

**WISCONSIN GOOD SAM ORGANIZATION
STATE MEETING
SHAWANO ST. JAMES RETREAT
N 6982 RETREAT ROAD
APRIL 28, 2018 @ 10A.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

1. ROLL CALL

- 7 Chapters were present

2. INTRODUCTION OF NEW MEMBERS AND GUESTS

3. MINUTES OF PREVIOUS MEETING

- Jim Welcing moved to accept the minutes that were sent out.
Randy Owen's voiced a second and the minutes were approved.

4. TREASURER'S REPORT

- Bonnie Owen of Cranberry Country Cruisers moved to accept the treasurer's report as presented with the correction of the amount in the Youth Account. Joyce Thorner from the Marshlanders Chapter voiced a second and the motion was passed

5. CORRESPONDENCE

- Thank you from Dogs for Better LIVES for our \$179.00 Donation

6. ASSISTANT DIRECTOR REPORTS:

Assistant Director Reports can be found in the Sam-O-Gram

NORTH---VERA BUDZINSK Medford Jumbo, Medford, Wisconsin

At Taylor County Fairgrounds July 19 – 22, 2018.

EAST---JIM & KATHY WELCING East Jumbo

August 15 – 19 at St. James Retreat, Shawano, Wisconsin.

SOUTH---OPEN South Jumbo

July 12 – 15 at Walworth County Fairgrounds, Elkhorn, WI

WEST—KEITH & CHERYL KEENE are together with the North which is the Medford Jumbo.

7. OLD BUSINESS:

- a. 2018 Rally—STOP AND SMELL THE ROSES

Any one wishing to make roses to use on the stage it would be greatly welcomed.

- b. There will be golf carts available to transport people.
- c. Call Ken Schafer if you have a group and want to camp together. Tell him how many are coming in your group. Put the first timers with the big group so they don't feel left out.
- d. FUND RAISING IDEAS:
- e. 50/50 RAFFLE:
Karen Welcing will check if we need a license
Kathy Welcing moved to have the 50/50 raffle daily at the Rally.
Ken Schafer voiced a second and the motion passed.
- d. POTATO BAR
- e. NOON LUNCH VENDER
Robert Ruh will work on getting some venders.
- f. TASK SHEET
This year's task sheet was filled out.
We will be determining the task list in June for next year's 2019 Rally and will finalize at the Fall State Meeting. Review will be at the Spring Meeting. We are doing this as Deadlines are not being met by our members.
- g. Erin Welcing is making out the sheets that are on the tables and all the other sign up sheets needed.
- h. Jim Birschbach is the new assistant equipment manager.
Karen Birschbach will be helping with the door prizes.

8. NEW BUSINESS

CHIPPEWA FALLS – JUNE 11–16, 2019

Committee report for 50th year of Wi. Good Sam

Bonnie moved to raise the registration to \$100 (for family) for 2019 Anniversary Rally and adjust other costs accordingly.

(Singles are \$95 pre-registration.)

At the gate is \$105 family, \$100 for Singles

\$30 for early bird and leave it.

Dick Thorner of the Marshlanders voiced a second.

Motion Passed

9. ENTERTAINMENT COST

Roni moved to budget \$1500 for entertainment for 2 nights for our 50th Anniversary Rally. Seconded by a whole bunch of people. Ken, Bonnie, and Kathy. Motion Passed.

10. **FALL MEETING** – Oct 13, 2018 at Stoney Creek, Osseo at 10 a.m. 715-597-2102 (www.stoneycreekrvresort.com)

11. **PAUSE FOR REFLECTION**
Please keep George Olinski, Vera Budzinski, and Merlin Jensen in your prayers as they are experiencing some health problems.

12. **ADJOURNMENT**
Ken Schafer moved to adjourn the meeting and Kathy Welcing voiced a second. The meeting was adjourned.

Secretary:

Roni Kaczor-Smith