



The World's Largest RV Owners Organization

THE GOOD SAM CLUB

Jean Goossen

WISCONSIN STATE DIRECTOR

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The Fall State Committee Meeting of the Wisconsin Good Sam Organization was called to order by Director Jean Goossen at 10:32 a.m. on Saturday, September 22, 2007, at the South Shore Restaurant in Mauston. Following the Pledge of Allegiance and a prayer by our State Chaplain, Jack Sampson, the roll call was taken. 14 of the 24 chapters (58%) responded. Apple River Drifters, Bell Ringers, God's Country Campers, Kinnic Campers, Rocky Rollers, Sawdust City Sams, Second Chance Sams, S.O.V.E., Wisingles, and Wolf River Wanderers did not have a representative at this meeting.

Greg Hawley, from the Yahara Blackhawks, made a motion to accept the minutes of the June 16, 2007 state meeting as mailed out. The motion was seconded by Joanie Campbell, from the Yellow Thunder Sams. The motion was approved with 13 yea votes, 0 nay votes.

Al Demaske, from the Jack Pine Travelers, made a motion to place the treasurer's report on file for future audit. The motion was seconded by Diane Schuette, from the Lake-to-Lake Sams. The motion was approved with 14 yea votes, 0 nay votes. The report showed a June 16, 2007 balance of \$--,---.-- and a September 22, 2007 balance of \$--,---.--. There is a balance of \$---.-- in the account for the "Dogs for the Deaf". A new account was set up for the Youth account. This account has a balance of \$---.--. The report for the June Samboree showed income of \$--,---.--, expenses of \$--,---.--, leaving a profit of \$-,---.--.

Correspondence

Director Jean reported the only correspondence was the chapter rosters from International. When the rosters were printed by International, some were missing the spouse's name on the first page. Please enter it.

Assistant Director's Reports

Rich Neuberger, Assistant Director SE. Rich was unable to attend this meeting. There was no Southeast Jumbo this year, but one is being planned for next year.

Wayne Schuette, Assistant Director NE. Their Jumbo was very successful. Took a tour of a cheese factory. Card bingo was played Friday and Saturday. There were crafts for the ladies. Outside games were played on Saturday. There was also a breakfast hosted by Shawano Area Campers and there was an ice cream social. Wayne is currently looking at a fairgrounds in Plymouth for next year's Jumbo. They would evaluate this site as a possible location for our 2010 Samboree.

Rich Kelley, Assistant Director SW. The Southwest Jumbo was held as a large campout instead of a structured Jumbo. While it was small, everyone had a good time. There was good food Saturday night followed by a campfire. Played cards Friday night.

Elwood Elliott, Assistant Director NW. The Northwest Jumbo was again a great Jumbo.

Director Jean reported on "The Rally" in Redmond , Oregon , that they attended. There were 3,700+ rigs. She and Dave are going to "The 2008 Rally" in Perry , Georgia March 14-17 March 2008.

Old Business

Director Jean introduced the new members of our state staff. They include: Betty (Greg) Hawley, Youth Director; Jack Sampson, State Chaplain; Jim (Dolly) Eggert, Equipment Manager and Dale (Karen) Stiller, Assistant Wagonmaster. Wayne (Diana) Schuette is the new Northeast Assistant Director.

Director Jean is working on the contracts for the Tomah Recreation Park as our Samboree sites for 2011 and 2014.

Director Jean and Dave will be going to Plymouth Fairgrounds sometime in October, to look over the facilities. If anyone is interested in going along, contact Jean & Dave. If anyone has any other locations to look at, let Jean know.

Director Jean is still looking for someone to fill the State Musician position. It doesn't need to be someone who plays piano or organ. It can be any musical instrument like an accordion, guitar, etc.

There will be two tours offered at our 2008 Samboree. One will be to the Amish area and one to the Cranberry Discovery Farm and the Museum. These tours are limited to 42 people on each tour as that is the bus capacity. Cost is \$15.00 per person per tour, including the bus and admissions. Registration forms for the Samboree now have a check box if you are interested in the tours. Information and a pre-registration form will be sent to those checking this box. Pre-registration and money for the tours must be paid in advance. If there are not enough signed up, money will be refunded. The updated Samboree registration form is now on our Web Site (www.wigoodsam.org).

New Business

Time was spent updating the 2008 Samboree Task List. There are still many spots to be filled.

Chapter of the Year applications must be turned in by noon on Friday at the Samboree

Director Jean indicated she has signed a "letter of intent" with the Polk County Fairgrounds at St. Croix Falls , for our 2009 Samboree location. Please note we have not yet signed a contract as there are details still to be worked out including assurance that the electric the fair board has promised will be installed by then.

Director Jean added an item to the agenda as we need to nominate and elect our State Treasurer. Randi Owen , from the Cranberry Country Cruisers, nominated Sharon Kreul for State Treasurer. Joanie Campbell, from the Yellow Thunder Sams seconded the nomination. There were no other nominations. Al Demaske, from the Jack Pine Travelers made a motion that the State Secretary cast a unanimous ballot for Sharon Kreul as State Treasurer. Randi Owen , Cranberry Country Cruisers second the motion. The motion was approved with 13 yea votes, 0 nay votes.

Each year we give \$500.00 to Special Olympics and \$500.00 to another organization or split with several organizations. Randi Owen , Cranberry Country Cruisers made a motion to send the \$500.00 to Special Olympics and split the other \$500.00 with \$250.00 going to Dogs for the Deaf and \$250.00 to W.A.G.S. Ray Schwartz, from the Valley Bummers, seconded the motion. The motion was approved with 14 yea votes, 0 nay votes.

For the Good of the Organization:

Director Jean said it is her goal to increase chapter membership and increase the number of chapters. We have about 400 Wisconsin Good Sam members in chapters. There are about 17,000 Good Sam members in Wisconsin . To do this, the number of Assistant Directors will be increased from five to eight. Titles would be updated to Assistant Director North West, North Central, North East, East Central, South East, South Central, South West and West Central. The number of Jumbos will remain at four, but there will be two assistant Directors working with each of the Jumbos. If anyone is interested in joining the state staff, please let Jean know.

Director Jean reported our State Safety Coordinator, JoAnn Johnson, had surgery last week for a brain tumor. We should remember JoAnn in our prayers.

Director Jean would like to start having a memorial service at our Samborees for deceased members. Our State Chaplain, Jack Sampson, will take on this responsibility. Chapters should continue to let Randi Owen know when a member passes away, so he can update the file of deceased members on the Web Site.

After a final prayer by Chaplain Jack Sampson, Director Jean adjourned the meeting at 11:40 a.m.

/s/ Jim Vetter
State Secretary

OTHER NEWS

The Spring State Committee meeting is scheduled for Saturday April 26, 2008 at a location to be determined. Watch for your agenda that will have the location and starting time of this meeting. (See WI State Samboree and Jumbos for information.)

Camping for the Spring State Committee meeting is at Lil' Yellow River Campground. The campground is near New Lisbon. You are responsible for making your own reservations. (See WI State Samboree and Jumbos for information.)