Utah Good Sam Committee Meeting Fall Tag Delta, Utah Saturday, September 17, 2016

<u>Welcome:</u> Stan Griffin <u>Reverence:</u> Carol Peterson

Pledge: Al Heitman

Chapter Roll Call: Janice Taylor, Samboree Treasurer. 14 Chapters were present. State Secretary Leslie

& Tim McRae were excused.

Introduction of guests: New 2017-2018 Utah State Directors Al & Linda Andrew.

Business: Jerry Griffin spoke about:

Entries for "Chapter of the Year" are due.

Next year the Rally Theme is "A Great Moment in History" and is scheduled for June 7-10, 2017. The Bocce Ball and Bean Bag Toss games were taken out of the Rally and scheduled for the Fall Tag. Because of this change no Chapter drew out to take charge of these games for the 2017 Fall Tag. Jerry had a drawing with the Chapter Presidents...Deer Sams will be over Bocce Ball and the Happy Hobos will be over Bean Bag Toss at the 2017 Fall Tag.

Ronald McDonald House: In order for the Good Sam/Bernie Voorhees plaque to remain by the door at the Ronald McDonald House, each Chapter is encouraged to donate \$150 (Correction from \$125). Checks should be sent to Lynn Koyle by the end of December. The Chapter donation is voluntary.

<u>December Committee Meeting:</u> This meeting will be held December 3, 2016, at:

5th East Hall-Reception Center 456 East State Road #1600 American Fork, Utah Telephone: 801-770-4642

Menu choices and directions/map will be sent.

Salty Sam Newsletter: In order to save on delivery costs, Susen Zobel suggested she pass out the newsletter to the Chapter Presidents at the Committee meetings in April, June, September, and December. Adjusted dates of the Chapter news for the Salty Sam Newsletter need to be sent to Susen by February 15, May 15, August 15 and November 15. Al Heitman suggested that Chapter Presidents could go online and copy the Salty Sam off the website and then print out copies for their chapter. Peggy Anderson was concerned about the newsletter not being given to member if each Chapter had to go online and copy the newsletter then make copies for their Chapter. It was decided that Susen will make a printed copy for each member and also a copy will be placed on the internet. The matter will be readdressed at the Spring Meeting.

<u>Fall Tag 2017:</u> The 2017 Fall Tag has been scheduled in Delta for September 14, 15, and 16. It was suggested that the date of the Fall Tag be changed to September 7, 8, and 9. Fillmore Days is held during this time frame. The Bar D Wranglers will be performing at Fillmore and this event is free to the public. Changing the date of the Tag would allow those who were interested, to go to the show. The Chapter presidents voted to change the date to September 7, 8, and 9 if possible. If a change is not possible, then keep the date that had already been scheduled.

Arlene Hales needs two Chapter Presidents to be on the Volunteer Service Award Committee. Bob Anderson of the Peach City Sams volunteered so Arlene only needs one more Chapter President.

Bob Anderson addressed the topic of Chapters who draw out the same activities two, three or more times. Several possible solutions were discussed. One solution was rather than have the Chapter President draw out the activities for each year, the Chapters would rotate through the scheduled activities. The Chapter Presidents voted on having a rotating schedule. This passed with 13 Chapters in favor and one opposed.

Peggy Anderson reminded the past presidents about joining the PP&PSO.

Ute Salt Shakers introduced their new President, Mike Wims.

Meeting adjourned.