

WINTER STATE COMMITTEE MEEETING
NOVEMBER 6, 2021
GOLDEN CORRAL, LAYTON

Welcome: Harold Jacklin welcomed all and excused Paul and Arlene due to family problems.

Reverence: Stan Klemetson

Roll Call and update of Chapter Rosters: Gerry Seele. Presidents were asked to fill out a Chapter Officer form.

MINUTES: Read by Gerry Seele of Sept 18,2021 State Committee Meeting at Delta.

MOTION: John Sandberg of Over the Hill Sams made a motion to accept the minutes as read.

SECONDED: Gary Houston of Utah Deer Sams seconded the motion to approve the minutes - Motion passed

TREASURERS REPORT: Lee Gillman, State Treasurer- The Fall Tag receipts were \$5,996.26 and we had expenses of \$5,127.44

MOTION: Mike Johnson of Happy Hobos made a motion to accept the report as read.

SECONDED: Gary Houston of Utah Deer Sams seconded the motion to approve the treasurers report. - Motion passed

Gwen Shoemaker was introduced as the new Treasurer, Replacing Lee Gillman. She was sworn in and will be taking office January 1, 2022.

The State Staff was recognized for their work at the Fall Tag. Special thanks was given to John Saxey for his work on the Model T Blastoff and his work on the State Staff. Scott and SharLee Spencer of Squaw Peak Sams were welcomed as new State Staff members replacing John.

STATE COMPS: Harold Jacklin led a discussion on operational procedures for the Utah State Director, recognizing the additional work and the added out of pocket expenses required to accomplish the duties of the State Director.

ITEM ONE: The Utah State Director is hereby authorized to issue a "COMP" to the Utah State Good Sam Rally to the current and previous Utah State Directors and their spouses

MOTION: John Sandberg of Over the Hill Sams made a motion to authorize this proposal.

SECONDED: Scott Spencer of Squaw Peak Sams seconded the motion to approve item one. - Motion passed

ITEM TWO: The Utah State Director may also issue a "COMP" to an out of State Director and his/her spouse. If an out of State Director contacts the Utah State Director and desires to send a State Staff member to represent the State Director, then the Utah State Director may issue a "COMP" to the State Director's representative.

MOTION: Gary Houston of the Utah Deer Sam's made a motion to accept this proposal.

SECONDED: Kent Willis of the Ute Salt Shakers seconded the motion to approve item two. - Motion passed

ITEM THREE: The Utah State Director is granted permission to issue a "COMP" as a reward to the person whose theme suggestion for the next year's Utah State Good Sam Rally is accepted.

MOTION: John Sandberg of the Over the Hill Sams made a motion to accept the proposal.

SECONDED: Scott Spencer of Squaw Peak Sams seconded the motion to approve item three. - Motion passed

ITEM FOUR: The Utah State Director shall be authorized to offer a "COMP" to the Utah State Good Sam Fall Tag to previous Utah State Directors and their spouses.

MOTION: Gary Houston of Utah Deer Sams made a motion that we not accept this motion due to the limited funds generated at the Fall Tag.

SECONDED: Mike Johnson of Happy Hobos seconded the motion to not accept item four. - Motion passed

ITEM FIVE: The Utah State Director is entitled to be issued a "COMP" for the Utah State Good Sam Fall Tag during his/her term of office.

MOTION: Gary Houston of Utah Deer Sams made a motion to accept the proposal.

SECONDED: John Sandberg of Over the Hill Sams seconded the motion to accept item five. - Motion passed

Charity donation revenue discussion:

- a. Live Auction \$757.00
- b. Charity Auction \$597.00
- c. Cake Walk \$187.00
- d. Tag proceeds \$868.82
- e. Total money available \$2,409.82

Charity donation options:

OPTION A

Huntsman Cancer Center \$800.00; Shriners Hospital \$800.00; Make a Wish \$800.00

OPTION B

Huntsman Cancer Center \$800.00; Shriners Hospital \$600.00; Make a Wish \$500.00; Quarters for Christmas \$500.00

MOTION: John Sandberg of Over the Hill Sams made a motion to accept Option B.

SECONDED: Kent Willis of Ute Salt Shakers seconded the motion to approve option B. - Motion passed

Fall Tag comments and recommendations: It was very good, a lot of fun, lots of participation. It was suggested that since the cake walk didn't generate much money in relation to the cost that maybe we could just donate the cost of the cakes. It was decided that usually we have homemade goods rather than store bought and if things improve, we'll go back to that. It was also commented that the cake walk was a social activity and well worth the cost.

Fall Tag Charity Auction thoughts: It was handled well, it went rather fast, maybe we could have more items, and the live auction was good.

Fall Tag and Rally: We will rename the "Merchandise Booth" to The "Good Sam Country Store". Pat Smith will be getting merchandise from several retailers at a **good** discount, and will sell them at that price. But so that we can earn a little money for charity, suggested that we add a dollar to the cost of each item.

MOTION: Scott Spencer of Squaw Peaks Sams motioned that we add one dollar to each item to be sold.

SECONDED: Kent Willis of Ute Salt Shakers seconded the motion to add one dollar to each item sold. - Motion passed

Rally Vendors: If we have vendors at the State Rally, we will need someone to take the assignment of procuring and coordinating. We need someone on the State Staff to volunteer.

Bob Anderson passed out a list of the Chapter assignments for the 2022 Rally and Fall Tag. He went over the assignments and said that there may be some changes made if necessary. Rally assignments for the Good Sam Rally will be reviewed by the State Staff and they will present a recommendation to the State Committee (Chapter Presidents) at their meeting in April, for final approval.

Rally and Fall Tag arrival times: we were reminded that if we want to park together, we **must arrive together**, and to have handicapped parking, we must indicate that need on our registration form.

Tentative 2022 State Good Sam Schedule

- A. State Staff Planning Meeting: April 2022-Thur., Fri., Sat. Place and date to be determined.
- B. State Committee Meeting (Chapter Presidents): Sat. in April 2022. Place and date to be determined.
- C. Utah State Good Sam Rally will be held (during the first full week in June) June 8-11,2022 in Nephi, Utah. The theme will be "The Roaring Twenties".

The contract with Juab County Commissioners has been renewed for a period of five years (2022-2026) with a reduction cost of \$500.00. The renewed cost is \$1,500.00 per year.

MOTION: Gary Houston of Utah Deer Sams made a motion to accept the renewal cost of the Fair Grounds.

SECONDED: Mike Johnson of Happy Hobos seconded the motion to approve the renewal cost of the Fair Grounds. - Motion passed

- D. Utah State Good Sam Fall Tag: September 15-17, 2022, Delta Utah
- E. Winter State Good Sam State Committee Meeting Nov. 5, 2022, place and time to be determined. (The first Saturday in November.)

Drawing for gift certificates: Cathi Anderson and John Sandberg each received a \$25 Camping World gift certificate.

Gwen Shoemaker's contact information was passed out to the chapter presidents.

Harold announced that Paul Hales has resigned as our State Director due to family problems. John and Connie VanDorn have accepted the assignment of being our Interm State Directors. John and Connie made a few comments about the assignment and thanked everyone for their support and stated that they would do their best to serve as the State Directors. Harold Jacklin then administered the oath of office to John and Connie VanDorn.

The meeting was adjourned.