

State Committee Meeting
April 24, 2010
Timpanogos Intermediate School
Heber City, Utah

State Director, Glen Carroll conducted the meeting. Pledge of Allegiance was led by State Wagon Master, Boyd Bowman. Roll Call was taken by State Secretary, Jean North; all chapters were represented. There were 104 members present. Minutes were approved and motion to pass them was given. State Director, Glenn Carroll, thanked the State Staff and Chapters for their support and being so willing to help and make Utah Good Sams so successful.

Election of State Director for 2011 -2012 term was explained as our State Director; Glenn Carroll's term will expire at the end of December. State Treasurer, Lynn Koyle, presented the Chapter Presidents with forms for nominating a new director for the 2011-2012 term. The chapters were encouraged to look around their chapters and nominate a member for this position. Requirements are that the nominee be a member in the State and International Good Sams. Everyone should take the time and read their by-laws in making this appointment. The forms need to be completely filled out and turned into State Treasurer, Lynn Koyle, before the Samboree is over this June. He will then send a letter to these nominees to accept or decline running for this position. Anyone running needs to know that there is no pay involved with this position, but some expenses and perks are provided by Good Sams. If someone doesn't run the Good Sams will take over our bank accounts and freeze our money. There will also be no Samboree as there will be no director to take charge of it.

The Schedule for the elections is as follows;

April 24-June 15, 2010 – Chapters Turn in Nominations to Lynn Koyle

July 1 – July 15, 2010 – Nomination acceptance letters sent to nominees'.

August 1, 2010 – Ballots Mailed out to Each Chapter.

August 15, 2010 – Ballots must be returned to Lynn Koyle.

Sept. 6, 2010 – Lynn Koyle to Mail results of election to International Headquarters.

Golden Beehive Award: This award was created to recognize certain individuals who have been especially active in the Good Sam Organization in Utah for their many hours of volunteer work and support. There are many wonderful members who meet the criteria of receiving this award. We would like to encourage chapters to nominate members. Presidents were given guide lines on how to nominate members for this award. You do not have to have served on the State Staff to be nominated. A letter of recommendation needs to be submitted to the State Director regarding positions held, volunteerism in the Good Sam program, and all activities in relation to Good Sam activities.

Web Site and E-Mail: It is much easier to communicate by email and through our web site than by mail. State Director, Glen Carroll updates and hosts this site. You can go on line and find minutes of meetings, pictures of samboree, newsletters, Salty Sams etc. Each chapter has its own web page. Presidents are encouraged to send articles in and also a recent picture of their chapter. Send an email to carrolg@1st.net.

Samboree:

- The menu for the men's lunch will be chili dogs. A heavy duty bowl will be provided to serve these in.
- Chinese Auction; if you wouldn't take it home don't bring it. Please bring clean useable items
- Prairie Schooner Race – State purchased four tricycles to race this year. The race will be held in front of building 14 as black top is needed for this race. A course will be mapped out and this should be fun to participate in as well as watch. Those wanting to wear costumes are encouraged to do so.
- Heritage Display; we will not be having the arts and craft show. To go along with our theme we would encourage members to display heirlooms from the late 1800's to the early 1900's.
- Wagon masters duties and arrival time; wagon master s need to arrive on Tuesday after 2:30p.m. Or Wednesday by 8:30 a.m. Gates open at 10:00 am on Wednesday. No parking on streets, no parking rigs after dark, chapters all need to come together, if a spot is needed for someone arriving at a later time inform the wagon master so a spot can be saved at the end of the row. Chapter presidents must

remember times of arrival. Make sure all rigs have the chapter number in them on the driver's side and visible for the wagon masters to see. Fire lanes are to be kept open at all times. All tow rigs need to be un-hooked, no awning to awning. If chapter wagon master cannot be with group have someone else in charge to pick your group site.

- State Staff will try to keep each chapter a breast of any major construction that would delay their arrival time.
- Designs by Becky will be at the Samboree, (iron on studs). She will not be bringing any shirts to iron these on. You are encouraged to bring pants, shirts, shoes, purses, etc. to iron these studs on.

Fall Tag September 16-18, 2010 in Delta, Utah; the fall tag has been moved back a week because Delta is hosting an antique car show. Members will be able to enjoy this event during the fall tag. Chapters are also encouraged to make dinner reservations a head of time as Delta will be busy with all of these events. The Trail Blazers volunteered to prepare breakfast at the fall tag. We encourage all members to be patience with parking their rigs. This is a big job and those helping are volunteering and doing their best. Everyone is important and we want everyone to enjoy this event. We as a State Staff will do all in our power to work this out so be patient with us and everyone will be a winner. Forms are available on line or at the Samboree for the fall tag.

Salty Sams; articles need to be to Beverly Olsen by April 30th! Please make sure Salty Sams are given to all in your chapter.

The Ute Salt Shakers volunteered to share a vest pattern for those interested. It will be at the registration desk at the Samboree.

Meeting was adjourned

Members were dismissed for lunch

Workshops started at 1:00p.m.

Workshops:

- Duties of president and vice president given by State Director, Glenn Carroll
- Duties of secretary and how to fill out rosters given by State Secretary, Jean North and Salty Sams Editor, Beverly Olsen
- Duties of treasurer given by State Treasurers Lynn and Maretta Koyle
- Duties of wagon master given by State Wagon Master Boyd Bowman
- Chapter of the Year forms given by Renee Gilmore
- Century and Region 2 patches given by State Director Carol Jean Carroll