



The World's Largest RV Owners Organization

THE GOOD SAM CLUB

Jean Goossen

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June 17, 2006

The Summer State Committee Meeting of the Wisconsin Good Sam Organization was called to order by Director Jean Goossen at 8:10 AM on Saturday, June 17, 2006, at the Tomah Recreation Park in Tomah. Following the Pledge of Allegiance and a prayer by Carol Yoemans, from the Wisingles, the roll call was taken. 22 of the 25 chapters (88%) responded. Bay Sammers, Marshlanders and Red Bud City Sams did not have a representative at this meeting.

Ron Cater, from the Saw Dust City Sams, made a motion to accept the minutes of the April 22, 2006 state meeting as mailed out. The motion was seconded by Everett Burrows, from the Valley Bumpers. The motion was approved with 20 yeas votes, 0 nay votes.

Randi Owen, from the Cranberry Country Cruisers, made a motion to place the treasurer's report on file for future audit. The motion was seconded by Berneita Wienke, from the Kinnic Kampers. The motion was approved with 22 yeas votes, 0 nay votes. The report showed an April 22, 2006 balance of \$41,691.85 and a June 17, 2006 balance of \$45,920.71. There is a balance of \$326.46 in the account for "Dogs for the Deaf".

Correspondence

Director Jean has not received any correspondence. She attended a Region 3 meeting. This replaced the International meeting. The main topic was trying to line up our Samborees so we didn't have two states in Region 3 with Samborees on the same weekend. This year, South Dakota's Samboree is the same weekend as our Wisconsin Samboree. South Dakota will see if they can change their dates for 2007. Sambassador Don Woodard discussed several things with the Region 3 Directors.

Assistant Director's Reports

Nothing has changed on the Jumbos. Registration forms for the Jumbos are on the table by the Samboree registration table except for the NW Jumbo which does not have pre-registration.

Vera Budzinski, Assistant Director NW, reminded everyone that early bird for the Northwest Jumbo is on Thursday July 20, **but not before 3:00 pm.** If you come before that time, you will need to find somewhere to park besides the fairgrounds. Only the chapters assigned as hot or parking may be on the grounds before 3:00.

Old Business

The 2006 budget was again discussed, as we did not vote on it at the April meeting. Ron Cater made a motion to approve the budget for 2006. The motion was seconded by Jim Welcing, from the Shawano Area Campers. The motion was approved with 20 yea votes, 0 nay votes.

Director Jean introduced our new Equipment Managers, Wayne & Diane Schuette. We still need a State Musician. If any chapter has a member that can fill this position, please let Director Jean know.

Director Jean talked with Will Lorenz regarding proper storage of the sound equipment. He saw no problem leaving the equipment in the trailer as long as it was kept dry.

The electrical cords we purchased from Kansas include a 600-foot cord and a 300-foot cord. We are using them as is at this Jamboree, but for the future, we need to divide these cords into smaller lengths because they are very heavy. Jim Egger, from the Milwaukee Roamers, has offered to help us divide these cords. One possibility is the weekend of our Fall Sate Meeting scheduled for September 30, with camping at Lila' Yellow River Campground at New Lisbon. Another possibility is to set a date other than the Sate meeting. Wayne Schulte has a campground on his property at Cleveland (between Sheboygan and Manitowoc). Wayne will get together with Jim Eggert to set up a date. Randi Owen made a motion to authorized Jim Eggert and Wayne Schuette to purchase what they need to divide these cords. The motion was seconded by Bob Hansen, form the Second Chance Sams. The motion was approved with 20 yea votes, 0 nay votes. Wagon Master Tom Roundy indicated these cords are working well.

Vera Budzinski asked if the small sound systems could be used at the Jumbos. The answer is yes. They belong to our state organization and can be used for events, such as the Jumbos.

Randi Owen indicated that the microphones for the sound system we got from Will Lorenz need new cords. We also could use two or three additional microphones for that system. Ron Cater made a motion that Randi be authorized to purchase new microphone cords and microphones needed. Gert Fowler, from the Bell Ringers, seconded the

motion. Ron Cater amended his motion to include disposal of all the old microphone cords. Total cost to upgrade equipment not to exceed \$300.00. This motion was seconded by Berneita Wienke. The motion was approved with 20 yea votes, 0 nay votes.

Dale Haltinner, Assistant Director NE, reported they were previously authorized to purchase 2 Bocce Ball sets not to exceed \$300.00. They were able to purchase 2 sets made by Spaulding for \$150.00. There was a lot of interest in Bocce Ball at the Samboree, and could really use 2 more sets. Pat Kelley, Assistant Director SW, suggested we try to get these sets donated by Spaulding. Everett Burrows made a motion to obtain 2 more sets and if not able to get them donated, Dale will be authorized to purchase 2 more sets since there is still \$150.00 not used. The motion was seconded by Jim Welcing. The motion was approved with 20 yea votes, 1 nay vote.

Joanie Campbell, from the Yellow Thunder Sams, will update the flag that has the chapter patches on it. Patches for chapters that no longer exist will be removed. If your chapter has a patch not on the flag, give a patch to Joanie.

Vera Budzinski is selling hot dogs left from the hot dog lunch for \$1.25 for a bag of 10.

New Business

Next year's Samboree is here in Tomah, June 14-17 with early bird on June 13. The theme is "The Roaring Twenties." The pre-registration fees for 2007 were raised by \$5.00 to \$55.00 for the family rate, \$50.00 for the single rate. Extra adult was raised to \$12.00. Early bird was left at \$12.00 per night of early bird. Dates on the registration forms for 2007 are incorrect. This should be brought up at your chapter meetings. Director Jean suggested we let early bird parking start after 1:00 on Tuesday. This would give a little more early bird revenue. Randi Owen suggested we raise early bird to \$15.00 for 2008.

There was discussion of the form the parking crew gives to units coming in. There is a need for the license number of the rig. Parking crew will decide how to get these numbers. Director Jean questioned if chapters would be more receptive to chapter parking if we changed the rule that states no refunds for cancellations when signing up for chapter parking. This should be discussed at your chapter meeting.

Jim Eggert suggested we distribute the dumpsters better or even add another one.

Historian Cheryl Keene is presently using her own digital camera for all the pictures she takes. The state had a camera, but it failed to rewind last year resulting in the loss of all the pictures on that roll of film. Jane Sperberg, from the Wolf River Wanderers, made a motion to purchase a new state digital camera. The motion was seconded by Jim Welcing. In discussion, it was suggested we try to get a camera donated. It was decided to table this motion until our September 30th State Meeting. The vote to table was 21 yea votes, 0 nay votes.

Elwood Elliott, Assistant Director NW said the time for the church service on Sunday was changed to 8:30.

Sambassador Dave Morgen complemented us all on how well we worked together. This has been one of the few Samborees he has attended that didn't have a lot of grumbling.

Director Jean asked for a moment of silence.

Motion was made by Randi Owen to adjourn. The motion was seconded by Everett Burrows. The motion was approved with 21 yea votes, 0 nay votes. Adjourned at 9:20 AM.

/s/ Jim Vetter
State Secretary