



The World's Largest RV Owners Organization

THE GOOD SAM CLUB

June 19, 2004

The Summer State Committee Meeting of the Wisconsin Good Sam Organization was called to order by Director Al Schattschneider at 10:05 AM on Saturday, June 19, 2004, at the Recreation Park in Tomah. Following the Pledge of Allegiance and a prayer by Carol Yoemans, from the Wisingles, the roll call was taken. 23 of the 26 chapters (88%) responded. The Bay Samers, S.O.V.E. and the Roving Retreads did not have a representative at this meeting. Director Al reported there were 230 rigs on the grounds at this time.

Marc Polsean, from God's Country Campers, made a motion to accept the minutes of the May 1, 2004 state meeting as mailed out. The motion was seconded by Richard Campbell, from the Yellow Thunder Sams. The motion was approved with 20 yea votes, 0 nay votes.

Berneita Wienke, from the Kinnic Kampers, made a motion to place the treasurer's report on file for future audit. The motion was seconded by Richard Campbell. The motion was approved with 23 yea votes, 0 nay votes. The report showed a September 20, 2003 balance of \$34,872.07 and a June 19, 2004 balance of \$40,788.44. There is a balance of \$724.67 in the account for "Dogs for the Deaf, WAGS & Leader Dog." Treasurer Sharon reminded everyone that none of the Samboree expenses have been paid yet.

Correspondence

Director Al received a letter from Inez Greenwald, Chapter Coordinator from the Good Sam Club Headquarters, approving our updated State Constitution and by-laws.

Al also received acceptance of the revised Constitution and by-laws for the Milwaukee Roamers.

Assistant Director's Reports

Vera Budzinski, Assistant Director NW. The Northwest Jumbo is July 22-25 at Medford. This is the 20th Anniversary. The cost is \$15.00 for the weekend. On Thursday, the host chapter (Apple River Drifters) and the parking chapter (Shawano Area Campers), may come starting at noon. Everyone else may come in after 3:00 pm on Thursday. Other chapter assignments are: Sawdust City, ice cream & bingo; Kinnic Kampers, pancake breakfast; Marshlanders, potluck supper; Curt & Linda Hanson, along

with the Black River Ramblers, have the games. The Sunday morning church service will be by the "Loose Strings Bluegrass Gospel Group." Vera is still looking for meeting minutes from some of her chapters.

Elwood Elliott, Assistant Director NW. He said Vera said it all. He is still looking for the camping schedules from some of his chapters.

Judy Schwartz, Assistant Director NE. The Northeast Jumbo is August 13-15 at the Waupaca County Fairgrounds in Weyeuwega. The cost is \$10.00 per night for camping and a \$5.00 registration fee. All sites have 20, 30 & 50 amp power. Some sites have water and there are places to fill your tanks. There is a dump station. Activities include Outdoor games, cards, potluck on Saturday night, morning coffee & cookies, donuts on Sunday morning.

Pat Kelley, Assistant Director SW. The Southwest Jumbo is September 11-13 at Adam's County Castle Rock Park. This is the lower of the 3 Adams County Parks on County Road Z (instead of Petenwell County Park). Registration forms are in the main building at this Samboree.

Rich Neuberger, Assistant Director SE. The Southeast Jumbo is July 9-11 at the Walworth County Fairgrounds in Elkhorn. The Rocky Rollers are the host chapter. The camping fee is \$18.00 per night and there is a \$4.00 registration fee. Cost for the Saturday evening meal, including beef & ham, is \$6.00 for adults, \$3.00 for children 2-8. Friday night is a get acquainted over dessert. Saturday morning is a continental breakfast. Games Saturday morning & afternoon. Entertainment Saturday evening is a Country Band.

