742.51
4/5/2021	My Public Storage -- Archive Storage Space -- Apr 2021 pmt.	EFT	\$44.00		\$28,698.51
5/4/2021	My Public Storage -- Archive Storage Space -- May 2021 pmt.	EFT	\$44.00		\$28,654.51
6/3/2021	My Public Storage -- Archive Storage Space -- Jun 2021 pmt.	EFT	\$44.00		\$28,610.51
6/13/2021	Ending Balance				\$28,610.51

The treasurer's report was approved.

Dayton Report

Erik reported that Dayton has their speakers almost all lined up. He said there had been some discussion about updating the registration form. He expressed confidence the Roundup in Dayton will be successful.

Columbus Report

Matthew reported that he has rotated into the primary delegate position. He is looking to recruit a new alternate. As for the Columbus Roundup committee, they have not met since February; however, Thom C., chair, is shifting everyone into high gear. There will more to report in August.

41st Ohio Roundup

There has been no communication from Cincinnati regarding the 2023 Roundup.

Old business

The Conflict of Interest document has been signed by all designated parties.

The issues with Huntington Bank have still not been resolved. Phil W. expressed frustration at not being able to any answers. Harry S. suggested paying our accountants for consultation. There was other discussion including changing banks. Phil reiterated the impotence of having some plan as his term as treasurer ends this coming November.

New business

Harry expressed his concern for the future of the Ohio Roundup. As attendance has decreased over the years, it appears it may become more difficult to keep the Roundup self-supporting. The discussion included having the Roundup every other year or even every five years and holding it in the same city each time. All were in agreement that times have changed and the Roundup needs to change with the times. Harry suggested we do some soul-searching with our respective home groups.

Meeting adjourns