

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

On Saturday, April 29, 2017, the Good Sam Recreational Vehicle Association of Illinois, Inc. State Business Meeting was held at the Sportsman Club, Mahomet, IL. Director, Carolyn Schaefer called the meeting to order at 11:10 a.m. The Pledge of Allegiance was said.

No one is hosting the meeting.

Roll Call was taken. Chapters in attendance were – Chamco Sams, Prairie State Sams, Spartan Sams, and Forest City Sams. Nine (9) chapters were not in attendance.

**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 April 2017. Approved.

**TREASURER'S REPORT** – Bob Myers, State Treasurer

The 2016 Rally Report was presented. Income was \$11,841.46; expenses were \$11,404.89, leaving a profit of \$436.57. Bob said that the 2017 Rally would not have the staff shirts expense.

The Financial Report from January 1, 2017 – July 29, 2017 was presented. Current balances are:

Checking	\$9,777.39
Savings	\$6,814.40
Cash	\$125.00
Total	\$16,716.79

Filed for audit.

**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 – Has one seminar set, working on two more. One will be "Death on the Road".

Assistant Director -- Steve McKillip – Trying to keep Chapters alive and start new Chapters.

Assistant Director – Marilyn Yenney – not in attendance.

Assistant Director – Fred Sterns – no report.

RV Rally Coordinator – Not in attendance. No Rally report. The Patch Packer position has been discontinued. A financial report, April 26 – July 5, 2017, was passed out indicating a balance on hand of \$3760.93. The trailer has been bought by Steve & Becky McKillip. Forest City made a motion to put the Patch Packer into the State General Fund, Chamco 2<sup>nd</sup> it. Approved.

Rally - Patty said she is working on the decorations for the Rally. If anyone has any memorabilia that fits the theme, "On the road again", please bring it but make sure your name is on it. We will have Burma Shave type signs for the entrance to the Rally.

Chaplain – Need Chaplain.

Communication – Jim Landry – the mic and assorted electronics did not sell nor did Salvation Army want them since they are old. Jim was directed to recycle the items.

Historian – Marie Schiera – Not in attendance.

Equipment -- John Frank – not in attendance.

Game Coordinator – Jim Howard resigned. Need a coordinator.

Hospitality – John Schaefer – each unit should bring a dozen cookies or bars. Each Chapter is responsible for bringing fruit.

Legislative – Mike Morgan -- not in attendance. Mike and Sharie are home but still dealing with health issues.

Membership – Rosemary Egan -- not in attendance.

Nutritionist – Becky McKillip – Pancakes, sausage, oatmeal, etc. for breakfast, the light lunch will be sandwiches, chips, etc. We will have a Baked Potato Bar one night for a cost of \$2.00. We will provide the potatoes, butter, sour cream, shredded cheese, and broccoli. You may bring other toppings if you wish.

Photographer – Amanda Gawronski – Not in attendance.

Publicity/Webmaster -- Carol Froeschl – Remember to send an article in for the Sam-o-gram. We need more input. It was suggested that we note illnesses and deaths.

Wagonmaster – Fred Sterns, Jr. – no report.

## **OLD BUSINESS**

Rally Fees - Forest City made a motion to raise the 2018 fees to \$80.00 registration and \$20.00 for early arrival, Chamco 2<sup>nd</sup> it. Approved. This was discussed at the morning meeting in April 2017.

Patch Packer - The Patch Packer trailer has been sold. (see note above) Distribution of all Patch Packer funds discussed. Will be put into general fund.

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. Dave Morgan approved the SOP.

2018 Rally - Themes for the 2018 Rally were briefly discussed. Becky made an additional suggestion of a Carnival. A motion was made by Chamco that the theme will be a Carnival, seconded by Forest City. Approved. Games ideas were discussed. Forest City Sams will be in charge of games. Patty said she already had ideas for decorations. Bob will make the flyer so we can attract families to the fun & games. Entertainment will be Lindsey Creek Friday night, Andrew Robinson on Saturday night and Carl Acuff, Jr. on Sunday night.

SOP - Dave Morgan approved the State SOP. Since we proposed it National has done away with regions. A motion was made by Forest City and 2<sup>nd</sup> by Chamco to change Article VIII; Section 3 to change the work **is to are** to be grammatically correct. To change Article VIII; Section 4 to read "One registration comp for **Indiana, Kentucky, Michigan, and Ohio** Directors, approved by the State Committee." Approved. Chamco made a motion to accept, as corrected, the entire State SOP, Forest City 2<sup>nd</sup> it. Approved.

Budget – at the April -2017 meeting it was brought up that we do not have an annual budget. Bob explained why it is easier for a small organization like ours to operate without a budget and have items brought forward for approval by the Board. Discussion was in favor of making no change to current practice.

## **NEW BUSINESS**

We discussed moving the dates of the 2019 Rally. Various dates were discussed. Carolyn & Bob will talk to Jovanna about dates. This will be discussed and voted on at the September 2017 business meeting.

We will not have church Sunday morning since we do not have a Chaplain.

The Potluck will be at 5:00 tonight.

The next State meeting will be at 9:00 a.m. September 4, 2017 at Rally in Henry.

Spartan Sams made a motion to adjourn, Chamco 2<sup>nd</sup> it. Approved.

Respectfully submitted,

Jeanette Gawronski, Secretary