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Region 1 Ohio Kids For Creativity

www.region1di.org

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Cindy Capp,
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Location: Denny's, Belmont Ave. Liberty Township.
Time: 6:30 PM **Date:** 12 Jan 2010 (Tuesday)

Attendance: Cindy (RD), Bill (RCM-E), Bob (RCM-IC), Diane (Buckeye On-line), Claudia (RS), Kerrie (TD), Cindy (TD), Connie (RCM-A), Becky (RCM-Scores), Mirta (Campbell), Rose (SD), Robin (Badger), Jeannie (Yo. East)
Excused: Bev (Sec)-Hospital

- 1) **Minutes from Previous meeting** (Posted on Website) were approved as corrected (AmVets, not VFW in Vienna).
- 2) **Treasurer's Report**
 - a) Report was approved as presented.
- 3) **RD Report**
 - a) **OKC meeting 01/09.**
 - i) They are buying a LOT of Pins.
 - ii) Teams that qualify for State will have 72 hours from end of YSU (Midnight Tuesday) to get all information to J at OKC for Tournament. Much discussion on this.
 - iii) OKC is planning for 2011 season that all teams will register for Regional Tournaments thru the OKC web site.
 - iv) OKC Board will be considering pro-rating all future subsidy sharing based upon Regional performance (meeting attendance, on-time registration, etc.)
 - v) Cindy volunteered to set up and run "Graduation" ceremony at OKC Tournament.
 - vi) See 6.b.v below for another program announced at this meeting.
 - b) 53 team numbers issued as of Jan. 08, 2010 8:02 am (3 RS)
- 4) **Old Business**
 - a) **CM Training (Cindy-RD)**
 - i) **Challenge A obstacle:**
 - (1) Connie says they really didn't get to hit on everything because we were removed from the building at 3:30pm.
 - (2) We had discussion, only Badger is competing in this so far & they have built a wall that their TM volunteered to bring and set up. Accepted.
 - ii) **Challenge 'C' fun:**
 - (1) Cindy-B also went to training so she can assist Jo.
 - (2) Much discussion over this. Mass-DI has banned powder glitter in this challenge.
 - (3) Cindy will be composing something for the R1 web site reminding teams that they are responsible for the condition of the site when they finish and can be deducted points for leaving a mess or causing damage.
 - (4) Meanwhile, Rose will look into moving the challenge from Kilcawley to space in the lower levels of Beaghley where there is hard floor instead of carpet. Cindy suggested Bliss art room, but there is a music competition the same day in that building.
 - iii) Challenge 'E' has no teams yet. 'A' requires more than they ever have. Agreed to cross-train the 'A' & 'E' appraisers to do both jobs.
 - iv) We had all our RCMs in attendance! Good Job Region 1
 - b) **New (additional) School Districts**
 - i) **Notre Dame, Warren** (4 teams formed, 5th needs tm) No report
 - ii) **Buckeye Local School District, Ashtabula** - They have decided it's too late to start up this year, but plan to participate in 2011.
- 5) **New Business**
 - a) **Appraiser Training 27 Feb 2010**
 - i) National College? (Connie)
 - (1) They want to know if we have insurance, how many rooms and how many attending.
 - (2) We can get insurance rider from DI-HQ for this for \$50. This was approved.
 - (3) Robin will get donuts from her sugar supplier, Cindy-B will bring Granola

