

STATE COMMITTEE MEETING
Wednesday, June 8, 2022
Nephi, Utah

WELCOME: John VanDorn

REVERENCE: John Saxey

PLEDGE: Marv Lee

ROLL CALL: Gerry Seele All chapters were present.

MINUTES: Read by Gerry Seele of the State Committee Meeting held on April 16,2022 at the Springville KOA.

MOTION: Ardean Paxman of Squaw Peaks Sams made a motion to accept the minutes.

MOTION: Neil Poulson of Peach City Sams seconded the motion to approve the minutes. The motion passed.

TREASURERS REPORT: Gwen Shoemaker, State Treasurer, read the financial report.

MOTION: Frank Reed of the Tooele Travelers made a motion to accept the treasurer's report as read.

MOTION: Warren Daniel of the Deer Sams seconded the motion to accept the treasurer's report. Motion Passed.

*John gave thanks to John Saxey for his work in putting together the Blast Off kits.

*He went over the chapter assignments and checked to see how things were going with each chapter.

*It was decided that the State Staff would cover the Samgo Game.

*The charity auction and live auction were explained.

*The location for the Door Prize, Rally Theme, and Receipts buckets would be on the stage.

*John expressed appreciation for the wonderful decorations done by the Utah Sundowners and to Pat Smith and her helpers for the work done for the Country Store.

*Building Scheduling: all 3 doors to be locked at 10:00 nightly.

Contact Dave Johnson to schedule a room or space for chapter use.

*Forums: 1st Pain Wand Thursday 1:00-2:00

2nd Demise Desires Friday 11:00-12:00

*We will need everyone to help set up, take down and clean up for each event.

*The games on the table are available for anyone to sign out and return when you are finished with them.

*The State Staff will be easy to recognize because they will all be wearing either Blue or Brown shirts.

*Harold Jacklin asked that each chapter tell him whether they were doing a skit or musical for the opening program.

*Harold Jacklin also asked that the names of nominees for State Director be given to him by tomorrow, June 9, 2022.

*John Saxey went over the contents of the Blast Off boxes and how to use the contents. He said that there would be a prize for car closest to the Model T theme. He asked that chapter members only make the cars (no State Staff). The race was to be held Saturday morning at 10:00, and asked that boxes containing unused parts be returned to him.

The meeting was adjourned.

STATE COMMITTEE MEETING CONTINUED
June 11, 2022

WELCOME: John VanDorn

REVERENCE: Mike Johnson

John VanDorn explained that at the end of the year the State Director Program would be done away with nationally. All Chapters may remain in existence and use the Good Sam Logo.

We will no longer have insurance for our Rallies.

He gave each chapter president a paper outlining what they needed to do and decisions that needed to be made before the Fall tag.

The meeting was adjourned.