

Utah Good Sams
State Committee Meeting
December 5, 2009
Organ Loft, Salt Lake City, Utah

PRESIDENT'S MEETING

Our State Director, Glenn Carroll, called the meeting to order. Hoover Maestas led everyone in the Pledge of Allegiance. Roll call was taken with every chapter being represented except the Wasatch Weekenders. There was a correction for the minutes at the Fall Tag. The correction was that the wagon-masters will meet on the beginning day of the Samboree at 8:30 a.m.

State Director, Glenn Carroll, greeted special guests Bill and Elaine Orr. They were given a warm welcome. Bill and Elaine were Utah State Directors from 1999 to 2002. They were applauded for the excellent job they did. Our next guests that were welcomed were Bernie and Lee Maye Voorhees. They were Utah State Directors from 2003 to 2006. They were also extended applause for their excellent job and both couples were extended our appreciation and love.

Introduction of the State Staff was our next item on the agenda. State Director, Glenn Carroll, stated, "Things wouldn't get done if it weren't for these people". Glenn thanked his staff and gave them lots of praise and thanked them for everything they do for the Utah Good Sams. Jay and Phyllis Deuel, Don and Renee Gilmore, and Boyd and Gerrie Bowman were excused as they were at family functions and gone south for warmer weather.

Utah Good Sams Official Game Rules Book was given to the chapters. It was a joint effort of Glenn & Carol Jean Carroll, Beverly Olsen, and Brent and Jean North to complete this project. Official game rules will only help enhance the fun and participation of the games at the Samboree and Fall Tag. State Director, Glenn Carroll has asked that the copy given out be kept with the chapter. There are 55 copies to be sold at the merchandising booth during the Samboree for \$1.00 each if anyone would like another copy. Some chapters will play these games differently when playing with their own cubs. These rules are to help unify our games at the Samboree and Fall Tag. These rules will be the ones followed for the games at the Samboree and Fall Tag while competing for the traveling trophy.

State Director, Glenn Carroll has asked that everyone review the rosters that were in their packets. If there are any errors in name spelling, address correction, etc. please get back to Glenn so these changes may be corrected.

Merchandise Sales Report for June 2008 through December 2009. Bank balance for June 2008 was \$1,021.99. Paying Utah sales tax, service charge, and purchases through- out the year the current balance as of December 2009 is \$743.63.

Samboree account as of Dec. 2009 we have a balance of \$5,730.13. An audit will take place at the end of this month in which two or three chapter presidents, state director, and state treasure will go over this account. There will be a deposit of \$2,730.13 to the general fund. This will leave the beginning balance for the Samboree next year to be \$3,000.00

Good Sam General Account in Dec. 2008 began with \$11,116.86. After paying postage, printer supplies, Salty Sam printing and mailing, postage for President and wagon-master mailings, supplies for trailer, and other misc. items and adding deposits for chapter dues etc. the balance for the account as of December 4, 2009 is \$10,571.69.

The motion was made to accept the financial statements from the Merchandise Sales, Samboree account and Good Sam General Account. This motion was seconded and it was passed that the financial statement for these accounts be accepted.

Chapter of the Year Selection was decided by a committee at the State Work Shop in the fall. There were two chapters who submitted entries. Utah Deer Sams, President Lee Gillman and Utah Trail Blazers, President Ed Greiner. The committee voted that the Chapter of The Year would be the **UTAH TRAIL BLAZERS**. President, Ed Greiner was presented with a framed certificate and everyone applauded this great chapter and their achievements. State Directors, Glenn and Carol Jean Carroll presented the Utah Deer Sams with a certificate of participation and again thanked them for their outstanding work and achievement at being International Chapter of The Year. State Directors, Glenn and Carol Jean Carroll will present patches to the Utah Trail Blazers at their December meeting and congratulate them with this wonderful achievement. President, Ed Greiner stated that his chapter made blankets, cleaned the highway, painted a bowery, and worked and had fun together. They participated in the games at the Fall Tag walking away with the Traveling Trophy. State Director, Glenn Carroll stated, "The biggest benefit of being Chapter of the Year is the Chapter Working Together. It brings your chapter together and really helps unit and make it a stronger chapter." "It is well worth it."

The Spring Committee Meeting will be held on April 24 in Heber City Utah. It will be held at Timpanogos Intermediate School. The address is 800 South 200 East. The meeting will begin with the Presidents meeting at 11:00am to 12:00am. We will all go to lunch on our own. We will meet back at the school at 1:00pm breaking out into workshops for wagon-masters, secretaries, presidents, etc. We plan on being done with these workshops by 2:30 pm.

Utah Samboree will be held June 9-12 in Nephi. The wagon-masters will arrive at 8:30 a.m. on the ninth. This will eliminate wagon-masters coming the evening before and not having anything to do. Chapters will start arriving at 10:30am to be parked. All assignments have been made for the Samboree if there are any questions or things needing addressed please contact State Director, Glenn Carroll with your concerns.

Fall Tag will be held in Delta Utah on September 16-18. Delta has such a beautiful building and is always so great to work with.

Salty Sams is being paid for by the members' dues. Presidents please make sure that each of your members receives their Salty Sams issue.

Beverly Olsen and Brent and Jean North were presented with a beautifully framed certificate of appreciation for their work and completion of the Official Game Rules book for the Utah Good Sam Organization. State Directors, Glenn and Carol Jean Carroll thanked them for putting this book together on behalf of the Utah Good Sams.

State Director, Glenn Carroll swore in the 2010-2011 State Treasurers, Lynn and Maretta Koyle. They have been the State Treasurers since 1997. Fourteen years of dedication and outstanding performance has been duly noted by the Utah Good Sams. It is great people like this that make Utah Good Sams so successful.

State Director, Glenn Carroll ended the meeting by stating that it has been a pleasure to be the State Director. They have visited other State Samboree's and stated that Utah's is the best! Everyone was thanked for coming and taking the time to be there. A warm holiday greeting to everyone was shared.

See You In April

Jean North
State Secretary