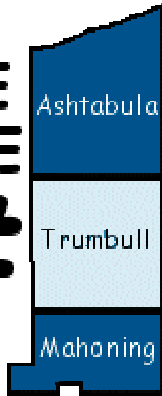


**WE
ARE
#**



Region 1 Ohio Kids For Creativity

www.region1di.org

Executive Board

Cindy Capp,
Regional Director

Beverly Begalla,
Secretary

Robert Capp,
Treasurer & ARD

Rebecca Smith,
Asst. Treasurer

Cindy Baer,
Kerrie Olszewski,
Tournament Directors

Cindy Capp,
Training Director

Region 1 is affiliated with:

Ohio Kids for Creativity,
Sponsors of Destination
ImagiNation® in Ohio

www.ohdi.org

The International Destination
ImagiNation® Program

idodi.org



Location: Howland Glen School.
Time: 6:30 PM **Date:** 08 Dec 2009 (Tuesday)

Attendance: Cindy Capp (RD), Bob Capp (Treas), Becky Smith (Asst treas), Cindy Bear (TD), Kerrie Olszewski (TD), Connie Fletcher (RCM-A)
Excused: Robin Timko (Scout CoH), Bev Begalla (out of town), Claudia Corbé (Home emerg.)

- 1) **Minutes from Previous meeting (Posted on Website).**
- 2) **Treasurer's Report**
 - a) Report was emailed. And accepted.
Treasurer suggested we keep new bank (PNC) for now.
Also, Cindy B will need 2 forms of ID & 1 of the current signatories in order to be added to the checking account.
However, during a review of the report, it brought up the question of what makes an official Region 1 Board Member. Long discussion ensued. General feeling seemed to be if you are active, attending the meetings, participating on committees for the Tournament then you will be considered a member of the Board. This will be more formally gone into before the tournament.
- 3) **RD Report**
 - a) **OKC meeting 12/05-** Cindy & Bob attended. Major traffic accident caused some members to arrive after 10:30 am for 9 am meeting.
Much time spent on pins (they will order 6500 pins.)
Voted a \$450.00 rebate to the regions in 2 parts, \$250 now, \$200 later.
OH-DI Tournament 17 Apr @ Mt. Vernon HS & Middle School. All 3 hotels in town are booked up already
RCM Training 9 Jan, 1PM @ Mt. Vernon
Challenge A wall is proving interesting item.
Received 10 free 5-packs, 1 sent to each Region
No one attending has seen signs or heard radio PSA
 - b) 34 team numbers issued as of Nov 30, 2009 9:56 pm (3 RS)
- 4) **Old Business**
 - a) TM Training results (Cindy-RD)
 - i) 28 attended; everyone seems to have taken something away.
 - b) Outreach/speaker's - No News
 - c) New (additional) School Districts
 - i) Notre Dame, Warren (4 teams formed, possibly a 5th) Free 5-pack sent here
 - ii) St. Patrick, Hubbard - nothing new, probably no team this year
 - iii) Buckeye Local School District, Ashtabula - no news, voted to send them Free 1-pack
 - iv) PR sent to local media: Any reports since last month? - Nothing
- 5) **New Business**
 - a) Appraiser Training 27 Feb 2010
 - i) National College? (Connie) No answer yet. Have Niles for alternative.
- 6) **Tournament Directors report (Kerrie/ Cindy-TDs) - Nothing other than noted below**
 - a) Site: Room chg for RS & new room for pO (Set up?)
 - b) Challenge Masters update
 - i) B: =open= - Cindy B may have someone
 - ii) C: filled 11/03
 - iii) pO: =open= - State-wide only 1 region has this filled. No ACM yet either. Cindy B may attend training for this. So far we may have only 1 team.

- c) Tournament staffing
 - i) T-shirts / Pins: Robin Timko
 - ii) Baskets -Lois Thornton - Have letters gone out? This is 50% of the tournament income.
 - iii) Raffles
 - iv) Team Check In - Kilcawley -Lois & Volunteer Staff
 - v) Volunteer Coordinator -Kerrie and Cindy B.
 - vi) Tournament Schedule -Kerrie and Cindy B.
 - vii) Awards / Medals / Trophies -Cindy C. w/Bob - Deadline to order from OKC is 15 Dec. Cindy crunched numbers, OKC vs Lasting Impressions (we used them last year) Getting them from LI saves us almost \$400.00 vs OKC. Voted to order from Lasting Impressions
 - viii) Concessions Table -Kilcawley
 - ix) Awards Ceremony MC - Need someone, we think Bev has someone in mind.
 - x) Information Table -Kilcawley
 - xi) Children's Activities
 - xii) Public Relations -Cindy C. & Bob
 - xiii) Signs - These are up to each RCM
 - xiv) Photography - Becky is checking
- d) Tournament forms, location, procedures, deadlines.
 - i) Registration (Web)-ready to go; (PDF)? **PDF approved**
 - ii) Appraiser (PDF) **approved**
 - iii) Volunteer (PDF) **approved**
 - iv) Advertising (PDF) -ready to go;
 - v) T-shirts (PDF) -ready to go;
 - vi) Pin Orders - Robin is working on it.
 - vii) Missing? - None anyone is aware of
- e) Web Site - No comments
- 7) How do we get more adults to participate? The District Coordinators are members of the board & are supposed to be at the meeting. Not a single DC was in attendance.
Our structure was created back when there were gifted programs, now there are few of those. We've had a large turnover in people & new folks may be hesitant to attend. Call from the RD? Promote that we are really a fun group of folks...
- 8) Next Meeting: 12 Jan 2010, 6:30pm Denny's, Belmont - RD will make reservations
 - a) **Note;** this will be AFTER RCM Training scheduled for 01/09/2010
- 9) A special meeting will be held in late January to process forms, schedule volunteers, etc. This will be at VFW in Vienna.

-Bob Capp, Acting Secretary