

Utah Good Sams
Minutes Dec. State Staff & Presidents Meeting
Organ Loft Salt Lake City
December 6, 2014

Welcome: Brent & Jean North, State Directors

Reverence: LaGrand Whatcott, Assistant State Director

Pledge: Paul Hales, State Quarter Master

Roll Call: Janice Taylor, State Secretary....16 Chapter Presidents were present, total number in attendance was 88.

Merchandise Sales Report: Walt & Shirley Summers; November 2014 balance in the merchandise sales account was \$871.05

State Treasurers Report: Lynn Koyle

An audit of the Samboree Account and General Account will take place before the first of the year.

Chapter of the Year: Was announced....Happy Hobos are the Chapter of the Year with Honorable Mention going to the Utah Deer Sams.

Chapter Assignments: Any questions or help needed.

Stanley & Jeri Griffin (New State Directors) ...Weber Waffies need help with breakfast.

Northern Utah Golden Spikers would like Chapters to send them a list of their members who are vets and service related photos to use with decorating for this year's theme.

Trail Blazers have disbanded the charter for their Chapter.

A contract with Juab County has been approved for the next 5 years for the use of the Juab County Fair Grounds for the Samboree from 2016 to and including 2020 for the same price of \$2,000. Thanks to Gary Taylor, Brent & Jean North for their efforts in getting this done.

Salty Sams: After discussion from the Chapters the Salty Sams will remain as is. Chapter Presidents are to encourage their editors to focus more on service projects and growth events rather than writing about dinners and outings....focus on things that would benefit all of us. Marv Lee suggested adding a section in the Salty Sams about R V problems and solutions and a section for recipes.

Charitable Donations 2013:

Donations for 2013 were made toMake-A-Wish, The Christmas Box, PJ's Forgotten Children, and Dogs for the Deaf

Suggestions for 2014.....PJ's Forgotten Children, Dogs for the Deaf, Wounded Warriors, Operation Smile

'Cars for Carson': A sheet of stickers was include in each Chapter Presidents packet that could be used to copy and placed on cars for the 'Cars for Carson' project. Each chapter was encouraged to do this special project.

Regional Directors: Harold and Rosalie Jacklin were present. Harold said that there is money for the Chapter of the Year and for the runner up Chapter. Contact Harold & Rosalie if Chapters have news that they would like to be in the National Quarterly newsletter. Chapter support from National has been reduced from \$2,000 to \$500. Recites are needed in order to get 'Chapter Growth' money.

Brent and Jean thanked the Presidents for their support, encouragement, and time and talents as they completed what was asked of them throughout the year with Samboree assignments etc. They really have made a difference on how well everything went the past two years. Our success is because of them.

Brent and Jean thanked Harold & Rosalie for their help, knowledge, support and encouragement throughout the year. They presented them with a gift.

Special Business: Brent and Jean North thanked the State Staff for sharing their time and talents, their help, support, and love. This group of wonderful, outstanding, dedicated people has made us successful. We have enjoyed working with all of them. The State Staff was presented with a special gift.

State Staff: The State Staff presented Brent & Jean North with a special gift and thank you for their work, time, and dedication of being Utah Good Sams State Directors.

Special Business: Swearing in the New State Directors; Stanley & Jeri Griffin was done by State Treasurer, Lynn Koyle after which the new State Staff were sworn in.

Dates to Remember in 2015:

June 10th -13th Samboree Boot Camp Nephi, Utah

Sept. 24th-26th Fall Tag Delta, Utah

Utah Good Sams Outstanding Service Awards: Needs to be sent to Arlene Hales by April 1st. This award recognizes individuals who have done volunteerism in the community or state.

Phoenix Rally: The date has been changed to Feb. 26 to March 1st. All information can be found on www.TheRally.com .