

The World's Largest RV Owners Organization

THE GOOD SAM CLUB

Jean Goossen WISCONSIN STATE DIRECTOR 853 138th Street Amery, WI 54001 dgoossen@amerytel.net

June 18, 2011

The Summer State Committee Meeting of the Wisconsin Good Sam Organization was called to order by Director Jean Goossen at 10:11 a.m. on Saturday, June 18, 2011, at the Tomah Recreational Park in Tomah. Following the Pledge of Allegiance and a moment of silence, roll call was taken. 18 of the 23 chapters (78%) responded. Bay Sammers, Milwaukee Roamers, Paper Valley Breakaways, Winnebago Wanderers and Yahara Blackhawks did not have a representative at this meeting.

Mary Ann Strack, from the Jack Pine Travelers Chapter, made a motion to accept the minutes of the April 30, 2011 state meeting as mailed out. The motion was seconded by Ron Cater, from the Saw Dust City Sams. The motion was approved 17 yea votes, 0 nay votes.

Treasurer Sharon Kreul reported on the treasurer reports. Ron Cater, made a motion to place the treasurer's report on file for future audit. The motion was seconded by Charles Silbaugh, from The Bell Ringers. The motion was approved 16 yea votes, 0 nay votes. The report showed ((a September 18, 2010 balance of \$31,449.82 and) should have been deleted) an April 29, 2011 balance of \$32,140.66 and a June 11, 2011 balance of \$33,963.04. There is \$3,000.00 of this set aside for trailer expense. There is a balance of \$1,083.44 in the account for "Dogs for the Deaf". The Youth account has a balance of \$987.26.

Correspondence

Director Jean received a letter from International. The \$1,000.00 checks are in the mail. This money is from Camping World to help us defray the cost of our Samboree and our website. Director Jean signed a contract that we would help support Camping World and they in turn would help support us. They have also made a commitment to help us with our chapters but not exactly sure how much and what kind of help we will get. There are already new brochures. Hits to our website and Camping World's website will be counted. This could increase or decrease the \$1,000.00 for next year, depending on the volume. There are various discounts for being a Good Sam member and another discount for Camping World President's Club members.

Assistant Director's Reports

Jim Enneper, Assistant Director SE. The SE Jumbo will be July 7-10 (after 1:00 p.m. Thursday) at the Walworth County Fairgrounds in Elkhorn. He and Connie will do most of the cooking, so come and have a good time.

Cheryl Keene, Assistant Director SW. The SW Jumbo is August 19-21, 2010 at Wanna-Bee Campgrounds, Wisconsin Dells (Exit 87). There will be a potluck Saturday night followed by a campfire, weather permitting. Nothing else is planned. Bring your outdoor/indoor games

Vera Budzinski, Assistant Director, NW. The NW Jumbo will be July 21 (after 3:00 p.m.) to July 24 at Taylor County Fairgrounds in Medford. Fee is \$25.00 for the entire weekend. Chapter assignments and arrival times are as follows:

Parking: Top-O-Wisconsin after 12:00 Thursday
Coffee Apple River Drifters after 1:00 Thursday
Host Chapter/Registration Sawdust City Sams after 2:00 Thursday

Everyone else after 3:00 Thursday
Ice Cream & Bingo Black River Ramblers

Pancake Breakfast Wisingles
Pot Luck Supper Marshlanders
Games Kinnic Kampers

We do not need to bring coffee pots. Our donation or \$200.00 from last year's Jumbo to Clark County Fairgrounds was used to purchase two 100 cup coffee pots. There will be a sign that shows these were donated by the Medford Jumbo and any group renting the kitchen may use these at not cost. Highway 13 is under construction the full length of Medford including the intersection of highways 13 and 64. See information at the bottom of the meeting minutes.

Wayne Schuette, Assistant Director NE, reminded us that Jim Enneper is having a gathering at Christmas Mountain in Wisconsin Dells September 22-25. Any member of the Good Sam Organization may attend. Contact Jim or Connie Enneper for more details. The NE Jumbo will be August 11-14 (after 1:00 p.m. Thursday) at the Manitowoc County fairgrounds in Manitowoc. This is on the corner of I-43 and Hwy 151. Registration fee per unit with 2 adults is \$15.00 before August 1 and \$18.00 after August 1. Camping fee with electric is \$20.00 per night. Activities include outdoor games, ice cream social, potluck supper and morning coffee and cookies. Friday morning golf outing is at Fox Hills Resort, Mishicot. Friday morning, tour of Manitowoc Maritime Museum at \$10.00 per person. Saturday morning breakfast served by Shawano Area Campers, cost to be determined. Sunday morning, Irene Kissinger and her volunteers will provide inspiration.

