

STATE COMMITTEE MEETING

Wednesday, September 18, 2024, 2:00-3:00

WELCOME: John VanDorn welcomed everyone to the Rally and expressed appreciation to all.

REVERANCE: Peggy Klemetson

PLEDGE: Dave Johnson

ROLL CALL: Gerry Seele All Chapters were represented.

MINUTES: Gerry Seele read the minutes from the April 13, 2024, 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.

John VanDorn passed out the Rally schedule and reviewed the daily activities. He stated that the 8:00 preparation meeting to be held on Thursday and Friday mornings were to be attended by those chapter presidents over the day's activities so concerns or problems could be addressed.

Dave Johnson talked about how to schedule the building and its security. He announced that the building would be open from 7:00 am to 10:00 pm.

Pat Smith explained how the Merchandise Store would work.

Peggy Klemetson said that almost all the participants had registered.

Marv Lee requested help from the Chapters to rearrange the chairs between activities.

Stan Klemetson talked about the supplies for the games and that they were in the trailer. He also said that the one trailer and the stuff inside would be placed for sale. All but the trailer would be available in either the Live or Charity auctions.

John Saxey explained the Saturday Remote Car race. He said that the person from each chapter that was going to drive the car could practice driving it prior to the race.

Connie Saxey talked about the Potluck Lunch and said that hot dogs and hamburgers would be provided. Homemade root beer was hoped for depending on the availability of the dry ice.

Bill Shoemaker explained that during the Chapter activities there would be Karaoke, Accordion music by Gwen Shoemaker, and a hula hoop contest.

Bob Anderson talked about our speaker system and proposed that we buy two new speakers at for a total of \$400.

MOTION: Bud Durbin of the Utah Trail Dusters made a motion to purchase two new speakers.

MOTION: Pat Smith of the Golden Spike Campers seconded the motion to purchase two new speakers. The motion passed.

Connie VanDorn explained the table game, puzzle, and book exchange areas. She also explained that we would try something new this year. A white board on which to post daily activities or announcements.

Stan Klemetson explained where to sign up for games.

John VanDorn showed the new chapter flag stand and how to place their flags in it. He said that the flags would remain it from the opening ceremony to the end of the Rally.

John told the Chapter Presidents where the site for their booth set up would be and asked if anyone had a question about anything or had any needs.

Gwen Shoemaker explained how the election process for our new State Director would happen and asked that any additional forms needed to be filled out and turned into her by the end of the Rally. The list of names will be sent to each Chapter so they can vote and then send her their Chapter's choice.

John reminded everyone of our next State Committee Meeting which will be held Saturday, Nov. 2, 2024, at the Golden Coral---171 West University Parkway---Orem, UT.

He dismissed the meeting, encouraging all to be involved and have a good time at the Rally.

(Gwen handed out financial statements to all Staff and Chapter Presidents on Saturday at the closing ceremony, as well as gave the financial report, and a report on the money received during the Rally.)