

Utah Good Sams
State Committee Meeting
Presidents Meeting
Organ Loft, Salt Lake City, Utah
December 6, 2008

State Director, Glenn Carroll, called the meeting to order after which our State Wagonmaster, Boyd Bowman, led us in the pledge of allegiance. Roll call was taken and we had four chapters not in attendance, Northern Utah Golden Spikers, Rainbow Sams, Timpanogos Roadrunners, and Wasatch Weekenders. Approval of minutes from our Fall State Committee Meeting was unanimous.

Special Guests Bill and Elaine Orr were introduced. They were previous State Directors. They are invaluable, their advice is something I always rely on, stated our State Director, Glenn Carroll. Bernie and Lee Maye Voorhees were also recognized. The experience these couples bring to Utah Good Sams is invaluable. It was great having them there with us.

State Director, Glenn Carroll thanked the State Staff. The State Staff are what makes things run he stated. He also welcomed Jim and Lue Jensen as State Staff. They took a year off and were missed. We are excited to have them back and are looking forward to working with them again.

Each President and State Staff was given a packet which contained:

- a. Registration form for the Utah Good Sam State Samboree, "It's a Bug's Life."
- b. 2009 Samboree chapter Assignments
- c. Requirements for chapter Assignments
- d. Yearly Planner – 2009
- e. Chapter Presidents
- f. 2009 Utah State Staff
- g. 2009 Chapters and State Advisors
- h. Good Sam General Account – 2008
- i. 2009 Chapter Challenge
- j. Samboree Account

Merchandise Sales, Walt Summers, reported on the merchandise account. Sales at the Samboree, 2008 were \$992.75. Utah Sales Tax paid was 61.50. The checking balance is \$939.49. Anticipated purchases are \$459.35. The inventory value is \$2,640.52.

Samboree Treasurer, Don and Renee Gilmore, were excused from our meeting. They go South for several months and weren't able to attend. Samboree account as of Dec. 5, 2008 had a closing balance of \$4,129.13. There can only be a balance of \$3,000.00 in the account so the difference will be added to the general account.

State Treasurer, Lynn Koyle, gave us a report on the Good Sam General Account- 2008. The balance as of 12-02-08 is \$12,527.84. There will be an audit in December to go over this account.

Our New State Director was announced for the year 2009-10. It was an overwhelming response that our current State Director be reinstated. All was in favor as the motion was made that Glenn Carroll be reinstated as our State Director. Everyone in attendance gave him 100% support. We are grateful that we have such a great Director. State Treasurer, Lynn Koyle, swore Glenn and Carol Jean Carroll in as State Director. Then Glenn took the mantel and the State Staff pledged to perform the duties for the office that they have been chosen. Jim and Lue Jensen will be the Southern Utah Assistant Directors.

Chapter of The Year was awarded to Utah Deer Sams. Their President, Harold Jacklin was presented with a certificate of achievement along with patches for 2008 Chapter of the Year. They were the only chapter who submitted for Chapter of The Year. They did an outstanding job and were worthy of this honor, stated Glenn Carroll, State Director. We have submitted their application to National and wish them the best. We would encourage more chapters to seek this great acknowledgement.

Utah Good Sams donated \$300.00 to the Juab Veteran's Memorial. Along with the donation we received several tickets from the Nephi Lions Club for a drawing for a 7 by 14 Hallmark Trailer. Jim Stephenson received a call from the Lions Club and the winners of the trailer were the Utah Good Sams. After paying \$358.00 in sales taxes the trailer is now registered to Utah Good Sams. We need shelves built to make it usable. Jim Stephenson estimated that shelves could be made for around \$500.00. It was motioned that we build these shelves for the trailer. It was a unanimous vote. Until we get through remolding our new trailer we will hold on to the old one.

Jim Stephenson was able to secure a building to store the people mover in. We pay \$30.00 a month to have it stored and kept out of the winter weather.

State Director, Glenn Carroll asked permission to purchase a laser jet printer for state use. He was able to get the floor model for \$400.00. This will be much more cost effective during the Samboree than using the bubble jet printers. Motion was made that we purchase the printer. Everyone voted in favor of the purchase of this printer. It was noted that this is the Utah Good Sams printer and will be given to the next director.

Everyone should have drawn an arrival time for the Samboree. This helps get our rigs off the streets and makes it safer for everyone's arrival. Nephi has torn down the old bleachers in the arena. Hopefully they will be replaced before our Samboree. We will welcome safer bleachers.

A handout with the requirements for the chapter assignments were given to everyone in their packets. Everyone was encouraged to go over their assignments and get back to the State Staff with any questions they might have.

The Fall Tag will be held in Delta again this year. We were pleasantly surprised at the beautiful building we were able to use. The city will be putting in more power so we are sure that the price will go up.

The 2009 Chapter Challenge was given. The purpose of this challenge is two-fold, to raise money for the Ronald McDonald House and to stimulate friendly chapter competition. Each Chapter is requested to save aluminum pop can tabs from now till the Samboree in June. The tabs will be turned in on Saturday, June 13, 2009 at 1:00 p.m. At that time the tabs will be checked and weighed by chapter using the following formula:

Total weight in pounds times 16, divided by the number of active members on the chapter roster as of 12-06-2008. The chapter with the highest number will be declared the winner and be recognized at the evening meeting with a prize.

Chapters may request the tabs back to turn in themselves or the state will turn them in to the Ronald McDonald House.

The Yearly Planner for 2009 was given so everyone can schedule these important dates for our next year. We were reminded that our Chapter Dues go towards the Salty Sam News Letter. We need to make sure all the members are receiving these newsletters. Also if you are the person submitting your chapters articles to Beverly Olsen she would love to receive them by email. Please do them in Microsoft word. You can still submit them by mail if you do not email.

State Director, Glenn Carroll asked if there were any questions. No one responded so it was motioned that our meeting be adjourned.

Everyone enjoyed a wonderful meal and the warmth of each other's friendship. Darlene Baer, with the help of the state staff, did an excellent job of making a Christmas Recipe Book from paper sacks as a favor for each couple to enjoy and try some of the great recipes. She instructed the state staff at our October meeting where it was a fun activity to assemble these books.

We hope everyone has a wonderful Holiday Season – And our wish to you is to have a
New Year full of peace and joy.

State Staff Secretary – Jean North

Please Note Calander Change:

The Presidents & Wagonmasters Spring Committee Meeting has been changed to 04/25/2009 at Madelines Stake House – 1133 West 10600 South – South Jordan Utah. The meeting will start at 11:30 Am. Menu: Prime Rib Sandwich or BBQ Chicken, or Teriyaki Chicken or Fettuccine Alfredo Pasta. Strawberry Lemonade, dinner rolls, mashed potatoes & Gravy, fresh garden salad and dessert will follow the meeting. Cost will be \$16.00 per person.