



OHIO CARRY INC.
WWW.OHIOCARRY.ORG



I. Call to Order- 3:15pm

II. Roll Call of Board Members and Chapter Officer Representatives:

OHIO CARRY- ALL BOARD MEMBERS PRESENT

Northeast- NIKKI - PRESIDENT, MIKE W. -VP

Northwest- BILL- PRESIDENT, RICKY- TREASURER

Southwest- DAVE - PRESIDENT, BJ- SECRETARY

Southeast- PATRICK- SECRETARY (PRESIDENT)

Central- CAROLYN- PRESIDENT, JONATHAN- VP, ERIC- TREASURER, IAN-
SECRETARY

III. Approval of Agenda- MOTIONED BY ERIC, NIKKI SECONDS MOTION

15-YAYS 0-NAYS

IV. Treasurers Report

A. How much in general fund/set aside funds for certain things- \$796.00

TOTAL IN OC FUND- LOOKING INTO SETTING MONEY ASIDE TO RETAIN ATTORNEY

B. 501(c)(3) update- AUG 20TH- FILED AMENDMENT, \$125.00 TO REGISTER, \$50-\$75

TO ADD DISSOLUTION CLAUSE, 501PRO WILL HELP WITH FILING (\$399 total to use),

\$400.00 TO FILE WITH IRS, OC NOW HAS BUSINESS BANK ACCOUNT.

C. All money needs to go to OC to account before being spent- THIS CAN BE

SENT AS A PERSONAL CHECK, OHIO CARRY AGREES ON 100 DOLLARS PETTY CASH
PER CHAPTER.

D. Allocation of money fund raised by chapters (how much and how?)- THE

MONEY WILL GO TO THE GENERAL FUND. WHAT EACH CHAPTER RAISED WILL BE
USED BY THE CHAPTER THAT RAISED IT, MINUS MONEY STAYING IN OC GENERAL
FUND TO BE USED ON PICNICS, RAFFLES, OR ANYTHING OC STATE WIDE NOT



OHIO CARRY INC.

WWW.OHIOCARRY.ORG



SPECIFIC TO A CERTAIN CHAPTER. SUGGESTED TO HAVE ONE MEMBER PER CHAPTER TO HAVE CHECK CARD. EVERYTHING SPENT WILL NEED APPROVAL PRIOR TO SPENDING THROUGH OC. JONATHAN WILL SET UP REQUEST FORM OR TREASURERS BOARD FOR SUCH INQUIRIES.

E. Each Chapter report out on any funds held in Chapter

NE- \$95.00; NW- \$121.00 TOTAL- DEPOSIT FOR HALL; SE-\$10.00; Central- \$58.21 (CURRENTLY \$258.21 BUT HAVE 200 WRAPPED IN KNIFE CLASS); SW- \$0. KEEP TRACK OF 100% OF FUNDS PER CHAPTER- WE NEED PAPER TRAILS OR ONLINE RECEIPTS EX-PAYPAL.

V. Presidents Report

A. Overall growth of organization (Talk about PR, treasurer, and forums)-

WE NEED TO START TAKING ADVANTAGE OF THE FORUMS, ALSO TAP A TALK APP CAN BE VERY USEFULL TO RECEIVE NOTIFICATIONS. WE HAVE ADDED PR POSITION AND NEW TREASURER AND JEREMIAH WILL HOLD HR POSITION.

B. Diversify from just OC walks. 1-2 per year unless for SPECIFIC purpose-

USE THE EDUCATION WALKS AS A TOOL. HAVE A REASON WHY THE WALK IS PLANNED, REMEMBER WE ARE NOT JUST AN OPEN CARRY ORGANIZATION! DURING THE GOOD WEATHER MONTHS- PLAN COMMUNITY OUTREACH EVENTS OR ACTIVITIES, HIGHWAY CLEAN UP, RENT BOOTHS FOR EVENTS, HAND OUT LITERATURE, HAVE A CHAPTER PICNIC/RANGE DAY. ADVERTISE FOR PARTNERING BUISNESSES.

C. Carrying Long Guns into businesses- OC POLICY IS ON THE WEBSITE, WE CAN

ASK OUR MEMBERS NOT TO BUT CANNOT DEMAND. REQUIRED OF OFFICERS.

D. Infighting & what to expect from OC- PEOPLE WONT ALWAYS GET ALONG,

WORK WITH YOUR CHAPTER, IF YOU CANNOT GET ALONG PERSONALLY, THEN KEEP IT



OHIO CARRY INC.

WWW.OHIOCARRY.ORG



ON A PROFESSIONAL LEVEL. FORUMS ARE NOT TO BE USED FOR PERSONAL DISCUSSIONS. IF A CHAPTER LEADER CONTACTS OC WITH AN ISSUE SEEKING CONFLICT RESOLUTION, OC WILL CONTACT CHAPTER LEADER TO TRY TO RESOLVE THE ISSUE, EX- LACK OF PARTICIPATION. IF AFTER TWO WEEKS NOTHING HAS CHANGED OR BEEN RESOLVED, THAT LEADR WILL BE REMOVED FROM POSITION. IF THREATS OF BAILING AND QUITTING A POSITION, THERE WILL BE A MOTION TO REMOVE THE CHAPTER LEADER AND IT WILL BE VOTED UPON. THIS DOES NOT INCLUDE PERSONAL CONVERSATIONS OR ISSUES TAKEN UP DIRECTLY WITH OC.