Old Business

The amendment to our by-laws, Article VII - Meetings, was on the agenda for our May 1, 2004 meeting, but was overlooked. The change is as follows:

"All business of the State Organization shall be conducted at meetings of the State Committee at the State Samboree, a second meeting to be decided by the State Director, and a special called meeting if necessary. Forty-five days notice shall be sent prior to the special meeting."

There was some discussion whether the last sentence should be "special meeting" or "all meetings." Director Al said all the meetings except the Samboree Meeting, are special meetings. It has always been the practice to try to send the agenda forty-five days prior to each meeting. It was decided to leave the amendment as written. Richard Campbell made a motion to accept the proposed by-law amendment, as written. Linda Bluem, from the Sawdust City Sam, seconded the motion. The motion was approved with 20 yea votes, 1 nay vote.

New Business

Director Al talked about the Samboree Tasks for the 2005 Samboree here in Tomah. Chapter presidents/delegates, should take this list back to their chapters and decide which tasks they would like to sign up for. Email Al with the tasks your chapter wants to do. When you sign up for a task, make sure you have people at the Samboree to do the task, for the day you have signed up for. The theme for 2005 is "Wisconsin Summer Polka Fest." There was a suggestion to check into renting a tent to hold some of the seminars. Another suggestion was for sound absorbing blankets that could be hung up in Building "B" to make it easier to hear if there are 2 seminars at the same time.

Linda Hanson said the lady from the National Wildlife Refuge invited us to come to her facility next year to watch a video and then a tour while staying on a bus. The Chamber of Commerce is not able to furnish a bus, since this is not in the Tomah Area. Linda is willing to organize this and get prices for a bus to do this tour.

Director Al & Carol are going to the Great American RV Rally in Hutchinson, Kansas. The cost for registration and for fuel is approximately \$535.00 Al would like some help, if possible, from our state organization. He has checked with both Illinois and Minnesota. They provide financial assistance for their State Directors to attend out of state Samborees, including the International. Berneita Wienke made a motion that Director Al be reimbursed for all his expense receipts for gas & registration for the Rally in Hutchinson. Jack Seamans, from On the Road Again, seconded the motion. The motion was approved with 22 yea votes, and 1 nay vote.

It was suggested that we incorporate into our by-laws, reimbursement for State Directors attending regional & international functions. Al asked for volunteers to form a committee that would draft a by-law amendment proposal. The following volunteered to be on this committee: Cyndi Kraus, Rocky Rollers; Mark Polsean, God's Country Campers; Jim Eggert, the Milwaukee Roamers. Vera Budzinski suggested this amendment be patterned after Illinois and Minnesota reimbursement policy. Winnie Joos suggested this policy could be put in the standing rules, making it easier to change.

Sharon Jasper reported the Bell Ringers celebrated their 25th anniversary in May with cake and ice cream and had a good turn out.

Webmaster Randi Owen said he was getting many favorable comments about our website.

State Historian Cheryl Keene asked chapter presidents to send items to her for the scrapbooks.

Past State Director Ron Cater reminded everyone that the chapter presidents/delegates, should sit up in the front rows at the State Committee meetings. It is easier to hear them and to count paddles.

Richard Campbell made a motion to adjourn. Jim Eggert seconded the motion. The motion was approved with 23 yea votes, 0 nay votes. Adjourned at 11:15 AM.

Jim
Vetter
State Secretary

OTHER INFORMATION

The Fall State Committee meeting is scheduled for September 18, 2004 at the Mauston Oasis, W5641 Hwy 82, Mauston. This is just off Interstate 90/94 at Highway 82, on the Southeast Corner. Their telephone number is 608-847-6543. Watch for your agenda that will have the starting time of this meeting.

Camping for the state meeting is at Lil' Yellow River Campground. The campground is near New Lisbon. From Interstate 90/94, take exit #61. Go 4 miles North on Highway 80. Campground is on the left. Telephone number is 608-562-5355. Call the campground for reservations. Tell them you are reserving for the Good Sam State Committee meeting, as Al has a number of sites on hold.