

**GOOD SAM RECREATIONAL VEHICLE ASSOCIATION OF ILLINOIS, INC.  
STATE BUSINESS MEETING SATURDAY, April 29, 2017**

On Saturday, April 29, 2017, the Good Sam Recreational Vehicle Association of Illinois, Inc. State Business Meeting was held at the Fairgrounds in Crescent City, IL. Director, Carolyn Schaefer called the meeting to order at 1:15 p.m. A prayer and the Pledge of Allegiance was said.

Prairie State Sams is hosting this meeting. Thanks to Ginger and her crew.

Roll Call was taken. Chapters in attendance were – Chamco Sams, Roamin's Sams, Prairie State Sams, Forest City Sams, and Flyin' Sams.

**SECRETARY'S REPORT** – Jeanette Gawronski, Secretary – A motion was made by Forest City Sams and 2<sup>nd</sup> by Chamco Sams to approve the minutes from August 2016 & September 2016. Approved.

**TREASURER'S REPORT** – Bob Myers, State Treasurer  
No report given as Bob was absent.

**STAFF REPORTS –**

Director – Carolyn Schaefer – Any opinions from the morning session before we start? Wear your chapter shirts or vest to restaurants when going out as a group. People ask questions and it is a good way to promote your Chapter and Good Sam. Attend out-of-state Rallies.

Assistant Director -- Wayne Wolf – No report just waiting for warm weather.

Assistant Director -- Steve McKillip – No report.

Assistant Director – Marilyn Yenney – not in attendance.

Assistant Director – Fred Sterns – not in attendance.

RV Rally Coordinator -- Harold Copas – Come early on Sunday or Monday to help get the grounds ready for the Rally. Many hands make light work. Last year it only took a couple of days to get the grounds ready. He will not be at the July State Meeting but will send a financial report. The Patch Packer position will be discontinued as no one has stepped up to do it. The trailer is for sale. He is selling off the merchandise he has at this meeting and will do so at the Rally. A financial report was passed out indicating a balance on hand of \$3504.20.

Chaplain – Wayne Morris resigned. Need Chaplain.

Communication – Jim Landry – He will put the mic and associated electronics up on “Let Go” and if he does not get any takers he will donate to Salvation Army. Motion by Forest City Sams, 2<sup>nd</sup> by Chamco. Approved. He sold the roll of wire for \$5.00.

Historian – Marie Schiera – Could someone print some of the pictures from the CDs she has? Carol F. Said she would.

Equipment -- John Frank – not in attendance.

Game Coordinator – Jim Howard -- not in attendance.

Hospitality – John Schaefer – no report.

Legislative – Mike Morgan -- not in attendance. (Mike is in Alabama with health issues)

Membership – Rosemary Egan -- not in attendance.

Nutritionist – Becky McKillip – covered this morning.

Photographer – Amanda Gawronski – no report.

Publicity/Webmaster -- Carol Froeschl -- Articles for the next Sam-o-Gram are due by July 1.

Wagonmaster – Fred Sterns, Jr. -- not in attendance.

### **OLD BUSINESS**

The Patch Packer trailer is for sale. Harold and Bob M. will get together and decide on a price.

Green shirts – let Carolyn know if you need a larger size and what size you currently have so yours can be passed to someone else. The extra shirts (old staff & Director shirts) are yours for the taking.

### **NEW BUSINESS**

Chamco made a motion and Forest City Sams 2<sup>nd</sup> it to spend up to an additional \$500.00 for entertainment for the Rally.

Themes for the 2018 Rally were discussed. Family Reunion was suggested in the morning session. Additional themes suggested were Take Me Out to the Ball Game, Harvest Time, I Remember When, Fly Away, Dream Chaser, and Make Good Sam Great Again. The theme will be voted on at the July meeting.

SOP -- Discussion continued from the morning session. The following are corrections, deletions, and additions to what the SOP Committee did.

Article V, State Committee, Section 6 -- it was suggested that we add -- A simple majority ***of those present*** will be required to approve all matters brought before the State Committee.

Article V, State Committee, Section 10 – To obtain written support of 25% of the State Committee membership ***is required*** to petition the State Director to call a special meeting.

Article V, State Committee, Section 11 – add ***Pledge of Allegiance & Prayer*** to Agenda and reorder agenda.

Article VI, Dues, Section 1 – delete ***per rig***

Article VII, State Officers Duties, State Director – add ***Section 11: A member may be expelled from his/her duty within the State for his/her opposition to the Good Sam Pledge, Preamble, Constitution, By-Laws or the other policies of the State. Before any proceedings are taken on the proposed expulsion of a member, the member must receive written notice of the contemplated action and reasons. The State Director retains the sole right to expel a member at his/her discretion.***

Article VII, State Officers Duties, State Treasurer, Section 3 – delete ***Pay only those expenses which have been approved by the State Committee by motion and vote which has been duly recorded in the minutes of the meeting.***

Add - ***Checks signed by the State Director or by the State Treasurer.***

Article VII, State Treasurer, Section 5 – delete ***(Director Election procedures come from the Sponsor.)***

Article VII, State Secretary, Section 2a – recording the minutes of the meetings of the State Committee with time and place and names of those ***Chapters and State Staff*** in attendance.

Article VIII, Illinois Good Sam State Rally, and Section 4 -- One registration comp for each current ***Mid-Atlantic Region*** Director; approved by the State Committee.

Article VIII, Illinois Good Sam State Rally, and Section 5 & 6—delete both sections

Article VIII – Amendments – change to Article ***IX***

Article IX, Amendments, Section 2 – The proposed amendments(s) in its final form shall be sent to ***Chapter Presidents and State Staff*** ten days prior to the meeting at which the amendments(s) is to be voted upon.

Chamco made a motion to adopt the SOP, as presented, with the changes, Flyin' Sams 2<sup>nd</sup> it. Approved.

A copy of the SOP with all the proposed changes is attached since I did not type all the proposed changes into these minutes. I only typed the changes to the proposed changes.

Budget – Discussion centered on the STATE not having a budget and that the bank account(s) should have two signatures (State Director & State Treasurer) attached to them so either/or may write and sign checks. This will be discussed at the July meeting.

We will not have church Sunday morning since we do not have a Chaplain. The Potluck will be at 5:00 tonight.

Motion to adjourn by Forest City Sams, 2<sup>nd</sup> by Roamin' Sams. Approved.

The next State meeting will be in July 29, 2017 at Champaign Sportsman Club in Mahomet.

Respectfully submitted,

Jeanette Gawronski, Secretary