

WISCONSIN GOOD SAM ORGANIZATION
STATE MEETING
OSSEO---STONEY CREEK RESORT
50483 OAK GROVE ROAD
OCTOBER 7, 2017

1. **Call to Order:** Director Bob Ruh called the meeting to order at 10 AM on Saturday October 7, 2017.

PLEDGE OF ALLEGIANCE

Prayer was given by Roni Kaczor-Smith.

2. **ROLL CALL**

- Seven Chapters were represented.
- Eleven Chapters were not represented at this meeting. Please let Director Bob or someone know if you cannot make it to the meeting.
- Please have a representative come to the meeting if the President is not able to make it.
- Please send in your Chapter Officer Changes if you have any so the minutes and other information can be sent to your Chapter.

3. **INTRODUCTION OF NEW MEMBERS AND GUESTS**

- Erin Welcing is the new Sam o Gram editor
- Deb Van Dyke is the youth director

4. **MINUTES OF PREVIOUS MEETING**

- Shawano Area Campers, Joe Welcing moved to accept the minutes of the June 17, 2017 meeting. Bonnie Owens from Cranberry Country Cruisers seconded and the motion carried.

5. **TREASURER'S REPORT**

- Total in Operating Account is \$5,670.35 (\$3,000.00 more is set aside for maintenance.)
- Charity Account Savings is \$1,085.18
- Total in Youth Account is \$9,104.85
- George Olinski from the Black River Ramblers moved to accept the treasurer's report as presented. Randy Owens from Cranberry Cruisers seconded and the motion passed.

6. CORRESPONDENCE

- A Thank you card was received from Past Director, Wayne Schutte for remembering his wife Diana who passed away.
- A Thank you letter was received from the Wisconsin Department of Veterans Affairs for the hats and homemade children's crafts.
- Director Bob received word that Linda Albright, our Good Sam Northern Plains Director passed away. (More information following the minutes.)
- Roni Kaczor-Smith moved to send \$50 to the North Dakota Minot Hockey Boosters in Linda's name. Sheri Osterloth, Lake to Lake member, seconded and the motion passed.
- A member of the Apple River Drifters, Dave Johnson passed away.

7. ASSISTANT DIRECTOR REPORTS

NORTH---VERA BUDZINSKI

- Attendance was down but still had a good time
- Duties are:

Parking:	Top O' Wisconsin	Come at 12
Coffee:	Apple River Drifters	Come at 1
Host/registration:	Saw Dust City Sams	Come at 2
Ice cream/Bingo:	Black River Ramblers	Come at 3
	Bingo is on both Thursday and Friday night	
Pancakes:	WiSingles	Come at 3
Games:	Cranberry Cruisers	Come at 3
Potluck:	Marshlanders	Come at 3

- 2018 Medford Jumbo is July 19 – 22 at the Medford Fairgrounds.

EAST---JIM & KATHY WELCING

- The Jumbo is at St. James Retreat, Shawano on August 15 – 19, 2018. More campers are needed.

SOUTH---OPEN

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WEST---KEITH & CHERYL KEENE

- Ditto as to What Vera said.

8. OLD BUSINESS

RALLY AT CHIPPEWA FALLS

- Everything seemed to go fine.
- Bob doing a great job with planning the Rally
- Liked the movie night
- Indoor games have been dropped as a competition but are available for people to do. The puzzles go over well.
- Might like to have a 50/50 raffle. We do have a license to do it. Monies have to be dispersed daily.
- Deb Van Dyke went to Illinois Rally. They had a potato bar and each chapter was responsible for one item to put on the potato. This was for a lunch. This was thought to be a good idea.
- Bring any and all fundraising ideas to the Spring Meeting of things that would work for the good of the organization.

9. NEW BUSINESS:

- a. ST. CROIX FALLS RALLY IS JUNE 12 = 17, 2018
 - Everything is just about set to go.
 - Stop and Smell the Roses is the theme.
- b. 2019 RALLY (50TH ANNIVERSARY) will be in CHIPPEWA FALLS
 - A Theme is needed. Some suggestions were: 50 years of Camping Fun, Party Like it's 1969, 50 Years of Sleeping Around, 50 S'more Years, 50 Years of Sharing, 50 Years of Camping Around.
 - Pictures would be welcomed from the last 50 years.
 - Any ideas would be welcomed. Please send any and all ideas to Director Bob.
 - Committee: Director Bob appointed Bonnie Owens, Cheryl Keene, Vera Budzinski, Deb Van Dyke, and Roni Kaczor-Smith to work on the 50-year celebration.
- c. **SPRING MEETING WILL BE AT ST. JAMES RETREAT IN SHAWANO ON APRIL 28,2018.**
 - Camping is available so come early and enjoy relaxing.

- It was suggested to send out a reminder a week ahead of time reminding everyone of the meeting coming up.
- FALL MEETING WILL BE AT STONEY CREEK, OSSEO, OCTOBER 6, 2018 AT 10 AM.
- Duties at the Rally will be done at the Spring Meeting.
- Jerry & Jean Tauchen would like someone to help them with the door prizes.
- Coordinator for Stars & Stripes is needed.

10. PAUSE FOR REFLECTION

- Closing prayer was given by George Olinski

11. Dave Kedrowski from Top O' Wisconsin moved to adjourn the meeting. Randy Owens from Cranberry Country Cruisers seconded and the motion passed.

- Meeting was adjourned at 11:05

Secretary:

Roni Kaczor-Smith

NOTE; THE STATE GOOD SAM FALL MEETING WILL BE HELD AT STONEY CREEK ON OCTOBER 13, 2018 AT 10 AM.

There was a conflict with the date mentioned in the minutes so the meeting date was changed after the meeting.

Linda Lee Albright, 72, of Minot, South Dakota passed away on Thursday, September 28, 2017. Born on August 24, 1945. Celebration of life was held on Wednesday, October 4, 2017 at 10:30 AM in Zion Lutheran Church, Minot. Graveside services were Thursday, October 5, 2017 at 1 PM in Glueckstal Cemetery, rural Tappen. Memorials are preferred to the Minot Hockey Boosters – 2501 Burdick ExpwyW., Minot, South Dakota 58701.