

STATE COMMITTEE MEETING
Wed. September 6, 2023
Delta, UT

WELCOME: John Van Dorn

REVERENCE: Mike Johnson

PLEDGE: Stan Klemetson

MINUTES: Gerry Seele read the minutes of the Spring Committee Meeting held April 15, 2023, at Aspen Grove RV Park. A correction to the minutes was made. It should have read that the Sun Chasers would need to coordinate with the Rocky Mountain Campers on the "Gathering" and Ice Cream Social.

MOTION: Carol Wallace of the Happy Hobos made a motion to approve the minutes as corrected.

MOTION: Earl Carter of the Rocky Mountain Campers seconded the motion to approve the minutes as corrected. The motion passed.

TREASURER'S REPORT: Gwen Shoemaker, the State Treasurer, read the financial report. She also stated that our bank account had been changed to AFCU.

MOTION: Frank Reed of the Tooele Travelers made a motion to approve the Treasurer's report.

MOTION: Larry Newman of the Ute Salt Shakers seconded the motion to approve the Treasurer's Report. The motion passed.

ROLL CALL: Gerry Seele

All Chapters were represented.

John went over the Rally Schedule and announced that there would be a short 4:15 meeting with a chapter booth representative from each chapter to go over booth needs, and their location. It will be held by the stage.

He also reminded the presidents of the 8:00 prep-meeting to be held both Thursday and Friday mornings.

The Charity Auction donation time changed to 12:00, right after the Chapter Booths are taken down so we can put their things on tables in the alcove.

Any changes to the time length, or number of innings, or changes to the rules will be made prior to the start of the games and will be consistent throughout the game. The beanbag start time is correct on the "long" schedule.

The games sign-up sheets will be on a table by the north wall.

The shirts ordered by the chapters are here and can be picked up for chapter distribution at the table near the registration booth. Orders for shirts, decals, mugs, magnets, and hats can also be placed there.

Harold Jacklin went over the procedure for the State Treasurer election. Any names to be submitted were to be turned in by the end of the Rally. The voting will be held on the November 4th, 2023, Committee Meeting, and the winning candidate will be sworn in at that meeting. The winning candidate will take office January 1, 2024.

John reviewed the process for choosing next year's theme, stating that theme suggestions were to be turned in and the State Staff had the responsibility to vote to select the winner. He encouraged all to enter.

John Van Dorn then adjourned the meeting until we meet at the Orem Golden Corral Nov. 4, 2023.