



The World's Largest RV Owners Organization

THE GOOD SAM CLUB

Jean Goossen

WISCONSIN STATE DIRECTOR

853 138th Street

Amery, WI 54001

dgoossen@amerytel.net

October 1, 2011

The Fall State Committee Meeting of the Wisconsin Good Sam Organization was called to order by Director Jean Goossen at 10:05 a.m. on Saturday, October 1, 2011, at the Hustler Community Hall in Hustler, WI. Following the Pledge of Allegiance and a moment of silence, roll call was taken. 20 of the 23 chapters (87%) responded. Bay Sammers, Milwaukee Roamers, Paper Valley Breakaways, and Second Chance Sams did not have a representative at this meeting.

Vera Budzinski, from the Black River Ramblers, made a motion to accept the minutes of the June 18, 2011 state meeting as mailed out. The motion was seconded by Sheri Osterloth, from the Lake-2-Lake Sams. The motion was approved with 17 yea votes, 0 nay votes.

Treasurer Sharon Kreul reported on the treasurer reports. A question was asked, why we keep a large balance in the account for "Dogs for the Deaf"? Sharon responded that we need to keep a minimum balance of \$400.00 in this account to avoid service charges. This account is primarily money from Samgo funds. Checks she receives made out to "Dogs for the Deaf" are sent directly to them. Cheryl Keene, from the Cranberry Country Cruisers made a motion to send \$500.00 to "Dogs for the Deaf". The motion was seconded by Chuck Tanger, from the Valley Bummers. The motion was approved with 19 yea votes, 0 nay votes. Sheri Osterloth, made a motion to place the treasurer's report on file for future audit. The motion was seconded by Gary Lisbert, from The Bay Sammers. The motion was approved 19 yea votes, 0 nay votes. The report showed a June 11, 2011 balance of \$33,768.97, an April 29, 2011 balance of \$32,140.66 and a June 11, 2011 balance of \$33,963.04. There is \$3,000.00 of this set aside for trailer expense. There is a balance of \$1,191.53 in the account for "Dogs for the Deaf". The Youth account has a balance of \$3,315.39.

Vera Budzinski nominated Sharon Kreul for State Treasurer for the term January 1, 2012 thru December 31, 2013. Sharon accepted the nomination. Director Jean called three times for any other nominations. Hearing none, she closed nominations. Sharon was approved with 20 yea votes, 0 nay votes.

Correspondence

Director Jean found some old photos as she was going thru some history things. Jean thinks these were from Past State Director, Winnie Joos when she visited chapters.

A letter was received from the Association of Hole in the Wall Camps thanking our Youth Group for their \$200.00 donation.

A letter was received from Don & Rita Cephess enclosing a Certificate of Appreciation from the Ronald McDonald House of Marshfield for the pull tab donation. Also included is some history on this program. They also suggested that we give some recognition to the Chapter bringing in the most tabs or receipts for tabs.

Director Jean reported there are many changes at International Headquarters. Jean called them to find out why Wisconsin did not receive an award to the chapter getting the most new members. Last year we submitted all new rosters from scratch. International is behind in entering these so they couldn't tell which chapters had the most new members so there are no awards for 2010. For the most part, the changes are good.

Assistant Director's Reports

Jim Enneper, Assistant Director SE. Jim was unable to attend this meeting. Director Jean did not have any information on next year's dates.

Cheryl Keene, Assistant Director SW. The SW Jumbo will be August 16-19 at Wanna-Bee Campgrounds, Wisconsin Dells (Exit 87). There will be a potluck Saturday night followed by a campfire, weather permitting. Camping fee to be determined. There is a Good Sam Discount and a group discount (2 discounts). You must identify yourself as a Good Sam member and attending the Jumbo.

The St. Croix Falls Samboree will include a medallion hunt. It will be located somewhere on the grounds. Prize is next year's Samboree fee.

Wayne Schuette, Assistant Director NE. 20 rigs attended the NE Jumbo, August 11-14, 2011. Everyone had a good time. Next year's NE Jumbo is up to the new Assistant Director for a date and location to be determined.

Vera Budzinski, Assistant Director, NW. 30 rigs attended the 2011 Jumbo, down because of extreme weather conditions. \$61.00 was donated to the Taylor County Historical Society for keeping the buildings open for our enjoyment. The 2012 NW Jumbo will be July 19 (after 3:00 p.m.) to July 22 at Taylor County Fairgrounds in Medford. Chapter assignments and arrival times are as follows:

Parking	Apple River Drifters after 12:00 Thursday
Coffee	Sawdust City Sams after 1:00 Thursday
Host Chapter/Registration	Black River Ramblers after 2:00 Thursday
Everyone else	after 3:00 Thursday
Ice Cream & Bingo	Wisingles
Pancake Breakfast	Kinnic Kampers

Pot Luck Supper
Games

Top-O-Wisconsin
Marshlanders

Taylor County used our donation last year to purchase a 100 cup and 50 cup coffee maker and a 5 gallon juice container.

