

WINTER STATE STAFF AND COMMITTEE MEETING  
November 4, 2023  
Orem Golden Corral

**WELCOME:** John Van Dorn welcomed everyone and thanked them for their attendance.

**PLEDGE:** Kelvin Adamson

**REVERENCE:** Chris Adamson

**ROLL CALL:** Gerry Seele All Chapters were present except the Ute Salt Shakers. Gerry asked all Chapter Presidents to get an updated chapter roster by Jan 15, 2024.

John reminded everyone that only the Chapter President or their representative could make a motion or vote on any motion.

**MINUTES:** Gerry Seele read the minutes of the September 6, 2023, State Committee Meeting

**MOTION:** Earl Carter of the Rocky Mountain Campers made a motion to accept the minutes.

**MOTION:** Randy Eberhard of the Wasatch Travelers seconded the motion to accept the minutes. The motion passed.

**TREASURER'S REPORT:** Gwen Shoemaker, the State Treasurer, passed out copies of the report and then read it to us.

**MOTION:** Carol Wallace of the Happy Hobos made a motion to accept the Treasurer's Report.

**MOTION:** Nancy Gould of the Trail Dusters seconded the motion. The motion passed.

Connie Van Dorn introduced the State Staff and then the Chapter Presidents. All State Staff members were present except Connie Saxey, Dave and Glenda Johnson, and Pat and Gary Smith. Connie announced that Don and Jeanine Greenhaigh would be our new State Historians.

The Chapter Presidents stood as introduced. Bob and Barbara Ekblad of the Sun Chasers were introduced as new Chapter Presidents, also Bud and Linda Durbin of the Trail Dusters will be new Chapter Presidents.

Bob Anderson requested that he take pictures of any new State Staff and Chapter Presidents right after the meeting.

**SWEARING IN OF TREASURER:** John Van Dorn conducted the swearing in ceremony for Gwen Shoemaker, our continuing State treasurer.

**STATE DIRECTOR ELECTIONS:** Harold Jacklin told us that there are only two elected positions for our Club. The State Director and the State Treasurer. Elections for these positions are held on alternate years. Next year, 2024, we will be electing a new State Director.

Harold said that each Chapter can submit names by the end of our 2024 Rally. He went over the procedure and said that we will discuss it more at our April 13, 2024, Committee Meeting.

John Van Dorn led a discussion on Chapter Flags. Some chapters have their old one, others are in the process of trying to get one made, and still others are trying to decide if they want to even get one since it is used so seldom. John encouraged the Presidents to talk it over with their chapter and then we will discuss it at our Spring Committee Meeting.

John then led us in a review of our Rally:

\*Country Store / Merchandise Sales: Several people thought that the Country Store was not needed but liked the idea of placing orders for merchandise or having some items available for purchase at the Rally.

To be further discussed in April.

\*Cakewalk: Most everyone likes this and wanted it continued and maybe keep the price the same since it was raised for our September Rally.

\*Gathering and Ice Cream Social: Both were wanted; however, it was suggested that they be held as separate events rather than combining them.

\*Breakfast: The Sunchaser has been doing this for a couple of years. The Chapter President will discuss it with their Chapter members and find their feelings about continuing to provide this service.

\*Chapter Booths: They were a lot of fun and we had a great participation.

\*Games: It was suggested that we spread the games out more, possibly have more sign-up sheets so more could be held at the same time and have a longer time frame for the games scheduling them over more days. Since we will not be going to Fillmore next year, we might be able to schedule more games in that time slot.

It was mentioned that the Crazy Golf balls need to be restrung. Stan Klemetson said that he was aware of that and would be checking out our equipment and making repairs. Stan, John, and maybe Harold will make a trip to check our equipment and try to clean out the trailers combining the two this spring.

\*Seminar: Continue

\*Memorial: Continue

\*Card Bingo: Continue

\*Charity/Live Auction: Continue

\*Home Arts Display: Not necessary

\*Snack Shack: Continue

\*Potluck Lunch: Continue

\*Fillmore Activities: No

\*Entertainment: Yes, maybe school choirs. Suggestions for the entertainment can be emailed to John and Connie.

\*State Staff Continental Breakfast: Yes, but maybe have another chapter take responsibility to help man it.

\*Stage Decorations: Yes, they are great and maybe some room decorations may be needed depending on the theme each year.

\*First Timers Meeting: Yes

\*Door Prizes: Yes

\*Next Years Rally Assignments will be discussed at the April meeting.

\*Charity Donations: A discussion was held on the amount of money to be given to the four charities that we will be supporting this year. It was decided that Mascot

Miracles Foundation, Make a Wish, and Children's Miracle Network would each receive \$450.

Utah Food Bank would receive \$585.

**Utah RV Club Spring Meeting** will be held in Aspen Grove RV Park 700 West Main, Tremonton, UT 84337.

State Staff - April 11-13, 2024

Chapter Presidents – April 13, 2024, at 10:00 am

John announced that the upcoming Rally will most likely be the 3<sup>rd</sup> week in September and that we will discuss it in April. He then thanks us all and dismissed the meeting.