

MINUTES
SPECIAL OLYMPICS COMMITTEE
MEETING OF
FEBRUARY 7, 2020
3:00 P.M. CONFERENCE CALL

1. Call to Order 3:00 P.M.

Commander Friend opened the meeting of the Department Convention Corporation Committee at 10:00 A.M.

2. Roll Call: Christie White, Department Americanism and Children & Youth Coordinator

Members present:

Tyler Rue, 1st District
Robert McColloch, 2nd District
Betsy Law, 3rd District
William Koehler, 4th District - Present
Ken Estep, 5th District
Wesley Pierce, 6th District- Present
Paul Sands, 7th District- Present
Gary Minadeo, 9th District- Present
Brad Teis, 10th District- Present
George Bradley, 11th District- Present
John Tepper, 12th District- Present
Jason Everett, 13th District
James Forsythe, 14th District- Present

Guests Present:

Christie White, Americanism and Children & Youth Coordinator
Zack Andrews, Program Administrator

3. Reading of Previous Minutes- George Bradley 11th District Chairman motions to dispense the reading of the minutes. Paul Sands, 7th District Chairman seconds. Discussion was had as a few members said they did not receive minutes. Chairman Bradley, 11th District, read the minutes for the committee.

Brad Teis, 10th District Chairman motions to accept the minutes as read. Gary Minadeo, 9th District Chairman seconds the motion.

Motion Approved

4. Vote on the committee rules-
Chairman Koehler would like to add a face to face meeting into the committee rules. Teis, 10th District says they need to turn the budget into the Finance Committee for approval for a face to face meeting. Minadeo, 9th District Chairman, asks why we still have this committee? Why doesn't each do it locally. Forsythe, 14th District, committee was started to award ribbons, medals, and breakfast

at winner games. In favor to make a donation to the special olympics for ribbons and awards and they can use the money how they see fit. Chairman Koehler, do we support one location or split the money between all 3 locations? Forsythe, 14th District, Special Olympics has gone to regional areas, not a lot of athletes participating in these sports anymore. How many athletes are we providing for? Teis, 10th District, Special Olympics Ohio stopped doing the athletes breakfast. Minadeo, 9th District, we need to stop doing travel. Suggests Gold Sponsorship Level for the summer games in Columbus, and we can ask Charities to donate the money and each district can keep their own donations and donate to them locally. Recommends banning committee, Charities to sponsor \$10,000 gold sponsorship, and any donations can be kept locally.

Gary Minadeo, 9th District, motions to donate \$10,000 to the state summer games for 2020 in the form of a Gold Sponsorship. James Forsythe, 14th District, seconds the motion.

Motion Approved

6. Donations report- Koehler, 4th District, do we discontinue collecting donations from the districts? Teis, 10th District, we should still take any donations we are given. Minadeo, 9th District, Posts need to help local special Olympics by educating the posts. Any donations that come in this year, should go to the summer gamers for 2021 and then we will fold the special Olympics committee. Posts can sponsor their local special Olympics.

Gary Minadeo, 9th District, motions that the department special Olympics committee will be disbanded in one lump sum and all the funds remaining will be distributed to the 2021 summer games. Paul Sands, 7th District seconds. Koehler D1- yes, Pierce D6- yes, Sands D7- yes, Minadeo D9- yes, Teis D10- yes, Bradley D11- yes, Tepper D12- no, Forsythe D14- no. Roll call vote was 6 yes and 2 no.

Motion Approved

7. Adjourned

Gary Minadeo, 9th District, motions to adjourn the meeting. George Bradley, 11th District, seconds the motion. Meeting adjourned at 4:11PM.

MEETING ADJOURNED