## SUMMER COMMITTEE MEETING Camping World June 1, 2021

GREETING: Paul Hales REVERENCE: Gary Houston PLEDGE: Stan Klemetson ROLL CALL: Gerry Seele

Those chapters present were: Utah Deer Sams, Over the Hill Sams, Peach City Good Sams,

Squaw Peak Sams, Tooele Travelers, Utah Trail Dusters, and Ute Salt Shakers.

**TREASURER'S REPORT:** Presented by Lee Gilllman.

**MOTION**: Accept treasure's report as stated made by Frank Reed of Tooele Travelers.

**SECONDED:** Gary Houston of Utah Deer Sams.

MINUTES: Read by Gerry Seele. She gave highlights of the April 17, 2021 Committee Meeting.

**MOTION:** John Sandberg of Over the Hill Sams made a motion to accept the minutes as read.

**SECONDED:** Mike Johnson of the Happy Hobos.

Gary and Pat Smith and Kent and Mercedes Willis were introduced as new State Staff members.

Paul mentioned that the Trail Dusters and Tooele Travelers had not turned in their dues.

Paul reported that Lee Gillman had decided not to run for treasurer again. He encouraged chapters to submit the names of members who might be interested in running. We will need the names by the Fall Tag and each candidate must accept their nomination before submitting his/her name.

Arlene talked about two possible activities for the opening ceremony of the Tag. She suggested a vintage car show and a swing/social dance exhibition. She requested help if anyone knew resources for either.

We will have the required Committee Meeting at Delta on Sat. A short meeting will be held 8:00 to 8:30 each morning involving those in charge of the day's activities.

**PATCHES**: Do we want them? No.... Buttons. One per person

**MOTION**: John Sandberg of Over the Hill Sams made a motion to make buttons instead of

patches.

**SECONDED**: Gary Houston of Utah Deer Sams.

We will have a member talent show after the opening ceremonies on Wed. evening. Possibly combining with the ice cream social. One presentation per chapter.

Those chapters in charge of games were encouraged to get and read the Utah State Good Sam game rules. On line or in the trailer. Be familiar with rules and set up.

Staff advisors are assigned to each event and are ready to assist with your chapter assignments.

Review of Tag schedule: We went through the Fall Tag Schedule and made a few adjustments which will be updated on the online schedule. Paul mentioned that we have tried to make an active schedule but, also have time for chapters to work on their Model T Blastoff.

Charity auction: limit items to 1-2 per person (things you would like to take home type), due to limited space. Chapters may bring a quilt or a homemade item (not food) to be auctioned off at the live auction. This is not mandatory, and each chapter will have the opportunity of placing a starting price on the item.

The Memorial will be for two years and all information is to be given to Mike Johnnson of the Happy Hobos by July 1<sup>st</sup>. There can be a picture/obituary, and 2-3 sentences – short.

We discussed whether or not to combine the Ladies and Men's gatherings. The Trail Dusters and the Utah Sundowner Sams will be working on this.

It was suggested that each chapter make some "Berma Shave" signs to put up along the street by the fairground and in the parking lot as part of our decorations. One to two sets per chapter. Each chapter will be responsible for putting up their own signs.

Ideas for ramping up the ice cream social were discussed. Possibly having the ice cream or root beer floats during the Talent show.

Items for the cake walk should be store bought items that can be properly sealed. It was suggested that we bring 2-3 items per chapter.

Each chapter is also to donate two \$25 door prizes. You can use chapter money or try to get a company to donate to your chapter for the Tag.

The Over the Hill Sams will cover the Door Prize Booth.

Harold will host First Timers meeting on Wed. in the pavilion 1:00 - 1:30.

**MOTION**: Frank Reed of Tooele Travelers to accept the Rally/Tag Schedule **SECONDED**: John Sandberg of Over the Hill Sams

Registration information will be online and your registration forms and money should be to Peggy Klemetson by Aug. 15. Refunds will be given for medical emergencies only.

If you have questions about your chapter responsibility, go to Rally/Tag Activity Details on the webpage.

MOTION: John Sandberg of Over the Hill Sams made a motion to close the meeting.

**SECONDED**: by Frank Reed of Tooele Travelers