

STATE COMMITTEE MEETING

April 16, 2022

Springville KOA

WELCOME: John VanDorn

PLEDGE of ALLEGIANCE: Marv Lee

REVERENCE: Connie VanDorn

ROLL CALL: Gerry Seele All chapters were represented.

John Vandorn introduced two new Chapter Presidents: Larry and Dina Newman from the Ute Salt Shakers and Nancy Gould from the Trail Dusters.

**MINUTES:** Read by Gerry Seele of the State Committee Meeting held on November 6, 2021 at the Layton Golden Corral.

**MOTION:** Warren Daniel of Utah Deer Sams made a motion to accept the minutes.

**MOTION:** Ardean Paxman of Squaw Peaks Sams seconded the motion to approve the minutes. Motion passed.

**TREASURERS REPORT:** Gwen Shoemaker, State Treasurer, read the financial report.

**MOTION:** Frank Reed of the Tooele Travelers made a motion to accept the treasurers report as read.

**MOTION:** Carol Wallace of the Happy Hobos seconded the motion to approve the treasurers report. Motion passed.

SALTY SAM: Bob Anderson discussed what the Salty Sam was and the need to keep doing it, but online only. He said that he would be responsible for posting chapter information quarterly but, requested that the chapters send in monthly information and activity reports – what they are doing, anniversaries, deaths, new members, selling rigs, and so forth.

A discussion of the Roaring Twenties Theme was discussed, and possible decorations for their rigs.

**REVIEW OF CHAPTER ASSIGNMENTS:** Deer Sams have the Cake Walk and asked for 2 cakes (or other item) be brought from each Chapter.

**MOTION:** John Sandberg of Over the Hill Sams made a motion to allow homemade food items for the cake walk.

**MOTION:** Ardean Paxman of Squaw Peaks Sams seconded the motion to approve of homemade food items for the cake walk. Motion passed.

Chapter assignments:

Ute Salt Shakers will be over the Good Sam Gathering and requested 2 dozen cookies from each chapter for refreshments.

Bob Anderson reviewed the Rally Schedule and Chapter assignments.

Talent Show: Bob Seele encourages each chapter to participate.

Book Exchange: We will have one. You can bring one and take one or can buy one for a quarter. Any money will go to charity.

Noon Concessions: Any interested Chapter may sign up to run the concession booth for a day or more if no other Chapter wants a turn. This would be a Chapter Fund raiser. Chapter Presidents need to let Scott Spencer know by the end of the month if they are interested. It was suggested that the pricing be figured by getting the cost of the food items and then doubling it.

The Rally Schedule was reviewed by Bob Anderson. He reminded us of the Rally date, June 8-11, 2022 and the Fall Tag, September 15-18, 2022.

It was suggested that Chapter Presidents ask their members wear their Chapter shirts for the opening ceremony and to remember their Chapter Flag.

Non-Chapter or Good Sam members are welcome to attend the Rally.

**RALLY FEE INCREASE:** A discussion on increasing the Rally registration fee was held and it was decided that we should think on it and discuss it at the December meeting

A discussion was held on whether to continue the morning coffee and hot chocolate. It was decided to discontinue it.

Rally Breakfast will be provided by the Squaw Peak Sams and they ask us to bring our own place settings.

Rally arrival times were drawn from a hat and Marv Lee conducted the discussion and drawings. The Utah Sundowners who are over the decorations and the wagon masters from each chapter will need to come a day early. The wagon masters will help with the parking. A count was taken on how many rigs may be attending. Approximately 55.

Rally Parking: If a chapter wants to park together, they need to arrive together. The need for handicapped parking (electricity) must be marked on the registration form.

Arrival times:

10:30 Utah Trail Dusters	11:30 Ute Salt Shakers
10:45 Happy Hobos	11:45 Tooele Travelers
11:00 Utah Deer Sams	12:00 Peach City Good Sams
11:15 Over the Hill Sams	12:15 Squaw Peaks Sams

Winter Committee Meeting will be held on Nov 5, 2022 at the Layton Golden Corral.

**ELECTION PROCEEDURE:** Harold Jacklin (the election chairperson) went over the election procedure for electing the new State Director.

\*Each chapter may nominate anyone they would like. Nominations forms must be Returned to Harold Jacklin by or before June 9,2022.

\*Each nominee will receive an acceptance form on or before June 20, 2022 to be signed and returned to Harold by or before July1, 2022.

\*Voting ballots will be sent to the Chapter Presidents by or before July 10, 2022. Chapter Presidents may then have the members vote, tally the votes and the majority vote will then be the Chapter's vote for the State Director.

\*Tally forms will then be sent to Harold with the tally vote of the Chapter members and the Chapter vote by or before September 1, 2022. Note: Chapter Presidents do not just send in the Chapter vote without the Chapter tally votes – both items are required.

\*Director Election announcement will be made at the Fall Tag.

\*In the case where there is only one candidate for the position of Director, **ONLY THE NOMINATION PROCESS MUST BE FOLLOWED.** Once the nominations are in and it is determined that there is only one candidate, that candidate will be the elected candidate as the new State Director.

\*Voting. Each Chapter is entitled to one vote for the State Director. The votes will be tallied from the actual number of Official Ballots received. A simple majority of all ballots received will then determine the outcome of the election.

\*It is acceptable to use e-mail as a means of communication during the election process. All forms may be E-mailed if desired.

John thanked all for coming and their participation. The meeting was adjourned.