



The World's Largest RV Owners Organization

THE GOOD SAM CLUB

Wayne Schuette

WISCONSIN STATE DIRECTOR

5212 CTH X

Cleveland, WI 53015-1320

wayne.schuette@gmail.com

October 6, 2012

The Fall State Committee Meeting of the Wisconsin Good Sam Organization was called to order by Director Wayne Schuette at 10:33 a.m. on Saturday, October 6, 2012, at the Nekimi Town Hall in Oshkosh, WI. Following the Pledge of Allegiance and Prayer by State Chaplain, Rita Halvorson, Roll Call was taken with 15 of the 22 chapters represented (68%). Chapters not represented were: Apple River Drifters, Bay Sammers, Jack Pine Travelers, Milwaukee Roamers, Saw Dust City Sams, Second Chance Sams and Yellow Thunder Sams.

A motion was made by Ron Miller, Kinnic Kampers to accept the minutes of the June 16, 2012 State Meeting as mailed out. Cheryl Keene, Cranberry Country Cruisers seconded the motion. Motion carried.

Treasurer Sharon Kreul read the Treasurer's report. The balance brought forward from June 2012 was \$31,137.99. After all receipts and disbursements from June through September, there is a balance of \$31,056.65, less set aside or held funds of \$4,586.26, leaving \$26,470.39. A report of State Samboree receipts and disbursements showed a net gain of \$40.02. Motion was made by Rep. Kathy Welcing, Shawano Area Campers and seconded by Charlie Silbaugh, of The Bell Ringers. Motion accepted.

Director Schuette shared information from the Good Sam News Link:

- Good Sam is offering complimentary membership to our soldiers for years of service, with a conversion to lifetime membership for \$149.00.
- Also qualified are police and firefighters and seniors over age 68 for the \$149.00 life time membership.
- Trailer Life and Woodalls have joined forces.
- Good Sam is no longer offering or participating in Fantasy Tours.

All Chapter Rosters are due in November. Please send rosters (including list of officers) to Wayne Schuette by then.

Correspondence - None

Assistant Director's Reports -

Carolyn Klassy, Assistant Director SE. The Southeast Jumbo will be July 12-14, 2013 in Elkhorn, WI.

Cheryl Keene, reported for the Assistant Director SW. The Southwest Jumbo will be September 5-8, 2013 at Wanna-Bee Campgrounds, Wisconsin Dells, WI (Exit 87). Cost will be \$24.20 a night. There will be an UNO tournament.

Jim Welcing, Assistant Director NE. The Northeast Jumbo will be August 7-10, 2013 at the Shawano County Fairgrounds with golf outing, potluck breakfast, and tour of Sundrop Bottling Co.

Vera Budzinski and Elwood Elliott, Assistant Directors, NW. The Northwest Jumbo will be July 18 (after 3:00 p.m.) to July 21 at Taylor County Fairgrounds in Medford, WI.

Director Schuette went over the task list for the WI State Samboree, 2013, asking for volunteers for each of the tasks. Many were taken care of at this time, but those remaining will be brought up at the spring meeting.

The Rally Dates:

- Daytona, FL Nov. 2-4, 2012
- Albuquerque, MN April 11-14, 2013
- Syracuse, NY June 13-16, 2013 (NOTE: Same weekend as WI State Samboree)

Old Business

- Positive comments about Samboree and entertainment in general.

WI By-Laws need to be updated – Article 8, Section 6 regarding reimbursement of expenses to the State Director for up to \$3,000 per year specifically states that it shall be reviewed every three years and it has been 4 years since last reviewed. Also, Director Schuette would like to delete Article 8, Section 4 from the By-Laws. This paragraph states: “Chapters may have fund raising booths that are for charities only (all proceeds are donated to a charity) may operate at any time during the Samboree. When proceed monies collected are for a Chapter’s treasury, the fund-raising booth may operate only during the time of the Flea Market at the Samboree.”

