MINUTES OF THE STATE COMMITTEE MEETING JUNE 9, 2016 NEPHI, UTAH

Meeting was called to order by Director Stan Griffin and all in attendance were welcomed.

The Reverence was given by Connie Theobald and the Pledge of Allegiance was led by Cloyd Theobald.

Roll call was led by State Secretary Leslie McRae, all 17 chapters were represented.

Arlene Hales reported on the line-up for the memorial service tonight. State Staff members will be intermingled with the Chapter Presidents as we march into the arena.

An invitation was made to all Chapter Presidents and State Officers to join with the PP&PSO Chapter.

For our annual Christmas meeting, the Organ Loft has been reserved in December. State Director Jerry Griffin also suggested the 5th East Hall in American Fork. The Hall will hold 120 people so it will be large enough to accommodate our group. Motion was made and carried that we have our Christmas meeting December 3, 2016, at the 5th East Hall in American Fork. Jerry will contact the Organ Loft and cancel our reservation there.

Nominations for our next State Director must be turned in by June 15, 2016. Please encourage your Chapter to participate in this most important function.

Our Fall Tag will be held September 15 -17, 2016 in Delta. The Saw Mill River Band has been booked for entertainment. Several names were suggested for a catered Dutch Oven Dinner for the Tag, i.e., Silver Sage and Ashton Meats.

Jan Ressler, Weber Waffles President, will draw for the parade line-up and Chapters need to line up by 9:45 am by Building 13.

Chapter Presidents then drew for their assignments for next year's Rally. See attached sheet.

There being no further business, the meeting was adjouned.