



*The World's Largest RV Owners Organization*

## **THE GOOD SAM CLUB**

June 19, 2005

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, 2005, at the Recreation Park in Tomah. Following the Pledge of Allegiance and a prayer by Vera Budzinski, Assistant Director, the roll call was taken. 22 of the 26 chapters (85%) responded. The Bay Samers, God's Country Campers, Wisconsin Wheelies and Wishigan Sams did not have a representative at this meeting.

All new chapter presidents were introduced.

Ron Cater, from Sawdust City Sams, made a motion to accept the minutes of the April 30, 2005 state meeting as mailed out. The motion was seconded by Dave Goossen, from the Apple River Drifters. The motion was approved with 21 yea votes, and 0 nay votes.

Erin's Dad (Jim Welcing), from Shawano Area Campers, made a motion to place the treasurer's report on file for future audit. The motion was seconded by Berneita Wienke, from Kinnic Kampers. The motion was approved with 20 yea votes, 1 nay vote. The report showed a September 18, 2004 balance of \$37,608.87 and an June 18, 2005 balance of \$43,978.12. There is a balance of \$325.73 in the account for "Dogs for the Deaf". Not all of the Samboree expenses have been paid..

### **Correspondence**

Director Al asked everyone to review the listing of chapter presidents for correct information on addresses and for email addresses. If the chapter president does not have email, have another chapter member supply their email address so your chapter can receive information by email.

### **Assistant Director's Reports**

Vera Budzinski, Assistant Director NW. The northwest Jumbo is July 22-24, 2005 at Medford. Early bird on July 21. The cost is \$20.00 for the weekend. On Thursday, the host chapter and the parking chapter may come starting at noon. Everyone else may come in after 3:00 pm on Thursday.

Vera asked the Valley Bumpers for a copy of their chapter roster and their camping schedule.

Elwood Elliott, Assistant Director NW. He is looking for camping schedules from the chapters he is responsible for.

Dale Haltinner, Assistant Director NE. The Northeast Jumbo is August 12-14, 2005, with early bird after 1:00 PM on August 11, at the Waupaca County Fairgrounds at Weyauwega. Pre-registration (before August 3) is \$5.00, at gate is \$8.00. Camping fee is \$10.00 per night. Activities include games, card bingo, pancake breakfast Saturday morning, potluck supper Saturday evening.

Rich Neuberger, Assistant Director SE. The Southeast Jumbo is July 8-10, 2005 with early bird on July 7 at the Walworth County Fairgrounds in Elkhorn. Registration is \$4.00. Camping fee is \$20.00 per night. Pancake breakfast on Saturday morning, \$4.00 per person. Potluck on Saturday night. Milwaukee Roamers and Rocky Rollers are the host chapters.

Pat Kelley, Assistant Director SW. The Southwest Jumbo is September 9-11, 2005 at the Adams County Castle Rock Park on Highway "Z". Host chapters are the Jack Pine Travelers and the Yellow Thunder Sams. \$5.00 pre-registration, \$8.00 at the gate. Camping is \$12.00 per night. Tell the people at the gate you are with Good Sam, to get the \$12.00 rate. Pancake breakfast on Saturday morning for \$4.00. Alice Roundy and Bonnie Owen will be doing the registration. The Saturday night meal is chicken & ham. Meal cost is \$8.00, children 10 and under is \$4.00. Brown bag auction. Entertainment by Bonnie & Randi Owen DJ Service. Mail pre-registration to Alice Roundy, 414 Badger Drive, Baraboo, WI 53913. Make checks payable to Yellow Thunder Sams.

Great North American RV Rally in Redmond, Oregon July 11-14, 2005 with early bird July 9 & 10.

### **Old Business**

The Youth Hockey will be constructing a new building along side our present building. While we will lose some parking and electrical outlets, more electric will be put in other areas, so we should have as much electric as we now have or even more. Due to the new building, Director Al decided to hold off on having Jim Eggert, from the Milwaukee Roamers, submit a bid for electrical boxes to split the electric and provide more plug-ins for campers.

Our Samboree is going well. Al thanked everyone that helped with the Samboree. One comment was the outdoor games needed to find a different area in the future, as it was hot with no shade. Another comment was the number of dumpsters and their location. The city will provide more dumpsters next year.

