

Utah Good Sams
State Committee Meeting
December 4, 2010
Organ Loft, Salt Lake City, Utah

Presidents Meeting

Our State Director Glenn Carroll, called the meeting to order. Boyd Bowman, our Wagon Master led everyone in the Pledge of Allegiance. Roll call was taken by State Secretary, Jean North with every chapter being represented. Approval of minutes of Fall State Committee Meeting was approved. Introduction of Harold and Rosalie Jacklin as our New State Director was extended by State Director Glenn Carroll.

A sad note was that Wasatch Wagons have de-chartered. We now have 19 active chapters for Utah Good Sams.

Prior to the meeting Chapter Presidents drew their arrival times for the Samboree. There was an Audit of the Merchandise Sales, Samboree Account in October, and State Account will be done December 15th.

Merchandise Sales Report was given by Walt Summers. The bank balance as of 12/03/2010 was \$743.63. Samboree Sales and Fall Tag Sales were \$944.35. Expenses were Southwest Emblem \$908.00 and State Tax of \$49.31. Total expenses were \$957.31. Bank balance as of 12/04/2010 was \$730.67. The value of inventory at cost is \$2,608.81.

Samboree Treasures Report was given by State Director, Glenn Carroll as Renee Gillmore was not in attendance. The beginning balance for 2010 was \$3,028.64. After generating monies from 50-25-25, book exchange, cake walk, charity booth, Chinese Auction and registration the total income to work with for the Samboree was \$15,442.54. After all the expenses such as awards, badges, breakfast, dinner, decorations, entertainment, fairground rental, ice cream social, men's & ladies social, postage, programs, etc. the net difference was \$4,564.54. Fall tag generated \$4,047.50 for registrations. After food and rental of fairgrounds at Delta the net difference was \$1,653.20. Donations made this year were to the Nephi Ambulance; \$300, Dogs for Deaf; \$1,500, Make a Wish; \$500, Christmas Box; \$500, and Utah Food Bank; \$1,000 total being \$3,800.00. Total of other expenses such as trailer tax, postage, charity donations, checking, modem, people mover, printer ink and the transfer to state funds of \$1,393.23 the closing bank balance was \$3,000.

State Treasurers Report was given by Lynn Koyle, State Treasurer. The Good Sam General Account started with \$7,893.59 in 2010. Total debit for the year was \$3,890.85. Total income was \$16,792.72. Cash in the bank as of 12/04/2010 was \$12,901.87. There will be approx. \$1,600.00 less after the Christmas and Presidents meeting leaving our balance as \$11,301.87.

Motion was carried to pass all three accounts for 2010.

New rosters were given to the Chapter Presidents. State Director, Glenn Carroll asked that the Chapter Presidents and Chapter Secretaries go over these rosters with members and make sure information is correct. Any changes need to be emailed to State Director, Glenn Carroll by next week so he can make changes and send them in to National Headquarters.

A yearly planner for 2011 was given to each President. It has all the important dates for the chapters to review. State Director, Glenn Carroll requested that Chapters plan their Chapter activities around these dates and include these activities in their planning.

After receiving four entries for the Chapter of the Year State Director, Glenn Carroll announced that Chapter of The Year for 2010 was given to the Peach City Sams. President Paul Hales stated; "Four years ago we were

really struggling. We have raised our membership and built a strong chapter. The good support from chapter members and all their hard work have made a great group of people.” The chapter assigned their Chapter Vice President and wife to be in charge of the Chapter of the Year Book. They did an excellent job and were good at documenting what the chapter was really doing; this really brought their chapter together. All four entries were sent to National to compete for International Chapter of the Year.

Samboree Chapter Assignments were given to each president. We still have several assignments not taken. State Director, Glenn Carroll stated; “If we don’t get help we may have to cancel some of these activities.” Lee Gillman, president of Deer Sams volunteered the Deer Sams to take charge of the Cake Walk. State Wagon master; Gerrie Bowman volunteered to do the morning walks. Assignments that have not been taken are: Craft Workshop, Bean Bag Baseball, Dominoes Tournament, Washer Toss, Information Booth, and the Ladies Social. State Director, Glenn Carroll encouraged the Presidents of each chapter to talk with their members to help fill these assignments.

State Directors, Glenn and Carol Jean Carroll presented each of their State Staff with a certificate baring a picture of each couple and thanked them for all their hard work and support. The State Staff also presented Glenn with a colored laser printer and Carol Jean with two dozen roses. State Director, Glenn Carroll invited Harold and Rosalie Jacklin to come up and presented them with new name badges. He then swore them in as Utah Good Sams State Directors for 2011-2012. Harold and Rosalie took an oath to have fun, fellowship Good Sams and to perform their duties to the best of their abilities.

New State Director, Harold Jacklin invited his State Staff to come up and be sworn into office. Lynn and Maretta Koyle; State Treasurer, Brent and Jean North; State Secretary, Boyd and Gerrie Bowman, State Wagon-master, Jay and Phyllis Deuel; Assistant Wagon-master, Bernie & Lee Maye Voorhees; New Member Support/Out-of-State Host, Glenn and Carol Jean Carroll; Samboree Treasurer/Web-master, Martin and Susan Zobel; Salty Sam Editor, Gary and Janice Taylor; Asst. Directors; LaGrand and Marsha Whatcott; Asst. Directors; Phil and Sharon Wheeler, Asst. Directors; Cliff and Shelia Stubbs; Asst. Directors and Ed and Sherrie Greiner; Asst. Directors.

State Director, Harold Jacklin shared his appreciation for everyone’s support and interest in the goals and objectives of the Good Sam Organization. He recognized Bernie and Lee Maye Voorhees, for their great example of having fun and encouraging everyone. He also recognized Glenn and Carol Jean Carroll, for their dedication and hard work. Harold and Rosalie Jacklin gave both couples a beautiful poinsettia. The current state staff serving with Glenn and Carol Jean was also recognized for their creativeness and tireless work in making Good Sam’s fun for everyone. State Director, Harold Jacklin stated; “Welcome to the new State Staff, we have large shoes to fill and will do our best to build on that which has preceded us. I appreciate my beautiful wife, Rosalie, for her support and interest in the activities of the Good Sam’s program.” “Let us dedicate ourselves to serving others, helping to make their life a bit more complete. If we wish to elevate them, we too, must stand a little higher.” “We recognize the good in each other by loving and serving our fellowmen. I believe that if the Good Sam’s will pull together we can accomplish some great things.” “We cannot do it alone. It takes everyone to do their part.”

State Director, Harold Jacklin has challenged everyone with three goals for the next year:

1. Increase our Chapter membership by at least two new members
2. Create one new Chapter in the State of Utah
3. Increase our attendance at the Samboree by at least twenty-five rigs over the past year

Meeting was adjourned and dinner was served. A Santa Claus table decoration made by the state staff was given to each couple in attendance.

State Secretary
Jean North