

WISCONSIN GOOD SAM ORGANIZATION
STATE MEETING MINUTES
ST. JAMES RETREAT
APRIL 30, 2016 10 AM

1. Call to Order
Pledge of Allegiance
Prayer was given by Chaplain George Olinski
2. Roll Call was taken with 13 of the 19 Chapters present.
3. Introduction of new members and guests Linda Albright
4. Minutes of Previous Meeting: Secretary Roni read the minutes from the October 10, 2015 meeting. One correction from Vera Budzinski was: 41 rigs at the Northwest Jumbo instead of 21 rigs and Marilyn Galoff stated Norm Nesmith last name was spelled incorrectly. Bell Ringers motioned to pass the minutes with the corrections. Lake to Lake seconded the motion. Passed
5. Treasurer's report: Karen Welcing reported a total in the checkbook of \$13,683.33. The Youth account has \$641.51 and the Charity account has \$1,083.83. A motion by Top of Wis. with a second by Black River Ramblers was made to accept the Treasurer's report as presented. Passed
6. Correspondence: Linda Albright our Northern Plains Regional Director informed us that the Cranberry Country Cruisers Chapter was selected as Chapter of the Year from the Northern Plains Region. Congratulation!! They receive \$250 and if they are selected as the Good Sam State Chapter the state treasure gets \$1,000. Regional rally will be held either in Washington or Milwaukee. If the rally is in Milwaukee and you choose to go the registration would be \$50 for us. Tentative plans are to hold the Rally in September at the Milwaukee Fairgrounds in 2017. Duties would probably include parking and moving people around.
A Thank-you card was received from Wayne and Dianna Scheutte thanking us for the card and gift card they received for their retirement from being State Director.
Jean Goosen stated that the Sam-o-Grams are very expensive to print. They were printed in black & white and one copy for each member in the Chapter and one extra. She has it on a word document and will e-mail you the Sam-o-Gram if you need more and you can print out more as needed.

7. Assistant Director's Report

Northwest—Vera Budzinski Medford Jumbo is July 14, 15, 16, 17, 2016. The 50/50 raffle will be given away every day. Job descriptions will be made out by Vera and will be available or given to each Chapter at the Jumbo. Sunday morning will have the All Time Gospel Group.

East--Jim & Kathy Welcing Their Jumbo will be held at St. James Retreat August 17 – 21. Touring Twigs bottling company is planned where they bottle soda and water. Saturday AM is a pot luck brunch. Jim's E-mail address is plbb (! not 1).

South---Open

West---Keith & Cheryl Keene: Ditto to what Vera said. There address is now 1322 McLean Ave., Tomah, Wisconsin Cheryl's e-mail address is Italkfor2@Charter.net.

8. Old Business

Wayne Schuette: A Certificate was given to us by the Wisconsin State Lion's Camp for the brick that was bought.

Vera Budzinski was wondering if the treasurer checked to see who all paid their state dues. The Treasurer accepts what the Chapters give her in good faith but does not check to see if someone belonging to two Chapters has paid twice. Members at large receive the Sam-o-Gram so they know they have paid their dues.

9. New Business

The 2016 Rally is in Manitowoc and the theme is Off to the Races. Please recruit, recruit, recruit to get people to attend the Rally.

Due to the cost and the low number the catered meal will be discontinued with the free brat meal to replace it on Saturday evening around 5 or 5:30. The popcorn is also discontinued

Task Sheet was gone through and duties noted on the attached sheet.

All Chapters are responsible for a door prize around the value of \$25.

The 2017 Rally will be at the Chippewa Falls Fairgrounds. Everything is pretty well set. The cost went up \$1,000 for their utilities, from \$1,500 to \$2,500. We need to raise our rates to help cover this cost. A lot of the Rallies are charging electricity rates daily on top of the registration fee. (This will be addressed at the Fall meeting again.) Top-of-Wis. motioned to have registration fee for 2017 raised to \$85 and that includes electricity. Bell Ringers seconded the motion. First motion was withdrawn. Top-o-Wis. motioned to increase all registration

and any other fees by \$10 in 2017. Bell ringers seconded this motion. A question was asked if additional adults would be raised by \$10 also. YES, it would be. Motion carried

10. Anything for the good of the Organization

Thanks from Randy Owen, the Webmaster, to everyone who visits the Wisconsin Good Sam website. Obituary's need to be sent to Randy from the Chapters so they can be on the website. (There are 2 this year.) Send you're your camping schedule and he will put it on the Chapter [link](#). About 95% of the website is updated excluding the pictures. If anything is wrong, please let us know.

Comment [RK1]:

Chippewa Falls-2017 dates are June 13 & 14 Early bird and 15 – 17 the Rally. Early bird amateur hour is on Wednesday night. If you have a song, joke, join in a skit or anything please let Cheryl or Roni know so we can get a list going. Bell ringers brought up the interest in a paint night. If there would be enough interest maybe, we could get someone (a vendor) to come to the rally. This will be looked into.

11. The theme for the Chippewa Falls Rally will be Chip Away at Chippewa.

Other suggestions were: A River Runs Through It. Lumberjack country, Lumberjack Camp, Lumberjack Rendezvous, Halloween in June. (A lumberjack theme with maybe getting someone to make one of those log carvings.)

12. Pause for Reflection

Bell ringers motioned to adjourn the meeting with a second by Top-o-Wis. The meeting was adjourned at 11:40 AM.