

WISCONSIN GOOD SAM ORGANIZATION  
STATE MEETING MINUTES  
Manitowoc Expo Center  
June 18, 2016 9 AM

1. Call to Order: Director Bob Rue called the meeting to order at 9:01 AM  
The Pledge of Allegiance was said and the prayer was given by Chaplain George Olinski.
2. Roll Call was taken with 14 of the 19 Chapters present.
3. Introduction of new members and guest Linda Albright.
4. Minutes of Previous Meeting: Lake to Lake motioned to accept the minutes as received when they were sent out, with a second by Bell Ringers. Passed
5. Treasurer's report: Karen Welcing reported the total in the operating Account is \$9,636.37. The Youth account has \$641.51 and the Charity account has \$1,083.83 (Total in Savings Account.) A motion by Black River Ramblers with a second by Bell Ringers was made to accept the Treasurer's report as presented. Passed
6. Correspondence: There was no correspondence.
7. Assistant Director's Report  
Northwest—Vera Budzinski The Medford Jumbo is July 14, 15, 16, 17, 2016. Vera has not received every Chapter's campout schedules and she would like to try to visit one of your campouts so please send her your schedules.  
East--Jim & Kathy Welcing Their Jumbo will be held at St. James Retreat August 17 – 21. \$20 per night for camping.  
South---Open  
West----Keith & Cheryl Keene: Ditto to what Vera said. The price is \$35 for couples and \$30 for singles. That's for the whole weekend.
8. Old Business  
The 2016 Rally has been going good.
9. New Business:  
The Spring meeting is October 1 at Stony Creek Resort in Osseo and you need to have your reservation in by July 1 under the Good Sam name.  
Memorial service this afternoon is at 4 PM. Please give George or Roni any names we need to mention.

Linda Albright reported that the Regional Rally will be held in Seattle Washington in October 2017.

New Entertainment thing starting in July that have coupons that can be printed off or a booklet can be picked up from Camping World.

Don Woodard passed away. He was a great promotor of Good Sam.

Karen Welcing and the youth would like half of The Blue Light Special monies to go into the youth account and the other half to go to the Salvation Army. Top of Was made the motion to have the Blue Light Special monies divided in half with half going to the youth account and the other half going to the Salvation Army. Shawano Area Campers seconded the motion. Passed.

Our 50<sup>th</sup> Anniversary year is coming up in 2019 so we need to be planning a big celebration.

The big book of past minutes will be placed in one of the History totes stored in the storage trailer.

Changing the weekend of the Rally was brought up and it might have to be changed due to having a place available.

Chapter book guidelines were handed out and it would be nice if more chapters would make a scrapbook to document what they do.

2017 Rally is at Chippewa Falls with Chip Away at Chippewa as the theme.

12 Pause for Reflection:

Bell ringers motioned to adjourn the meeting with a second by Lake to Lake.

The meeting was adjourned at 9:40 AM.

Secretary,

Roni Kaczor-Smith