The Tomah City Council has accepted Director Al Schattschneider's offer for a three year contract for 2006 thru 2008, at a fixed rate of \$5,000.00 per year for the 2 buildings we use, plus electric. A rental rate has not been established for the new building, should we desire to use it also. All that remains is approval for Al to sign the contract. Bob Gerber,

from the Bell Ringers, made a motion to accept the three year contract. Jim Schneider, from the Paper Valley Breakaways, seconded the motion. The motion was approved with 21 yea votes, and 0 nay votes.

### **New Business**

Treasurer Sharon Kreul reported on the election procedures for electing a new state director. Individuals nominated must submit written approval of their intention to accept the position if elected, by July 15, 2005. Ballots will then be sent to each chapter and returned to Sharon by August 15, 2005. Every paying adult member of a chapter is entitled to vote. Social memberships do not vote. If your chapter has had an increase in members since the last roster was sent, fill out the additional member form and submit it to Sharon Kreul. Votes will be tabulated by each chapter, showing how many voted for each candidate. For example, if you have 20 adults in your chapter, 10 voted for Joe, 5 voted for Sam and 5 did not vote, which totals 20. Sharon has received nomination papers for Randi Owen, Jean Goossen and Gerton Fowler. Sharon asked if there were any nominations today. These candidates were also nominated from the floor with Kinnic Kampers nominating Jean Goossen; Jack Pine Travelers nominating Randi Owen and S.O.V.E. nominating Gerton Fowler. Ron Cater made a motion to close nominations for State Director. Jim Schneider seconded the motion. The motion was approved with 21 yea votes, 0 nay votes.

Director Al gave each of the candidates in attendance a chance to make a presentation. Both Jean Goossen and Randi Owen made presentations. Gerton Fowler did not attend.

Director Al asked chapters to be thinking of signing up for the Samboree Tasks for next year. Berneita Wienke will again do the CD Animals Craft, Yellow Thunder Sams will again do parking and the carts. They will also do set-up and clean-up in Building B. Jack Pine Travelers will do Samgo. Kinnic Kampers will do hospitality noon to 4:00 PM on Thursday. They may also do the hot dog lunch. Paper Valley Breakaways will do hospitality 7:00AM to noon on Thursday and Saturday. Wisingles will do registration on Thursday. Winnebago Wonderers will do hospitality noon to 4:00 PM on Saturday. Yellow Thunder Sams will also do the door prizes. Al suggested that for some of the tasks, several small chapters work together. Apple River Drifters will do the golf. More people are needed for fire watch. Question was asked if these jobs could be set up using the website. Al suggested it would be better to contact him, Sharon Kreul or Jim Vetter or just wait until the September meeting. Black River Ramblers will do hospitality Friday noon to 4:00 PM.

It was brought up that there are some small electrical cords being used that could be fire hazards. Cords should be #10. Randi Owen suggested an article in the next Sam-a-Gram regarding electrical cords. Proper sized cords will also be noted in the programs that are distributed for the Samboree.

More help is needed with games, primarily as score keepers. Anyone can volunteer to help with this.

Winnie Joos thanked everyone for their support when Thane passed away. Winnie also reminded us that she is still maintaining the listing of deceased members. Let her know when a chapter member passes away. Her address is 2883 Green View Dr., Eau Claire, WI 54703-0622.

Deceased members listed on the website are currently dropped from the listing after one year. They will now be transferred to a separate historical file after the one year.

A suggestion was made for the parking crew. Chapter parking back to back. For example, if chapter has 8 rigs, instead of parking in one row or 8, park two rows back to back with 4 rigs each.

Al thanked everyone for their support over the past 4 years.

Elwood Elliott asked the group for a big thank you to Al and Carol, for a job well done.

Bob Hanson, from the Second Chance Sams, expressed his thanks to Al for his assistance in getting the Second Chance Sams chapter started and the growth it received this week.

Motion made by Ron Cater to adjourn. The motion was seconded by Joanie Campbell, from the Yellow Thunder Sams. Motion was approved with 21 yea votes, 0 nay votes. Adjourned at 11:28 AM.

Jim  
Vetter  
State Secretary

### **OTHER INFORMATION**

The Fall State Committee meeting is scheduled for September 17, 2005 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.