E. Assigning committees to handle events- THIS WILL BE LOOKED AT AFTER FALL FEST.

VI. Old Business

A. Ohio Carry Fall Event Planning (set an annual date?)

- a. Who is in charge of bringing what?** FOOD THAT IS PROVIDED FROM OC AND CHAPTERS ARE- HOT DOGS, BUNS, CONDIMENTS, UTENSILS, BEVERAGES, CANDY, PAPER PRODUCTS. MEMBERS ARE ASKED TO BRING THEIR OWN CHAIRS AS THIS IS NOT PROVIDED.
- b. What time to arrive?** 2 HOURS BEFORE, AT NOON TO HELP SET UP
- c. What all needs purchased and how much?** CENTRAL PROVIDING WOOD, TABLES, GAS, PUMPKINS, ICE, COOLERS. QUOTE FOR PORTA POTTIES IS 285 FOR ONE REG. AND ONE HANDICAP. MIKE, OC SEC. WILL CALL TO SET THIS UP. NE IS BRINGING PAINT. WE STILL NEED CLEANING SUPPLIES AND FOOD.
- d. Speakers?** DEREK DEBROSSE



OHIO CARRY INC.

WWW.OHIOCARRY.ORG



- e. **Donations for raffles & door prizes?** EACH PERSON THAT ATTENDS RECEIVES ONE TICKET- GUN ENVY WILL HOLD DRAWING FOR THE MACHINE GUN SHOOT, DOOR PRIZES DO NOT NEED TO BE GUN RELATED, SO HIT UP LOCAL BUSINESS OR OC PARTNERS FOR DONATIONS FOR DOOR PRIZES. BROWNS AND BENGALS JERSEY WILL BE DONATED FOR PRIZE.

- B. **Breast Cancer Awareness Merchandise, Donation and FB logo- TEE**
SPRING CAMPAIGN WILL BE LAUNCHED THIS WEEK- PINK OHIO CARRY LOGO- PROCEEDS GO TO STEFANIE SPIELMAN FOUNDATION FOR BREAST CANCER RESEARCH. FACEBOOK PROFILE PICTURES WILL ALSO CHANGE FOR OCT.

VII. New Business

- A. **Official Membership-** LAUNCHED MID JUNE, 150 MEMBERS, HOWEVER NOT ALL HAVE DONATED THEIR \$15
 - a. **Selling Memberships (price increase first of the year)-**
MEMBERSHIPS ARE CURRENTLY \$15.00, WILL BE RAISED TO \$20.00 JAN 1ST
 - b. **Business Partnerships-** BUSINESSES HAVE CONTACTED US, CONTINUE TO CONTACT LOCAL COMPANYS, WEBSITE IS ALWAYS UPDATED WHEN NEW PARTNERSHIPS ARE IN, PRINT FLYERS TO TAKE TO BUSINESSES.
 - c. **Getting the cards to people (Who is left?) & Deadline-** DEC 31ST IS THE DEADLINE, AFTER THIS THE CARDS WILL BE DESTROYED AND REMOVED FROM DATABASE.
 - d. **Members only event (Time? Place?)-** PLAN 6 MONTHS IN ADVANCE, POSSIBLE RANGE DAY

- B. **Spring Picnic- Where do we want to do it and when? Preplanning-** BRIER RABBIT IN ZAINSVILLE



OHIO CARRY INC.

WWW.OHIOCARRY.ORG



C. What is expected of Chapter Treasurer?- WE NEED TO GET 501 FIRST AND WILL REEVALUATE THEN.

VIII. Chapter Sound-off (Events, meetings, community outreach, fundraising) plus anything outstanding to Ohio Carry (minutes, agendas, etc). WE WILL START HAVING 4 MEETINGS A YEAR, 1 EVERY 3 MONTHS.

A. NE- UPDATE WHERE THE CLEVELAND GUN ORDINANCE IS AT RIGHT NOW- PROGRESS? SUMMIT COUNTY GUN SHOW PROTEST, RANGE DAY SEPT, 28TH WITH BRIEF MEETING, COMMUNITY OUTREACH VOLUNTEERING AT WOMANS SHELTER AROUND THANKSGIVING AND CHRISTMAS, GETTING DECALS.

B. NW- OCT 4TH IS NW ADOPT A HIGHWAY, PLANNING SPRING PICNIC, OCT 13TH EDUCATIONAL WALK, CHRISTMAS TIME WILL HAVE A TOY DRIVE FOR MEMBERS FAMILIES, CURRENTLY NW HAS 5 FAMILIES

C. SE- NEEDS HELP- SE NEEDS LEADERS, A CENTRAL/SE JOINT MEET AND GREET.

D. SW- ADOPT A HIGHWAY, MEETING OCT 11TH, WORKING ON TSHIRTS, TRYING TO GET PADDY TO MOVE BACK UP, EDUCATIONAL WALKS, A CHRISTMAS TOY DRIVE.

E. Central- MEET AND GREETS, WORKING WITH GUN ENVY AND THE EDDIE EAGLE PROGRAM, ADOPT A HIGHWAY, NOV. WILL BE A KNIFE SELF DEFENSE CLASS, MEETING SEPT. 22ND.

IX. Idea Brainstorm

A. Fundraising (what works?)= WRISTBANDS WORK FOR SOME BUT NOT OTHER CHAPTERS, SAME WITH DECALS.

B. Advertising (Parades/Festivals/Gun Shows)- N/A

C. Positions (Anyone want to trade spots?)- SE PATRICK NOW MOVED TO PRESIDENT POSITION, PATRICKS WIFE NOW IN VP POSITION.



OHIO CARRY INC.

WWW.OHIOCARRY.ORG



D. Open Forum (Anything Else)- NEXT MEETING SET FOR DEC. 6TH 2014

X. Motion to Adjourn- JEREMIAH MOTIONS, CAROLYN SECONDS MOTION, 5:33PM

ADJOURNED