



Region 1 Ohio Kids For Creativity

www.region1di.org

Executive Board

Cindy Capp,
Regional Director

Jeanne Constantino,
Secretary

Robert Capp,
Treasurer & Asst. RD

Rebecca Smith,
Asst. Treasurer

Cindy Baer,
Tournament Director

Rose Steffy,
Training Director

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Ohio Kids for Creativity,
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Location: Denny's, Belmont Avenue, Liberty Township
Called to order at approximately 7:00 P.M. Date: December 13, 2011
Attendance: Cindy Capp, Curtis Jones, William Capp, Bob Capp,
Becky Smith, Chris Cook, Sharon Vrabel, Bill Young, Cindy Baer, Jo
Massaro, Mary Catherine McMahan, Jeanne Constantino, Rozz
Chapman

1. Minutes from previous meeting - Motion to accept by Cindy Baer, 2nd by Chris Cook; Accepted.
2. Treasurer's Report:
Financials given by Bob before Secretary arrived. Will get clarification on them during the January meeting.
Team registrations: 35 team numbers issued as of 12-11-11 vs. 53 teams #s issued by 12-07-10.
3. RD's Report:
 - a. Award ribbons - 361bs. Arrived 12-02-11
Motion was made to order pins 500-1/14" @\$1.65 - Mary Catherine 2nd it and it was accepted.
 - b. Challenge Masters: Dan from JFK will be Challenger Master for D and Kristin Billeck will be Challenge Master for B. Curtis is going to the training in case we need him for "something" during the tournament.
Bob stated that we have 3 alumni as Challenge Masters.
 - c. Cindy Capp asked if anyone wants to go to Globals - she would have to nominate those who want to go. Chris Cook, Mary Catherine McMahan, Bob, Bill and Cindy Capp and maybe Connie are all interested in going.
 - d. Red Hat Donation - the Red Hats' had a Christmas P.J. party and gave donations - some to TNT, Fairview Church and D.I. (between #150-200).
 - e. Regards on the Board's behalf - Cindy went to the Funeral Home on behalf of Barb Acerra's death. Carrie sent restaurant cards to the family on the Board's behalf.
4. Old Business:
 - a. DJ Skills - With Mary Catherine - Discussion was held on this; possibly it will be at the end of January or the beginning of February on a Saturday.
5. New Business: None
6. Appraiser Training: Will be at ITT on Meridian Road on March 3rd • 2012 - Need a volunteer Coordinator
7. Regional Tournament:
 - a. Discussion on not having a graduation speech this year. We have to move the award ceremony on.
 - b. We only need to order challenge pins. Cindy Baer is going to put the pin order in now.



8. The new website is up and running. Maxina does a lot of work in the background!

9. Discussion followed about appraisers filling out forms online and we need to let them know to check their email for notification. Team managers need to let their appraisers know that the information is online.

10. St. Stephen's scholl is not having a team and Mary Catherine has a 3rd grader who want to be on a team. Anyone who has a vacancy can let her know.

Meeting adjourned – No motion to adjourn – at 7:42 pm.

Submitted by Jeanne Constantino, Secretary¹

¹ Original document scanned for posting online by the Treasurer, 04/28/2012.