State Meeting of Wisconsin Good Sam Club June 20, 2015 St. Croix Falls, Wisconsin

The meeting was called to order by State Director Wayne Schuette at 9:09 AM.

The Pledge of Allegiance was recited.

The Prayer was given by Vera Budzinski.

Roll call was taken with 13 chapters present 5 missing. Chapters present were: Apple River Drifters, Bell Ringers, Black River Ramblers, Cranberry Country Cruisers, Jack Pine Travelers, Lake 2 Lake Sams, Marshlanders, Rocky Rollers, Shawano Area Campers, S.O.V.E., Stars & Stripes Military Chapter, Top O Wisconsin, and WiSingles. Missing were: Bay Sammers, Sawdust City Sams, S.O.V.E., Second Chance Sams, Winnebago Wanderers & Valley Bummers, Guest: Regional Director Linda Albright and husband George were present.

Secretary's report:

The minutes of the Spring meeting were read and approved after a motion by Bell Ringers with a second by Cranberry Country Cruisers.

<u>Treasurer's report:</u> Top of Wisconsin motioned to accept the treasurer's report. A second was made by Jack Pine Travelers.

Correspondence:

Assistant Director's report:

Same as in the Spring minutes.

South Jumbo will not be having a tour of the Case plant as previously stated.

Old Business: Chapter Chat Newsletter

Northern Plains Regional Director:

Linda Albright reported that Cooperate is pushing for Chapter of the Year. Chapters need to be nominated and turned in to Linda by the 15th of January, 2016.

They are also asking for name for RV'er of the year and these can be nominate anytime. 2016: Camping World turns 50 on July 16, 2016 with a year-long celebration being planned. If you have pictures of Good Sam items or events from the past or interesting articles please send to Linda at Linda Albright, 616 Hillcrest Drive, Minot N. Dakota 58703 or her e-mail address is george@minot.com.

Articles are being planned to put in the magazines announcing things that should be happening to celebrate the anniversary...

Rally's: Some Rally's seem to be dwindling in numbers attending so there is discussion on having Regional Rally's, as well as their individual Rally if they want to. This is a great way to get together with neighboring states. To finance this each state involved could contribute an amount decided upon and then if there is money left over it would be divided by the states that contributed. This is something to think about for the future. Regional Rallies are already being held in the Northeast.

NEW BUSINESS:

A motion was made by the Bell Ringers to donate the monies collected from the name tags (those being caught without their name tags) be given along with the Church Service monies rotation. Black River Ramblers seconded. All ayes.

<u>Nominations for State Director</u> (Karen Welcing) One nominee accepted the nomination and that is Robert Rue. His name has been submitted to Linda Albright.

2015 Samboree: 116 Rigs are here. The Fairground people are great to work with here and Wayne hopes we can come back sometime in the near future.

2016 Samboree: The 2016 Rally will be held in Manitowoc at the fairgrounds June 16-19, 2016. Theme for next year is Off to the Races.

The Fall meeting will be in Manitowac on October 10, 2015. You can stay overnight at the fairgrounds again. The meeting will be at CNC Golf Course on County Trunk C. Wisconsin State Good Sam RV Rally is the Official Name.

Get your receipts for expenses to Karen before Sunday so reimbursements can be made. Pause for reflection: Vera Budzinski 9:48 Meeting Adjourned.