Jim Enneper, Samboree Coordinator. He is asking for 2 more to help with crowd control coming into the building for tonight's entertainment. Meet here at 5:30 p.m.

Director Jean reminded us of "The Good Sam Club Rally" in Redmond, Oregon. It is July 14-17 with early bird July 12-13. This will be the last big Rally. Next year there are three Rallies: March 22-25 Phoenix, Arizona; June 21-24 Louisville, Kentucky; and October 2012 Daytona, Florida. There will be electric on the grounds of all three. Registration forms will be available.

Old Business

There is only one Wisconsin entry in the "Let's Eat" contest. Samples are available in hospitality. It is a cheese spread with crackers. By default, this person has won. The winner is going to Redmond to represent Wisconsin in this contest.

Stage Decorating Contest. Cans will be picked up at 3:00 p.m. to count the coins. Director Jean has several judges in mind, none of which have anything to do with cows. Winners will be announced tonight. Cows will be removed from the stage and se in front by 4:00 p.m. when Maggie Mae starts to set up. Someone commented that the rules said the cows could not be larger than 2 feet by 2 feet. Director Jean said the rules were amended that cows could not be larger than 2' x 2' to be on the stage. Larger cows could be on the floor in front of the stage.

New Business

Director Jean turned the meeting over to Treasurer Sharon Kreul to handle nominations for State Director for the two year term starting January 1, 2012 thru December 31, 2013. Sharon received nomination forms in the mail for Wayne Schuette from the Valley Bummers, Top-O-Wisconsin and the Jack Pine Travelers Chapters. Roni Kaczor-Smith, from the Wisingles has the form nominating Wayne Schuette but hadn't had a chance to turn it in to Sharon. Joan Francois, from the Yellow Thunder Sams, nominated Cheryl Keene. Sharon asked three times if there were any other nominations. There were no other nominations. Cheryl Keene declined her nomination. Wayne Schuette accepted his nomination. Sharon will be sending the voting instructions to the chapters and needs them back by August 15.

Director Jean appointed an audit committee. This committee will meet at Treasurer Sharon Kruel's home sometime in September or October. The following have "volunteered" to be on the committee: Cheryl Keene from the Cranberry Country Cruisers; Charles Silbaugh from The Bell Ringers; and Joan Francois from the Yellow Thunder Sams. If you can't do it, please find a sub. Sharon said October was better for her instead of September. Wayne Schuette and Director Jean will also attend.

Director Jean is waiting for the Certificates of Insurance for the Jumbos. She will get them to the Assistant Directors as soon as she receives them.

October 1, 2011 is the Fall State Committee Meeting in Hustler.

Director Jean reported that our organization does not qualify for a raffle license. This is because we are classified as a social organization and are not included in the five categories that can receive licenses.

The person finding the medallion needs to contact Cheryl Keene.

For the Good of the Organization:

Gladys Fuller has a vest and shirts. Please contact her if you are interested.

After a Pause for Reflection, Director Jean adjourned the meeting at 10:57 a.m.

/s/ Jim Vetter State Secretary

DIRECTIONS FOR THE MEDFORD JUMBO:

Coming from the South: North on Highway 13 to Co. Road O (1st stop light). This is a mile South of Medford. Turn right on O for one mile to Crane Drive. Left on Crane Drive to Highway 64. (There is a stop sigh at the corner with Perkins Street.)Stay on Crane Drive to Highway 64. Left on Highway 64 to the fairgrounds. Watch that you don't take the first road which is Bauer Drive, a private dead end road. Go past Bauer Drive and take the next driveway into the fairgrounds, by the barns.

Coming from the North: South on Highway 13 to Dassow Avenue. This is about six miles North of Medford. Left on Dassow Avenue to Oriole Drive. Right on Oriole to Highway 64. Right on Highway 64 to the fairgrounds. Watch that you don't take the first road which is Bauer Drive, a private dead end road. Go past Bauer Drive and take the next driveway into the fairgrounds, by the barns.

You will avoid construction. All roads are paved.