UTAH GOOD SAM STATE COMMITTEE MEETING Dec. 1, 2018 5th East Hall, American Fork

Everyone was welcomed to the dinner meeting by Al.

Grace was offered by Walt Summers.

The pledge was led by Roy Kendell

Roll call by Arlene Hales and also checked on accuracy of chapter dues that have been paid. Everyone was asked to check their rosters and information sheets for accuracy and let her know anything that needs correcting. David Herrera (Tooele Travelers) and Allen Perry (Squaw Peak Sams) and Jana Johansen (Sundowner Sams)` email addresses will be corrected. Changes will be made on the website ASAP.

Reading of the minutes was suspended until the next meeting.

Financial Report was given by Lee Gillman. It was reported that we were reimbursed for the Fall Tag patches that we never received.

Motion: Bob Anderson - Accept Financial Report as reported

Seconded: Art Harding

Motion carried

Al introduced the State Staff and thanked everyone for their service.

Chapter Presidents were introduced which included several new ones. They are: Beehive Roamers - Merrill Rowley, Utah Deer Sams - Jim Keller, Over the Hill Sams - Lori Foote, Peach City Good Sams - Arlene Hales, Squaw Peak Sams - Allen Perry, Ute Salt Shakers - Curtis Haviland

It was decided to keep the same charity donation list that we used last year with the amount to be \$420.00, or whatever amount the final total is when calculated.

Motion: Bob Anderson - Donate to the same charities that we used last year in whatever amount it works out to be.

Seconded: John VanDorn

Motion carried

Since the Rally assignments will require extensive revising, discussion was tabled.

Lee Gillman performed the swearing in of Harold and Rosalie Jacklin as the new Utah State Good Sam Directors for 2019 - 2020. Welcome to the Jacklins.

Harold thanked Al & Linda for their leadership for the past two years and thanked them for the opportunity to serve the Utah Good Sams.

With the declining enrollment in chapters and some chapters disbanding altogether we are faced with an interesting challenge. (A) We can fold up our chairs and go home, or (B) we can join together and continue to enjoy many of the benefits that we have become accustomed to over the years.

It is obvious that if we continue to do what we have always done, we will get the same results. We must change the way we look at things. Change can cause innovation and innovation brings progress.

If we will all join together as One and assist each other we can be successful. Accordingly, we need a representative on the State Staff from each chapter. If you don't presently have a member of your chapter on the State Staff please appoint one and get that info to Harold by Jan. 15, 2019.

There will be changes. We don't have the people or the financial resources to continue doing business as we have in the past.

We strongly believe that if all of us join together and work as a team, we can be successful and have fun doing it.

A new couple was introduced as part of the State Staff. They are John & Linda Saxey of the Squaw Peak Sams. Welcome to them and looking forward to working with you.

Al stated that he was in complete agreement with Harold's statement about the need for change and the way we look at things. We need to get creative in our thinking to keep the Utah Good Sam Organization strong. He expressed his thanks for the willingness of everyone in helping whenever the need arose. He and Linda presented the State Staff and Chapter Presidents who served in 2018 with a gift package that Linda put together containing some fruit, candy and a motivational CD. The Andrews' wished everyone a Very Merry Christmas.

A nice luncheon was served with good conversation.

A Very Merry Christmas to all our Good Sam friends.

Reported by: Arlene Hales Utah State Good Sam Secretary