

Minutes of meeting of Colorado Good Sams State Committee April 21, 2018 Patty Jewett Bar & Grill, Colorado Springs, CO

State Director, Jr. Hall opened the meeting at 9:03 am. State Officers present were: Director, Orbin and Carolyn Hall Treasurer, Sharla & Lyle Hayward Wagonmaster, Ed & Kathy Thomas Webmaster, Jeff Towne Historian/Photographer, Judy Seeber Patch Person, Jan Towne Assistant Patch Person, Rick Smith VIP Host, Roland & Claire Brodeur Blood Bank, Mike Dominguez Editor, John & Linda Lowitz Assistant State Directors present were: Metro Area, Tom Mason Metro Area, Wayne & Glenda Shade Northeast Area, Don & Linda Wenzel Southeast Area, Mel & Dee Trafton Past State Directors present were: Sharla Hayward Welcome & Introductions were made - Jr. Hall State Director briefed committee, there were 7 scholarship applications received this year for consideration of the \$1000.00 grant, tabled to later in meeting. Pledge of allegiance was said.

Treasurers Report - Sharla Hayward Sharla took over checkbook on December 18, 2017

Beginning Balance on December 18, 2017 \$ 10,123.96 INCOME Chapter Assessments \$1362.00 Rally Support - (Calif.) \$ 500.00 Good Sam Store \$ 846.00 Petty Cash (Editor) \$ 50.00 Officers Breakfast \$ 168.00 Rally Registration \$ 200.00

Total Income \$ 3,126.00

Sub Total \$ 13,249.96

#### EXPENSES

Overpayment Assessments \$ 108.00 COGS (Printing/Mailing) \$ 313.49 Internet \$ 197.95 Trailer Registration \$ 51.80 Service Charge \$ 15.00 Officers Breakfast \$ 168.00 Tax Preparation \$ 105.00

Total Expenses \$ 959.24

Total Amount - Income Minus Expenses \$ 12,290.72

Sharla stated, when she pays bills she wants the itemized receipt and not the credit card statement. She wants to have a paper trail. Audit Report - Rick Smith The Audit Committee met December 18, 2017 to Justify the checking account for Good Sams Club of Colorado, which they did. The Checking Balance as of 12-18-17 is \$10,123.96. The committee consisted of Norma Emerson, Rick Smith and Dee Trafton. Old Computer - Jr. Hall The old computer that Norma Emerson had will be turned over to new Editor John & Linda Lowitz so that they can retrieve information they can use for the editor items for reference. Linda would also retrieve treasurer information and download to a flash drive and give to Sharla. Chapter Campouts - Jr. Hall Jr. asked if all of the Assistant Directors could get with their area chapters to find out where their chapters are camping this summer so they or any other state officer may be able to attend some of those campouts. Advertisements - Jr. Hall Advertisements for 2018: Pikes Peak Travelland will be in the COGS and at the Rally. They will be supporting the Saturday Night Entertainment as they have in the past.

New State Photographer and Historian is Judy Seeber and has been at all of the RV shows up in Denver and is from the Arapahoe Sams.

Charities are going to be the same as in the past:

We have a new Blood Bank Chairman, Mike Dominguez from Prairie Dog Sams Scholarship Applications - Carolyn Hall If anyone is a parent or grandparent of one of the scholarships, they are not able to participate in the process of selection. #1 Electrical Engineering GPA 3.82, #2 Physical Therapist GPA 3.40, #3 Biology/Ultra Sound Technician GPA 3.00, #4 Speech Therapist GPA 3.72, #5 Undecided GPA 3.94, #6 Electrical Engineering/Mathematics GPA 3.85, #7 Agricultural GPA 3.66

After reading of the applications it was brought up by the State Officers, could we possibly give two scholarships, one for 2017 as we did not give one last year and one for 2018. The State Officers felt there was no reason why we could not give two scholarships this year. However, Jr. advised that this would need to be approved by the Presidents at their meeting. State Officers decide on items where the Presidents vote on items.

The State Officers voted for #6 with 7 votes for the 1st Scholarship and #5 with 9 votes for the 2nd Scholarship if approved by Presidents. Blood Bank - Mike Dominguez Mike advised that the blood bank will have an event in August and will be at the rally in September. If you have an event coming up, please contact Mike and they can get it setup. Charities - Jr. Hall Sale of books, Horse races, Silent Auction. 50% money raised goes to our State Treasury and 50% goes to the following three charities: Dogs for the Deaf, Make A Wish, Fisher House an organization that helps Military & Veteran Families. Entertainment - Jr. Hall Thursday Night - Celtic Music Friday Night - Tom Munch Saturday Night - Run Away Train Scholarship Chairperson - Carolyn Hall Carolyn Hall would like to step down from this position if someone would step forward to take it over. Marketing - Jr. Hall Not much being down at this time. Camping World, Pikes Peak Travelland, RV Shows. 8" & 11" posters would be a better size. Decorations - Jr. Hall Discussions that need to be taken cared of this afternoon: Stage Tables - each chapter needs to let Carolyn know how many tables they will need (8 seats per round table) along with the theme for their tables.

Vendors - Carolyn Hall Virtual Vintage, Camping World, Tupper Ware, Sky Med, Yardberry, Color Street - Nails, Mary Kay, Pet Supplies. 2019 Themes - Jr. Hall Assignments this afternoon - Jr. Hall State Committee Meeting Dates - Jr. Hall April 20th, 2019 is at Patty Jewett - Some would like this date moved. The State will keep this under advisement. Upcoming Rallies - Jr. Hall 2018 Sept 12-16, Greeley Fair Ground - Contract Signed 2019 Sept. 18-22, Pueblo Fair Ground - Price Locked In 2020 Sept. 23-27, Pueblo Fair Grounds - Price Locked In

Price for just camping is \$25 - \$27.50/night at the rally, plus all of the other things you get. Jr. Hall Adjourned Meeting at 10:35am