

WINTER STATE STAFF AND COMMITTEE MEETING
November 5, 2022
Golden Corral – Layton

WELCOME: John VanDorn

PLEDGE OF ALLEGIANCE: Mike Johnson

REVERENCE: Karen Johson

ROLL CALL: Gerry Seele

All Chapters were present

Gerry requested that each Chapter update their roster and email it to her by the end of January.

MINUTES: Read by Gerry Seele of the State Staff and Committee Meeting held September 17, 2022 in Delta, Utah.

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

MOTION: ArDean Paxman of Squaw Peaks Sams seconded the motion to accept the minutes. The motion passed.

TREASURER'S REPORT: Gwen Shoemaker, State Treasurer, read the financial report.

MOTION: Carol Wallace of the Happy Hobos made a motion to accept the treasurer's report.

MOTION: Charlene Burke of Ute Salt Shakers seconded the motion to accept the treasurer's report. The motion passed.

John VanDorn introduced the State Staff and their responsibilities to the group.

He then introduced the State Committee (Chapter Presidents) and introduced new Presidents.

The voting process was explained and all present wrote down their name choice for our new State Name. The papers were collected and tallied.

John then shared some information from national Good Sams.

The first thing was that we could continue to use the Good Sam name and trademarks through January 31, 2023. After that if your chapter wants to use

either, or both, the chapter would need to fill out the Good Sam Brand Guidelines and Trademark usage Agreement paper which was given to each chapter. Harold explained that you don't need to do anything if you don't want to use the Good Sam name or logo.

The second piece of information from National was a piece of paper explaining a way to evaluate the value of your RV.

John led a discussion on the number of State Committee meetings that we would like to have. After a discussion about 1, 2, 3, or 4 meetings, we held a vote. #1 got 0, #2 got 2, #3 got 7, #4 got 0.

MOTION: ArDean Paxman of Squaw Peaks Sams made a motion to meet three times a year.

MOTION: Frank Reed of Tooele Travelers seconded the motion to meet three times per year. The motion passed.

John discussed the option of calling our event a Rally, a Tag, or something else. It was decided to call it a Rally by a count of 32 in favor.

The next item discussed was activities to keep at our Rally. A paper was given to each Chapter President to copy and distribute to each Chapter member so they could rate each activity on a scale of 1-10, with **1 being the most wanted and 10 the least wanted**. We will share this information at the Spring Meeting.

The final vote for The new State name was held. It will be the Utah RV Club. Both Harold Jacklin and Bob Seele submitted the same winning name. The prize for the winners are comps to next year's Rally.

Harold talked about the State SOP and said that it was emailed out to each Chapter President and was also now available on the State website. It was suggested that people who attend meetings, dinners, etc., but no longer camp, be listed on Chapter rosters as honorary members.

Harold stated that as chapters go over their Chapter SOP that they eliminate any reference to Good Sams and any logo. Chapters may change their name if they wish.

The State SOP is on the State website under important papers.

A discussion was held about Charity Donations and how much to give to each charity. It was decided to give \$500 to Shriners Hospital, Quarters for Christmas, and Utah Food Bank.

MOTION: Warren Daniel of Utah Deer Sams made a motion to approve the three charities and the \$500 donation to each.

MOTION: ArDean Paxman of Squaw Peaks Sams seconded the motion at accept the charities and the \$500 each. The motion passed.

Assignments for the 2023 Rally will be discussed and assigned at the April meeting.

A tentative 2023 Activity schedule was presented.

- State Staff and Committee Planning Meeting, exact date and place to be determined. Possible date: April 13-15. Presidents come on the 15th.
- The Rally date will possibly be in the middle of September, with the Theme, "Come to the Country Fair" Door prizes were given out.

John and Connie VanDorn were sworn into their office as State Directors by Harold Jacklin.

The meeting was adjourned with thanks to all for coming and participating. John wished everyone a Happy Thanksgiving and a Merry Christmas.