

STATE STAFF AND COMMITTEE MEETING
September 17, 2022
Delta, Utah

WELCOME: John VanDorn
PLEDGE OF ALLEGIANCE: Marv Lee
REVERENCE: Dale Wallace
ROLL CALL: Gerry Seele All chapters were present

MINUTES: Read by Gerry Seele of the State Committee Meeting held June 8, 2022 held in Nephi, Utah.

MOTION: Warren Daniel of Deer Sams made a motion to accept the minutes.

MOTION: Ardean Paxman of Squaw Peaks 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 Tooele Travelers made a motion to accept the treasurer's report.

MOTION: Carol Wallace of Happy Hobos seconded the motion to accept the treasurers report. The motion passed.

*Information on the National Good Sams was given by John. He discussed the probability of the Flying J Discount being discontinued along with the Camping World Camp Directory. He discussed the fact that it would be harder to do as much decorating in Delta and that the building space would be less—fewer buildings, but more electricity. Nephi would have more space, less electricity but cost more.

*Chapters can still use the Good Sam name. Can change their name if wished. The State Organization would need to be changed.

REPORTS FROM CHAPTER PRESIDENTS:

All Chapter Presidents or representatives were asked to sit on the stage to report on the decisions of their chapters about keeping a State Director and State Staff, as to the location, whether a "Rally" and "Fall Tag" or one event. If the chapters chose only one event, spring or fall how many days.

*Results of Chapter decisions:

State Director and State Staff:	<u>9</u>		
Rally and Fall Tag:	1 event	<u>9</u>	
Location:	Nephi	<u>4</u>	Delta <u>5</u>
Time of year:	Spring	<u>4</u>	Fall <u>5</u>
Number of days:	4 days	<u>9</u>	

*Harold stated that State organizations would be dissolved as of December 31, 2022.

*The State organization will continue as voted but drop its name. He gave two examples of possible names: Utah RV Club and Utah RV Campers.

*He asked each chapter to bring up to 4 suggested names and said that there would be a prize for the winning name choice.

*We were told not to change Chapter SOPs, but to drop all reference to national Good Sams.

*There will be a need to get New State shirts and get a logo.

*We will discuss at our November 5th meeting the possibility of decreasing the number of committee meetings

*Chapter names can stay the same.

*The State Organization will still be available to help Chapters and to help organize new ones.

*Harold announced that John and Connie VanDorn are the State Presidents as there were no other nominees and no voting necessary.

John reminded all Chapter Presidents of the Winter State Staff and State Committee Meeting to be held November 5, 2022 at the Layton Golden Coral at 1:00.

John expressed thanks again to all for the help with the Fall Tag and the meeting was adjourned.

Door Prizes were given out