



Region 1 Ohio Kids For Creativity

www.region1di.org

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Cindy Baer,
Tournament Director

Rose Steffy,
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Location: Denny's, Belmont Ave., Liberty Township

Called to order at 7:12 PM – Date: February 14, 2012

Attendance: Sherrin Bielik, Kristen Bielik, William Capp, Connie Fletcher, Becky Smith, Sharon Vrabel, Jeanne Constantino, Jo Massaro, Cindy Baer, Chris Cook, Robin Timko, Curtis Jones, Hattie Miller, Dan Leihgeber (Spelling?)

1. Minutes from previous meeting – Motion to accept by Connie Fletcher, 2nd by Becky Smith: Accepted.
2. Treasurer's report – Bob Capp looked at the Treasurer's report for comparison of 2011 and 2012. 2012 is lower than last year - \$2,363.00 behind because the pins and awards are paid for. We lost some teams from last year. St. Stephen's managers had to get ~~justice~~ criminal background checks for an example of why teams were lost. Cindy Capp said to open up the forms on the website (forms were closed for registration). Connie Fletcher motioned to accept the treasurer's report, Sharon Vrabel 2nd it; Accepted.
3. RD's Report:
 - a. Cindy Capp thanked everyone for the prayers and gifts while she was recovering
 - b. Regional and Challenge pins – Some have been ordered
 - c. CM training – They had good attendance
 - d. Trophies – We only need 28 trophies for this year
 - e. Global Appraisers – Connie can't go; Cindy and Bob Capp are going – Bob heard that he may be IC ~~Challenge Master~~ Head Appraiser
4. Old Business – None
5. Appraiser training:
 - a. ITT – confirmed for 9AM – Noon on March 3, 2012
 - b. Lunch orders: A form was made for them and will be handed out at the training
 - c. Scheduling: A & E will be together at Beeghley Center – 8 teams total. B & PO together – B has 2 teams and PO has 7 teams (9 teams total). Connie Fletcher made a motion to combine A & E and B & PO, Becky Smith 2nd it; Accepted.
 - d. Rising Stars – Instant Challenge – Discussion followed on the scheduling of IC and Rising Stars. RS will do IC at DeBartolo so that they will have the experience of the regular tournament and it would benefit them to do both challenges back to back.. Discussion on this gave this duty to the schedule committee to determine how this is going to occur.
 - e. Appraiser registered: 39 as of 2-13-12.
 - f. Refreshments – Cindy has coffee supplies and one coffee pot – need another one; Connie and Becky have them. Connie is getting the doughnuts; muffins don't seem to go as well. Cindy Baer is bringing

granola bars.\

6. Regional Tournament:

- a. Volunteer Coordinators – Cindy Capp, Connie Fletcher and Sherrin Bielik
- b. Lunch orders – Box lunches - \$8.00 each, Chef salad - \$10.50 each. If salads are ordered, then ask for a \$2.00 surcharge. This will be put on the Lunch order form along with the choices of lunches.
- c. Scheduling: Bob and Cindy Baer – Bob tried computer schedulig but didn't really like it, so it will be done as it was before.
- d. Room Scheduling for Friday evening and Saturday: Kilkawley Center – 5:30-6:30 for set-up; team tours 6-7:00; Saturday the building will be open at 7:00 AM; have to leave building at 6:00 PM – Discussion followed on Hat Station and supplies; Hat Station will be at DeBartolo Hall

7. Tournament forms, location, procedures, deadlines:

- a. T-Shirt designs – Designs were voted on; A student from JFK lower Campus design won. The approximate cost of the shirts is \$7.56 a shirt + \$2.00; Kelly green shirts and orange/gold writing. The Board voted on the design and color and the vote stands in lieu of a motion on this.
- b. Challenge Pin orders – More orders were received for the Challenge pins
- c. Regional Pin orders – 1 team
- d. Ads - 2 teams so far and Curtis and Badger are talking about them; February 28th is the last date for advertisements.

8. Website: Scheduling for the teams will only be on the website.

9. Next meeting will be after the Appraiser Training on March 3, 2012.

The meeting adjourned at 8:42 PM – There was no motion to adjourn.

Submitted by Jeanne Constantino, Secretary