

UTAH GOOD SAM STATE COMMITTEE MEETING
Sept. 9, 2017
Delta, Utah

Al called the meeting or order at 11:00 and roll call was made. All chapters were represented with the exception of: Color Country Ramblers, No. Utah Golden Spikers, Tooele Travelers and Weber Waffies.

Nominations for State Treasurer are needed within 30 days. An email will be sent to Chapter Presidents to get their input. Jerry Griffin suggested giving the Treasurer a small stipend for the position since it is a very time consuming job. Susen Zobel stated that all Good Sam positions involve time and effort and no one gets paid. It was decided to keep all positions on a strictly volunteer basis.

Harold reported on the Nomination Committee criteria. A copy is attached to this document.

Amounts for donations cannot be determined until a Treasurer's report can be obtained.

Donations for 2015 consisted of:

- Dogs for the Deaf - \$500
- Wounded Warriors - \$500
- The Christmas Box - \$500
- PJ's for Forgotten Children - \$500

Motion: Rulon Gamon - Appropriate a specific amount to donate to an organization that supports Good Sams.

After much discussion the motion was withdrawn.

Other suggestions for donations were:

- * Donate something tangible (such as a piece of equipment) instead of money. It was discussed and seemed to be something we might be able to pursue.
- * Could we build donations into the registration fee? We need to appropriate our donations on monies brought in over and above expenses - not as a separate fee.

Harold explained how the system has worked in the past. Donations are made after all Rally & Tag expenses have been paid. Then the amount determined available for donations is divided among those charities that are chosen by the State Committee.

Motion: Mike Wims - Accept the Donation Committee recommendations and criteria as stated.

Seconded: Bob Anderson

Motion carried

Discussion was opened considering moving the Fall Tag to Oct. Statements made by those attending the Tag stated that the parking lot is too hot and would prefer to have it a little later.

Motion: Cloyd Theobald - Move the 2018 Fall Tag to the second week in Oct. (Oct. 10-13) and see how it works.

Seconded: Evelyn Powell

Motion carried

A copy of the 2018 Rally/Tag chapter assignments was handed out. This list will stand as is for now. Changes may have to be made closer to the Rally. Every chapter will have the opportunity to fulfill the assignments. A Chapter Advisor/Liaison list, as well as a copy of the assignment description was also handed out (a copy of each is attached. Presidents were encouraged to read the descriptions so there would be no question as to exactly what their responsibilities entail. Copies of the handout were emailed to the Presidents of the Chapters not in attendance.

Marty Zobel volunteered to take the assignment for Bocce Ball.

It was asked if the People Mover could be reinstated. We don't know if we could get the truck donated again and it's not feasible to use a private vehicle for this purpose. It may be possible to get a golf cart for use on a "taxi" basis. Those wishing the use would have to request to be transported at a specific time. It was also brought up that chapter members with available vehicles could be helpful in making sure those that needed rides to events could be provided.

Motion: Rulon Gamon - Not to reinstate the use of the People Mover for 2018.

Seconded: Gerry Sealy

Vote was a tie. Director Al Andrew cast the tie breaker. The People Mover will not be reinstated in 2018.

Motion carried

The question was asked about what to do with the People Mover. Paul stated that a new cover is needed. Al said he has a brand new motor home cover that he is certain will fit and offered it to the Club for the People Mover. For now, we will continue to store it in its present location.

Rulon suggested we have an aluminum tab collection contest between the chapters. After discussion, it was decided to just have everyone bring their tabs to the Rally, see how many can be accumulated and donate them as one big donation.

Susen queried the members about how the current distribution of the Salty Sam is working for them. Most agreed that it was effective and an efficient way to get the news letter out to our members, so it will continue as it is. For those members that don't have access to computers, chapter Presidents or their representative should make sure everyone gets a copy. Bob also reminded everyone that the Salty Sam is on our webpage and can be accessed at any time.

The Presidents list information needs to be updated. If you are a new president please let Arlene know.

Phil Wheeler made the suggestion that we change the way we handle arrival times for the Rally. Using the 2017 arrival list, rotate the arrival times each year. This way it will allow every chapter to have a preferred arrival time. The exceptions to this would be: The Greeters, Decorations and Chapter of the Year which will arrive a day earlier. Upon their arrival, the Presidents will have the opportunity to choose where they want to be parked. No prior arrangements will be allowed.

With no further business, meeting was adjourned.

Reported by:

Arlene Hales
Utah Good Sam State Secretary

Charity Committee Report

Delta, Utah -- Sept. 7, 2017

2015 Charity Donations:

Dogs for the Deaf \$500.00
Wounded Warriors \$500.00
The Christmas Tree \$500.00
PJ's for Forgotten Children \$500.00

Criteria for awarding Utah State Good Sam Charity:

- A. Little or no overhead costs in the Charity (10% or less)
- B. Not Geographically specific (Support of the Charity is state wide)
- C. Gives support to the Good Sam's (This may allow the State Good Sam's to recognize a charity or organization for extra service given to the State Rally or Fall Tag on the part of the Vendor. Charity funds would NOT be awarded to the vendor; but given to a charity or organization in the community in honor of the served the vendor has rendered) [Making this contribution would be dependent upon the service rendered to the State Good Sam's and may not be done every year]

Suggested and recommended Charities:

1. Ronald McDonald House
2. Schriners Hospital
3. Make a Wish Foundation
4. Nephi -- (Example) EMT's
5. Delta -- (Example) Topaz Museum
6. PJ's for Forgotten Children
7. The Christmas Box
8. Battered Women's Shelter
9. Children's Miracle (Marie Osmond's Charity)
10. Shoes for Christmas (KSL)