Utah Good Sam Committee Meeting American Fork Senior Citizen Center Saturday April 23, 2016

Welcome: Stan Griffin

Reverence: Rulon Gammon

Pledge: Jay Hanson

Introduction of State Staff: Jerry presented the State Staff and welcomed new State Staff couple Ron & Diana Sewell.

Recognized Central Plains Regional Directors Harold & Rosalie Jacklin

Chapter Roll Call: Janice Taylor (Leslie excused) 16 Chapters present

<u>Financial</u>: The books have been audited and found to be accurate. For reimbursement of expenses be sure to put your name, date and what the purchase was for on the receipt you turn in the Lynn Koyle. Lynn said "No receipt----no money."

<u>Awards</u>: Jerry discussed the various awards and patches that are available. A list is available on line.

<u>Report from Chapters on Assignments for Rally</u>: Chapter presidents reported on the progress on major and minor assignments.

For the Rally each Chapter is to furnish:

Two cakes for the Cake Walk (please bring 1 hour before)

Two \$20 gifts for the door prize drawings

One pasta and one fruit salad (each salad to feed 20 people) for the Friday luncheon...please bring ½ hour before luncheon

Good, clean items for the Chinese auction

After a discussion of several possible changes, the Chapter presidents voted to continue the "Ladies Tea", the "Men's Gathering", and the combined lady/men "Luncheon".

To avoid any legal issues was suggested that the State Good Sam purchase suckers to be given out with the SAMGO and the cake walk tickets.

<u>Opening Ceremony:</u> The Chapter Presidents are to line up along the Chinese Auction fence. First to go are the Regional Directors, then in alphabetical order, the Chapter Presidents. Each Chapter President (or representative) will state into the microphone their name and the Chapter name. The President can then go sit with their Chapter. This was voted on and approved by the Chapter Presidents.

<u>Charity Raffle</u>: Jerry explained that the Charity Raffle tickets are again available for purchase on the registration form as well as at the Rally. Discussed various charities that Good Sam has donated to in the past. Chapter Presidents voted to donate the \$2,000 to:

Dogs for the Deaf Make a Wish Christmas Box PJ Forgotten Children

<u>Ronald McDonald House</u>: A donation of \$2,500 each year is needed to keep the Good Sam/Bernie Voorhees plaque on door at the Ronald McDonald House. Each chapter is encouraged to set a goal to donate \$150 for this. The Chapter donation is voluntary.

<u>Catered Dinner at the Rally</u>: Utah Food Services will do this meal. A list of possible menu choices was given to each Chapter President. Each chapter can choose a suggested menu or mix and match items. Send your menu suggestions to Jerry by May 1st.

Annual Good Sam Cleanup Days: May 14-15th Collect 10 bags and send in picture.

Watch for the "Good Sam Chatter" for more information on upcoming events. If you are not receiving this either by e-mail or US mail let Jerry know.

Fall Tag: The Fall Tag will be held in Delta at the Fairgrounds September 15, 16 & 17.

<u>December Committee Meeting</u>: Still the Organ Loft? Jerry will book the Loft for December 3rd just in case. It was suggested that this meeting could be held in the American Fork Senior Citizen Center with a meal catered by the Utah Food Service or a local lady who also does catering. These options will be looked into.

Central Plains Regional Good Sam Director Harold Jacklin

Told Chapter Presidents and State Director that new membership forms are not to be used as renewals.

National has adopted "Dogs for the Deaf" as its charity. Chapters that wish to compete for "Chapter of the Year" should contribute to "Dogs for the Deaf".

A committee has been assigned to judge the National "Chapter of the Year".

Information is coming from National in May about the "50th Year Anniversary".

Harold is wondering what we are doing to encourage 1^{st} timers to become 2^{nd} timers. A "Meet and Greet" meeting for 1^{st} and 2^{nd} timers at the RV Rally is a possibility.

Names for next year's State Director are to be turned in to Lynn Koyle.

Bob Anderson made the motion to adjourn. Motion was seconded and meeting was adjourned.