Vera again reminded her chapters to send her copies of their newsletter, if they do one, and a camping schedule.

Elwood Elliott, Assistant Director NW. He is looking for individuals/chapters for Wednesday night entertainment at the Samboree.

Jim Enneper, Samboree Coordinator. Jim was unable to attend this meeting. The 2012 Samboree is scheduled for St. Croix Falls at Polk County Fairgrounds June 14-17 with early bird June 12 & 13.

Director Jean reported that “The Rally” in Redmond, Oregon was very successful. Everyone there had an opportunity to meet the new Good Sam CEO, Marcus Lemonis. He is in charge of the Good Sam Club, Camping World & Coast to Coast, along with publications. He is trying to bring Good Sam back to what it was 15-20 years ago. In August, Marcus called a telephone conference with all the directors. He wanted to know what our feelings were and what we needed help with. Jean indicated this is the first time in her 6 years that a CEO has listened to what they had to say. One problem brought up is the Emergency Road Service Program. Marcus indicated Good Sam is changing companies for the road service. Another thing he wants to do is give awards for number of years as a Good Sam member. When Jean asked how our members like the new Highways Magazine, most like it. International is looking for pictures of chapter activities. Work is also being done that Good Sam memberships will include the Camping World “President’s Club”. They are in the process of moving chapter activities to Bowling Green, KY. This should be a big benefit to us in the Midwest. Jean received a call from a lady that she had been asked by Marcus to contact some of the state directors as to what Camping World can do to help with chapters and Samborees. The rosters should be coming soon so they can be sent to the chapters.

The \$1,000.00 we were promised from Camping World was received. The Camping World banner is now on our Website. Go into our Website, www.wigoodsam.org. There is a button for Camping World. This will get you to the Camping World site. This button records the number of hits to Camping World. The more hits we get, the larger our next year’s check from Camping World will be. If you instead go directly to Camping World’s Website, the hit to that site is not counted when calculating the check amount, so please, go thru our Website, 6% of that order will be credited to our state.

Director Jean received approval from International to announce that Wayne Schuette will be our new State Director starting January 1. Jean should be receiving the official notification very soon.

Old Business

Director Jean reported the task listing Coordinator is blank for most tasks. This is due to staff positions unknown when this was printed. The following signed up for tasks:

Registration: Wed. 1-6 Wisingles; Thurs. 8-1 Marshlanders; Thurs. 1-6 Sawdust City Sams and Fri. 8-1 Wisingles.

Hot Dog Lunch: Thurs. at 5:00 p.m. Top-O-Wisconsin

Flea Market: Black River Ramblers

Hospitality: Wed. 7-12 Cranberry County Cruisers; Thurs. 7-12 Kinnic Kampers; Thurs. 12-4 Apple River Drifters; Fri. 7-12 ???; Fri. 12-4 Lake-2-Lake Sams; Sat. 7-12 ???; and Sat. 12-4 ???.

Samgo: Thurs. Apple River Drifters and Fri. Cranberry Country Cruisers.

New Business

Director Elect, Wayne Schuette, announced the dates for the 2012 Spring and Fall State Committee meetings. April 14 at Hustler Community Hall and October 6 at Nekimi Town Hall near Oshkosh. This is near the intersection of Highways 26 and 41.

Director Elect, Wayne Schuette, introduced the staff effective January 1, 2012. He is still looking for someone for the State Youth Director position. If interested or you know someone that may be interested, contact Wayne.

There will be a potluck for the Second Chance Sams on Wednesday at 5:00 p.m. at the St. Croix Falls Samboree.

For the Good of the Organization:

After a Pause for Reflection, Sheri Osterloth made a motion to adjourn. The motion was seconded by Dick Thomer, from the Marshlanders. Meeting adjourned at 11:30 a.m.

/s/ Jim Vetter
State Secretary

OTHER INFORMATION:

Please check the Task Listing updates listed on page 3 of these minutes. I don't think my tape picked up all of them, so if you signed up for something and it is not shown or is in the wrong spot, please let me know. Sorry for the inconvenience, but I can't write fast enough to copy them down at the speed they were coming up. Call me at 715-531-0361 if there are any errors. Thank you. Jim Vetter