

SPRING COMMITTEE MEETING
Aspen Grove RV Park, Tremonton, UT.
APRIL 17, 2021

GREETING: Paul Hales

PLEDGE: Stan Klemetson

REVERENCE: Harold Jacklin

ROLL CALL: Gerry Seele.

Those chapters represented were: Utah Deer Sams, Over the Hill Sams, Peach City Good Sams, Squaw Peak Sams, Tooele Travelers, Utah Trail Dusters, Ute Salt Shakers.

Stan Klemetson was introduced as the new Quartermaster, Peggy Klemetson as the new Rally Treasurer, and Gerry Seele as the new Utah Good Sam State Secretary.

Appreciation was expressed for Leon and Ramona Higgins' and Greg and Jana Johansen and their years of service on the State Staff. Also, Walt & Shirley Summers retired in 2019 but we didn't get a chance to recognize them at the time.

MINUTES: Read by Arlene Hales. She gave highlights of the Feb. 6, 2021 Committee Meeting.

MOTION: Bob Seele of the Over the Hill Sams, made a motion to accept the minutes as read.

SECONDED: Frank Reed from Tooele Travelers.

TREASURERS REPORT/AUDIT: Presented by Lee Gillman.

MOTION: Accept Treasurers Report as stated made by Gary Houston of Utah Dear Sams

SECONDED: Pat Smith, Peach City Good Sams.

Paul mentioned that Lee's tenure as State Treasurer would be up in December and that anyone interested could put their name in for a nomination unless, we could get Lee to stay for another term.

NATIONAL GOOD SAM ACTIVITY: Paul told us that things were still on hold with them. We can hold meetings and camp as Chapters desire. We do need insurance to cover any property damage that may occur at Rallies and Fall Tags. Paul found that we could get coverage through Colonial General for \$313.29.

Paul told us about a section of the RV Magazine that requests reader info, ie milestone birthdays, anniversaries, etc. It's called "Celebration Corner". There was a form in your packets and you are encouraged to send in your information.

Our old laser printer was sold for \$50 and income was put into the General Account.

Happy Hobos, Tooele Travelers, and Ute Salt Shakers were asked to appoint someone from their chapters to be on the State Staff by April 25th. It's in everyone's best interest to have each chapter represented for communication purposes and support of Rally and Tag.

Paul stated that during the course of the next few months, he would like to visit each chapter, whether it be a meeting or a campout.

We were encouraged to continue collecting pop can tabs. The collection and distribution of them will be determined at a later date.

The 'SAMS NOTES' will be on our website monthly. This month will include details of what transpires at this meeting. Chapter presidents were encouraged to send info to Bob Anderson if they wanted to share what each chapter is doing.

The subject of changing the date of the winter meeting from the first Saturday in December to the first Saturday in Nov. was discussed and put to a motion.

MOTION: Change winter meeting to first Sat. in Nov. was made by John Sandberg of Over the Hill Sams

SECONDED: Kent Willis from the Ute Salt Shakers.

NEW BUSINESS

John Saxey reported that he has a new challenge in the works for us. He's calling it, "Model T Blast Off". That's all the information any of us will know until the Fall Tag. So everyone be ready to put your "SMARTS" to work once again.

A discussion was held about the breakfast at the Rally that the Lion's Club provides. The cost is quite high and John Saxey of Squaw Peaks had provided a sample breakfast for the State Staff on Friday morning so we could sample what their Chapter could provide as a fund raiser at a much lower cost (It was good).

MOTION: Made by Frank Reed of the Tooele Travelers to have the Squaw Peak Sams provide the breakfast at the Rally/Tag. Price to be determined at a later date.

SECONDED: Pat Smith from the Peach City Good Sams.

Paul brought up the idea of buying new hand held radios for the Wagon Master, parking people and staff. The present radios are getting pretty old and not dependable.

MOTION: To purchase 10 new handheld radios for the organization made by Scott Spencer of Squaw Peak Sams.

SECONDED: John Sandberg of Over the Hill Sams.

There was a big discussion about the pros and cons of having the Rally in June. Paul conducted an unofficial poll of each chapter present as to how many of their members would actually support and attend a Rally in June. The results were maybe half would commit to attending the rally. The discussion centered around time constraints (there would not be enough time to get everything done and in place), commitment of attendance, social distancing. All these things add up. Would we even make enough money to break even? If we don't hold the Rally we could concentrate our efforts to put on a really good Fall Tag and possibly extend it to four days.

MOTION: Not have the rally in 2021 and concentrate on the Fall Tag was made by Frank Reed of the Tooele Travelers.

SECONDED: by Gary Houston, Utah Deer Sams.

MOTION: Increase the Fall Tag to a four day event (Sept 15-18) and increase the registration to \$50 made by John Sandberg, Over the Hill Sams.

SECONDED: by Gary Houston, Utah Deer Sams

The Fall Tag will likely need some adjustments and changes. We will use the "2020 Rally Assignments" as a guide for the 2021 Fall Tag assignments. We will have a breakfast, possibly a hamburger dinner (Route 66 Diner style), entertainment, a Model T Blast Off activity for each chapter to participate in. Activity assignments will be according to the current assignment sheet. There will be door prizes, and we will do the Memorial Service for **last year and this year. Information for the Memorial Service should be sent to Mike Johnson of the Happy Hobos.** The Fall Tag should be great fun!!!

JUNE STAFF COMMITTEE MEETING We will hold this June 10, 11, 12 when we would have been at the Rally. Place and time are to be determined. We need everyone to start thinking of ways we can make the Tag something different and worth the time and effort for our members to want to attend.

Submitted by: Gerry Seele
Utah State Good Sam Secretary