Motion was made by Jerry Klassy, of The Bell Ringers, and seconded by Norm Nasmith, of the Stars & Stripes Military Chapter to delete the paragraph from the By-Laws Paragraph, it must be presented at two meetings and then voted on. It was presented at this meeting (Fall 2012) for discussion and included in the minutes for this meeting, and will again be included on the Agenda at the Spring 2013 meeting and voted on at that time. This would allow a Chapter to have a fund-raiser during the Samboree without preselecting a charitable organization.

- Director Schuette asked for volunteers to form a committee to review the State By-Laws, preferably from at least three chapters. Wayne Schuette, Sharon Kreul, Ken Shaver, Jerry Klassy & Carolyn Klassy and Norm Nasmith and Marilyn Galoff will be part of the committee.

- Director Schuette went back to Article 8, Section 6 of the By-Laws to discuss, first, that this paragraph was not reviewed last year as it should have been and needs to be and secondly, that he has receipts in excess of \$4,000 and would like to be reimbursed for \$3,000 for expenses for representing WI at out of state, Region 3 Samborees and Wisconsin Jumbos. A motion was made by Vera Budzinski of Black River Ramblers and seconded by Jim Welcing to reimburse Wayne for \$3,000 of his expenses. Motion carried.

- Treasurer serves a two year term and has been traditionally nominated and voted for during the Fall State meeting before the start of the January 1 term. Director Schuette suggested having the election for Treasurer at the Spring meeting. The term would not change, but having the election at an earlier meeting would allow the Registration Forms for the Samboree to be completed with the correct name and address to send them to. This will be discussed again at the Spring State meeting.

- Director Schuette also brought up that our Treasurer is the only person who can sign a check and that there should be a second signature on file with the bank. It was mentioned that Jean Goossen was still listed as an alternate signer. It also was suggested that the check signers should be bonded. Roni Kaczor-Smith, of Wisingles motioned to have both the Director and the Treasurer bonded out of the State Treasury. Seconded by Ron Miller, Kinnic Kampers. Motion carried.

New Business

- Director Schuette proposed getting the word out on radio or newspaper about the Samboree to get new people to come to the Samboree for one day (Saturday) to see what the Good Sam Organization is all about. It was suggested to include the time and place of the First Timers Meeting and to allow them to spend the whole day, including staying for the entertainment all for free. Motion was made by Roni Kaczor-Smith, of Wisingles to pursue and seconded by Kathy Welcing, of Shawano Area campers. Motion carried.

- Discussion about Comps for Samboree. Who should be comped? Motion made to include Wagon Master along with Director, Treasurer, Secretary and Equipment Manager, A motion was made by Kathy Welcing, of Shawano Area Campers, seconded by Jim Birschbach, of Lake-2-Lake Sams. Motion carried.

- Sam-A-Gram articles are due by February 15, 2013 to Bonnie & Randi Owen, either by email or snail mail.

- Parking Suggestion: Early Bird fees would be paid to Treasurer rather than to the parking crew in order to avoid bottlenecks or backups on entering. Motion made by Claude Eakins, of Rocky Rollers, seconded by Jerry Klassy, of S.O.V.E. Passed.

- Scheduled Spring Meeting 10:30 a.m. April 27, 2013 at Circle R Campground, Oshkosh, motioned by Charlie Silbaugh, Bell ringers, seconded by Jim Birschbach, Lake-2-Lake Sams.

- Summer Meeting June 15, 2013 at Samboree in Manitowoc at 10:00 a.m.

- Fall Meeting is October 5, 2013 at Circle R Campground, Oshkosh, WI at 10:30 a.m.

- Samboree Dates: June 13-16, with Early Bird June 11-12, 2013.

For the Good of the Organization.

- Anyone with pets must clean up after their pets. We are going to put it in the agenda that anyone who is caught by anyone one the State Staff not cleaning up after their pet will be charged a \$5.00 fine. Staff will report name of member to Director and Director will speak to offender.
- Discussed checking into having bottled water with the Good Sam logo on them.

Prayer given by Rita Halvorson, State Chaplain.

Motion to adjourn by Jim Welcing, Shawano Area Campers, seconded by Norman Nasmith, Stars and Stripes Military Chapter. Meeting adjourned at 12:50 p.m.

Ken Shaver
State Secretary