- b) **State Tournament -Mt. Vernon; 17 Apr 2010**
 - i) **Reserved Rooms**
 - (1) Comfort Inn, close to HS, \$112.50/night incl. Breakfast, indoor pool
 - (a) Connie & Becky stayed there Fri before RCM training. Nice place. Becky reserved 25 rooms (1st come) for region 1 teams. This is the same place where OKC Board will be staying.
 - (2) I-71 at OH-13 has a lot of places and is 26 miles north of Mt Vernon. (Watch for speed traps).
 - c) Former RD **Maria Pappas available to help with Tournament. Cindy will ask her about a special job for us.**
- 6) **Tournament Directors report (Kerrie/ Cindy-TDs)**
 - a) **Challenge Masters update**
 - i) *See 4.a above.*
 - b) **Tournament staffing**
 - i) **T-shirts / Pins: Robin Timko**
 - (1) Pin Order form is on-line. Deadline is 12 Feb for PAID orders.
 - (2) T-shirt form is due end of Jan. Will pick design at Feb meeting.
 - ii) **Baskets -Lois Thornton - Not in attendance, illness in the family, not Gary! Please say a prayer for her family. Need to get her list of contacts.**
 - iii) **Raffles - Cindy will check to see if we need tickets.**
 - iv) **Team Check In - Kilcawley -Lois & Volunteer Staff**
 - v) **Volunteer Coordinator -Kerrie and Cindy B.**
 - (1) RCMs need to e-mail them the number of volunteers you will need for your site. Rose should be able to get you room maps so you can estimate to cover doors, etc.
 - (2) DI qualifies under the "Give a Day. Get a Disney Day". We were told about this on Saturday. It was announced on the IDODI web on Monday. By 9pm Cinda (OKC) had already received 6 e-mails of people wanting to volunteer. Eventually, the Regional Tournament will be out here also. We could get a large influx of volunteers.
 - vi) **Tournament Schedule -Kerrie and Cindy B.**
 - vii) **Awards / Medals / Trophies -Cindy C. w/Bob (Medals ordered 12/28)**
 - (1) The p0 problem is not scored like the others, there is no 1st, 2nd, etc. It's like Science fair. So discussion was about what to award these teams. Going to look at plaques.
 - (2) Robin has connection for Trophies she trusts. She agreed to contact them for price quotes.
 - viii) **Concessions Table -Kilcawley**
 - (1) Discussion on this. Cindy-B is going to look over stuff from some suppliers. Jeannie said her kids are very into hats hand have been disappointed we have not had anything the last couple years.
 - ix) **Awards Ceremony MC - Kerrie contacted Howland grad who is willing to serve as MC**
 - (1) Awards will be presented by the RCMs and executive board
 - (2) It was also agreed to have a "Graduation" ceremony for graduating High School Seniors.
 - x) **Information Table -Kilcawley need better information, directions.**
 - xi) **Children's Activities (Use last year's list)**
 - (1) Keva Planks- Cinda forwarded email from DI-HQ about this program. Sounds like LEGO playland displays. We would get % of any sets sold at Tournament. No cost to us. Cindy & Kerrie are investigating.
 - xii) **Public Relations -Cindy C. & Bob -nothing to report**
 - xiii) **Signs (CM's have to make own) -there are downloadable color signs from IDODI.org**
 - xiv) **Photography - Diane will check with last year's photographer to set up a team photo area as they do at State (Paid in advance) then take pix of winning teams. Set up at IC area since they all have to go there.**
 - (1) Contact Photography students about taking pictures at the challenge site and around the tournament for the web site, maybe slide show?
 - c) **Tournament forms, location, procedures, deadlines.**
 - i) **Registration (Web)-up; (PDF) posted**
 - (1) About ½ have done online form, all the rest (except 1) filled in the PDF by hand.
 - ii) **Appraiser (PDF) - posted; Volunteer (PDF) - posted; Advertising (PDF) -posted; T-shirts (PDF) -posted; Pin Orders (PDF) -posted**
 - d) **Tournament registrations received**
 - i) As of 01/13/2010; 25 teams paid. 6 teams are fully registered. 15 appraisers, 6 volunteers.
 - ii) Breakdown by challenge: A 1; B 2; C 11; D 6; E 0; p0 2; RS 3
- 7) **Next Meeting: 09 Feb 2010, 6:30pm Niles Middle? (Need Bev to reserve and verify)**
 - a) **Note;** there will be an Exec Bd. meeting in Vienna in late Jan. to distribute forms, allocate appraisers & volunteers, and start scheduling.

By Bob Capp, acting again.