

**UTAH GOOD SAMS STATE COMMITTEE MEETING  
STONE GATE EVENTS CENTER, PLEASANT GROVE**

**February 6, 2021**

Harold greeted everyone and thanked them for attending our meeting.

The pledge was led by Dale Wallace.

Reverence was offered by Bob Anderson.

Roll call was conducted by Arlene Hales. Those chapters represented were: Happy Hobos, Utah Deer Sams, Over the Hill Sams, Peach City Good Sams, Squaw Peak Sams, Tooele Travelers, Utah Trail Dusters, Ute Salt Shakers, PP & PSO.

Lee Gillman went through the Financial Report for 2019 and 2020. Since there was no action on the report for 2020 there was no discussion.

**Motion:** To accept Financial Report for 2019 was made by Bob Anderson.

**Seconded:** by Neil Poulsen

Motion passed

Lee stated that an audit needed to be performed. This has to be done by Chapter Presidents and the Treasurer and he asked for volunteers. Gerry Seele and Dale Wallace volunteered to be on the committee.

Harold reminded us that the State Committee is required to attend four meetings annually. They are the Spring meeting (April 17, 2021, Aspen Grove); State Rally, Fall Tag, and Winter meeting Dec. 4, the place TBD.

Harold started out with a discussion on the future of the Salty Sam. The consensus was: There will be no official publishing of the Salty Sam. But any chapter having any info they would like to share with everyone ie, fun places to camp, a great camping experience, the death of a chapter member, milestones, etc., are asked to send their info to Bob Anderson, (Web Master) and he will put your info on our website for everyone to share.

**Motion:** By Gary Houston asking members to voluntarily send any info they want to share to Bob to publish on website.

**Seconded:** Linda Saxey

Motion passed

Along these same lines, Arlene stated that each month they will send out an email to Presidents, from the Director, just to keep in touch with everyone. It is

hoped that the letter will be shared with their chapter members. Any info you would like to share send it to Arlene and it will be considered to be part of this letter.

Harold stated that the State organization has a HP Laser printer that has not been used in several years and is just sitting in storage. There was a discussion on what to do with it. It was decided that we should try and sell it. Some research will be done and try and come up with a fair price. The printer will be available for purchase by anyone that is interested at a price TBD. Presidents please make your chapter members aware of the availability of the printer.

**Motion:** Try and sell the HP Laser printer was made by Gary Houston

**Seconded:** Frank Reed

Motion passed

Harold noted that Merchandise Sales has made very little over the past few years. There is quite an extensive inventory still available. Do we want to continue to have a Merchandise Sales booth?. The question was asked what the purpose of the sales was, to make money or to just make the merchandise available to members?" The answer was to supply a service to our chapter members. It was decided to continue this booth for another year and see how it goes. **NOTE:** We will need someone to take over the Merchandise Sales, and would appreciate someone volunteering to fill this position.

Harold reviewed the National Good Sam activity during 2020. There are some states back East that have left the Good Sams and have started their own organization. Marcus has committed to do something to keep our current members and to entice new ones to join us. There has not been much progress in this area and the jury is still out as to whether anything will come out of this project.

Harold noted that it is no longer required that new members have a Good Sam national membership number as we do not need to send chapter membership to the national office anymore. But we should encourage chapter members to join the Good Sam.. Chapter and State dues will still be required as in the past.

Bob explained the web security system. There is no longer any personal contact info listed.

Harold and Rosie expressed their appreciation to everyone on the State Staff and the Committee. Harold presented Bob & Cathi and Paul & Arlene with an outdoor mat. And all of last years Chapter Presidents and state staff were given a door mat and tablecloth. We will miss all the stories about Harold's brothers. Hope he will share some more with us from time-to-time.

Harold did the honors of swearing in Paul & Arlene as the new Utah Good Sam Directors for 2021-2022.

Paul and Arlene presented the Jacklin's with a floral arrangement, and a Visa gift card from the State Staff. Bob make a wood cougar that he presented to Harold.

Paul said that the Nephi fairgrounds needs to have a new contract negotiated for 2022-2026. Paul has a set of procurement papers for the fairgrounds. Paul asked for a motion to allow him to negotiate a new contract.

**Motion:** Negotiate a contract with Juab Co. for the fairgrounds for 2021 - 2026 was made by Dale Wallas

**Seconded:** Neil Poulsen  
Motion passed

The question was asked about the possibility of changing the Winter meeting to a date in November. Our SOP's state that the meeting is to be held in Dec. so that would need to be changed. This will be taken up at the spring meeting.

Paul went through a Rally Survey that needs to be presented to Chapter Members to determine what their wishes are as to what activities they want to keep and those that they think we could do away with. These results will be discussed at the Spring meeting and decisions will be made. **These need to be returned to Paul by April 1.**

Paul stated that the equipment trailer that we store in Nephi is in need of new tires. They are no longer safe to drive to Delta.

**Motion:** Purchase new tires for the equipment trailer was made by Art Sipes.  
**Seconded:** by Bob Seely  
Motion passed

At the end of the meeting, Paul thanked everyone for attending and for their participation and support . He thanked the Stone Gate staff for hosting the Good Sam meeting and serving a very nice meal. Since there were no further questions or business, the meeting was adjourned.

Reported by Arlene Hales  
Utah State Good Sam

Secretary