

WISCONSIN GOOD SAM ORGANIZATION  
STATE MEETING  
OSSEO - STONEY CREEK RESORT  
50483 OAK GROVE ROAD  
OCTOBER 1, 2016 10:18 AM.

1. CALL TO ORDER:

Director Robert Ruh called the meeting to order at 10:18 AM on October 1, 2016.

PLEDGE OF ALLEGIANCE:

PRAYER: Vera Budzinski offered the prayer.

2. ROLL CALL: 12 of the 19 Chapters were present.

3. INTRODUCTION OF NEW MEMBERS AND GUESTS:

4. MINUTES OF PREVIOUS MEETING: Secretary Roni read the minutes of the previous meeting. One correction: Should be Fall meeting instead of Spring meeting. Minutes accepted with correction.

5. TREASURER'S REPORT: Total Balance in Operating Account is \$12,883.61 (this includes the \$3000 set aside for trailer maintenance). Total in Charity savings account is \$1,084.10 and \$546.98 in Youth account. The report stands approved as read.

2016 Rally report was handed out with a deficit of \$1,612.86). Changes are being made for the 2017 Rally in hopes to bring the running of the Rally into the black.

6. CORRESPONDENCE: A thank you was received from the Salvation Army for the money they received.

7. ASSISTANT DIRECTOR REPORTS:

NORTH---VERA BUDZINSKI:

2017 Jumbo will be held July 20, 21, 22, 23 She would still like to receive Chapter campout dates.

EAST---JIM & KATHY WELCING:

SOUTH---OPEN

WEST—KEITH & CHERYL KEENE Ditto for Vera

8. OLD BUSINESS:

Rally at Manitowoc: Even with the emergency sirens going off, everything was orderly and everything went fine.

Bratwurst supper was well received. Thanks to Top o' Wis for cooking the brats. The potato chips will be eliminated and the baked beans will be out of the cans instead of at the deli. It will be Saturday night again.

9. NEW BUSINESS:

Chippewa Falls Rally: It will be held June 13-18, 2017

Registration went up \$10.

Task sheets will be filled out at the Spring Meeting in Shawano.

We will talk about the 50th Anniversary in 2019 at the Spring meeting.

The Spring Meeting will be at St. James Retreat in Shawano on April 29, 2017.

Dates for the Rally may have to be changed according to the availability of the venue for the Rally.

10. PAUSE FOR REFLECTION:

Thanks to all the staff for their help for a smooth running Rally.

11. ADJOURNMENT:

Bell Ringers motioned to adjourn the meeting. Black River Ramblers seconded the motion. Meeting adjourned.