

**Wisconsin Good Sam Organization
2014 Spring State Meeting
Circle R Campground**

May 3, 2014

The Spring State Committee Meeting of the Wisconsin Good Sam Organization was called to order by State Director, Wayne Schuette at 10:03 AM on Saturday, May 3rd, 2014 at Circle R Campground, Oshkosh, WI. The Pledge of Allegiance was given by Marilyn Goff, followed by prayer by Roni Kaczor-Smith. Roll Call was taken with 16 of 20 chapters represented. Absent are: Saw Dust City Sams, Second Chance Sams, Yahara Blackhawks and Yellow Thunder Sams.

There were introductions of all Staff and Chapter representatives including new Treasurer, Karen Welcing. Top of Wisconsin moved to dispense with reading of minutes from previous meeting and accept them as written, seconded by Valley Bummers. Motion passed. Karen Welcing gave the Treasurer's report. Top of Wisconsin moved to accept, 2nd by Rocky Rollers. Motion passed.

Correspondence: State Good Sam will get \$350 for door prizes for the Samboree from Camping world plus \$500 from Good Sam. Outside Comps for Samboree will be limited to current Director only and 4 others approved by the director. (Treasurer, Secretary, Equipment Manager, Wagonmaster). All comps must go through Wayne.

Assistant Directors' reports: East (Jim Welcing) - Jumbo will be at St. James Retreat, Shawano, Sept. 10 – 14. They moved it to a cheaper location which also allows campfires. Cost of camping is \$15.00 per night; North/West (aka Medford Jumbo) reported by Cheryl Keene at Taylor County Fairgrounds, July 17 – 20. Can come any time after 3:00 PM. Cost will be \$30.00 for the weekend (\$25.00 for singles); South (Carolyn Klassy) will have Jumbo July 11 – 13 at the Walworth County Fairgrounds in Elkhorn, WI, hosted by Rocky Rollers. There will be a \$5.00 registration fee for the weekend plus camping of \$27.00/night. See Sam-a-gram for more information on all Jumbos. There is no Regional Rally at this time.

Old Business: Regional Patches will be available at the Samboree. 2014 State Samboree Task Sheet was gone through, task by task. Volunteers were needed for a few items, and most spots where help was needed were filled; If you are donating to the blue light special, please bring something decent, not garage sale rejects; Each rig should bring 12 regular and 12 sugar free cookies or fruit for the hospitality station; Outdoor games will be held Thursday and Friday only; Catered meal will be chicken and ribs this year. A discussion was held regarding whether it is feasible to continue with the catered meal. We generally need to pay for a minimum of 100 catered meals. The last few years we have only had about 80 participate and, being that we are charging cost on this, we are losing money. After a brief discussion, it was tabled until the summer meeting, when we will have a better idea of participation for this year; Vendors – support local service group for lunches. It was open to any chapter to volunteer to serve lunches for a fund raiser. No volunteers yet; Remind chapter members to bring crafts before 8:00 AM on day of judging; There will be a jam session so remind members to bring instruments or kazoos; The offering from the church service will go to Dogs for the Deaf this year. We are on a three year rotation between the Veterans Groups and Special Olympics; Each chapter is to donate \$25.00 towards a door prize. The Club will get 40 - \$25.00 gas cards for door prizes. Karen Welcing and Wayne Schuette will decide on two gas companies to get them from; Instead of two hot dogs for the hot dog lunch, we will be getting one quarter pound brat. Top-of-Wisconsin will be taking a trip to 6th Street Market in Ashland to taste test their prize winning brats and decide on what kind to serve; Vendors – Camping World has said they will be there; There will be judging for best costume, pet costume

and rig decorations. The theme is Christmas in June; Entertainment – Wednesday – Elwood and Roni will line up local talent, Thursday – Gospel/Blue Grass Singers, Friday – 50's and 60's Group, and Saturday – American Pie, a male and female duo. Wayne and the Klassy's (Wagonmasters) will be going to Chippewa Falls May 20 – 21 to scope out the fairgrounds. After that Wayne will head to St. Croix Falls to try to negotiate for the 2015 Samboree.

New Business: EAA is July 28th – August 3rd. There will be a Good Sam Booth to promote membership. Horsk Horstfles is Sept 26 – Oct 9. Wayne asked if anyone wanted to change the date of the fall meeting if that created a conflict. Meeting date was left alone.

2015 Samboree will be held June 18 – 21 with early bird June 16 and 17, 2015. We are trying for St. Croix Falls. Chippewa Falls will give us golf cart insurance, So Wayne will try to negotiate that with St. Croix Falls as well. There was a discussion about choosing a theme for the 2015 Samboree. Suggestions were: Back to the 50's, Marti Gras, Go West Young Man, Up Up and Away, Hawaiian Theme, and Red White and Blue. Motion was made by Lake to Lake, seconded by SOVE to table the discussion, take it back to the Chapters and have them vote on their favorite one, then count the chapters' votes at the June meeting to decide.

Roni Kaczor-Smith gave a pause for reflection. Jim Welcing made a motion to adjourn, seconded by David Kedrowski. Meeting was adjourned at 11:30

Submitted by Ken Shaver
State Secretary