

GOOD SAM RECREATIONAL VEHICLE ASSOCIATION OF ILLINOIS, INC.
STATE BUSINESS MEETING SATURDAY
April 27, 2019

On Saturday, April 27, 2019, the Good Sam Recreational Vehicle Association of Illinois, Inc. State Business Meeting was held at the Marshall/Putnam Fairgrounds in Henry, IL. Director, Carolyn Schaefer called the meeting to order at 1:00 p.m. Judie Frcka said the opening prayer.

Carolyn thanked Forest City for hosting the meeting.

Roll Call was taken. Chapters in attendance were – Chamco Sams, Prairie Ramblers, Rock Valley Sams, Roamin' Sams, Prairie State Sams, Forest City Sams, and Youth/Teen. In addition, all the State Officers and all Board members attended. Open positions are – Historian Legislative, and Photographer.

SECRETARY'S REPORT – Jeanette Gawronski, Secretary. Carol Froeschl made a motion to accept the minutes with spelling corrections, Bob Vogeltanz, 2nd it. Approved. Carolyn said the minutes needed to be corrected as to the letter from Ken Etcheson about what the State can do if it has no Director. This was not part of the Business meeting minutes but was part of the morning informal session. It was stated that the letter was received and Ken had not gotten a response from National. The letter contained Ken's questions and National's reply. Everyone should have a copy of the letter. Carolyn restated what was in the letter. If we go Dormant Chapters cannot use the Good Sam logo. We can still wear Good Sam clothing. Bob Myers stated that we pay dues to the State organization but not to National.

TREASURER'S REPORT – Bob Myers, State Treasurer

The report was from January 1, 2019 to April 26, 2019. We have a Checking Account balance of \$1,487.84 and a Savings Account balance of \$10,834.65, Cash on Hand of \$125.00 for a total of \$12,447.69. We have about the same amount of money as we did last October.

Bob filed our tax information for incorporation with the State of Illinois. We need a third Assistant Director. Bob Myers is still listing Wayne Wolf currently.

This report was filed for audit.

We only have 11 units registered for the Rally. We need about 50 to break even. Get your registration sent in. Encourage others to come. It was suggested that if we continue the Rally we should raise the fees. Some said we raised them by eliminating one day and some of the meals, some said raise it to \$90 or \$95. Bob Myers suggested we wait until the Rally is over and discuss and vote on it at our August meeting. Patty will look at the costs of other Rallies and what they offer. Bob Vogeltanz thought the date change might mean more units. Carol Froeschl will send an email to those who attended last year notifying them of the date change and encouraging them to come. Bob Myers stated that we will decide at the August State meeting whether to have the Rally or not, what the theme will be, and what we can spend if we do. Someone asked if we

could ask Iowa, Michigan, Wisconsin, and other states to put our Rally dates in their information.

ELECTION OF STATE DIRECTOR – Bob Myers handed out the nomination forms and will mail them to those who were not able to attend. We will not have an elected Director by the Rally due to the time constraints but will know by August. Make sure the person you nominate will accept the job.

PRESIDENT

John Schaefer made new voting paddles. The Memorial forms are due by May 20th despite the date on the forms. The people in Florida need time to do them and get them back to her.

STATE/CHAPTER/BOARD REPORTS

Steve McKillip – Assistant Director – no report

Patti Jayne – Assistant Director – She has a strong plan for the decorations in Hospitality and is working on the stage decorations.

Bob Myers - Rally Coordinator – Continue the same setup as last year. Cuts down on time and energy. If we have a larger number of rigs, he will put out a call for more help.

Carol Froeschl – Publicity/Webmaster – Deadline for the next Sam-o-Gram is July 7. Everybody try to get information to her. Recipes & pictures are welcome. She will contact, by e-mail, the people who attended last year's Rally.

Historian – Marie Schiera resigned. POSITION OPEN.

Judie Frcka – Membership – She suggested we do away with this position. Bob Myers has all the information and we no longer send out membership cards. Bob M. made a motion on this, Prairie Ramblers 2nd it. Approved.

Jim Landry – Communications – This is his last year. He would like someone to shadow him so they can take over next year.

Steve McKillip - Chaplain – no report

Equipment – Bob Vogeltanz will take this position. He will be at the Rally on Monday to get the trailers there.

Game Coordinator – Steve McKillip and Patty Jayne – no report – questions – do we own the Washer game and the Ladder game – yes.

Legislative – Mike Morgan resigned. POSITION OPEN.

Hospitality – John Schaefer – Chapters bring fruit & veggies and rigs bring 2 dozen cookies. Bring canned goods for the Henry Food Pantry.

Nutritionist – Becky McKillip – no report

Wagon Master – Jim Frcka will do.

Youth/Teen – Amanda Gawronski – Report on Scholarship given at morning meeting. She will be collecting personal care items. Last year's collection went to Rockport TX to help after the hurricane.

Chamco Sams – Patti Jayne – No count on how many are coming to the Rally. Doing good otherwise.

Forest City – Steve McKillip – Doing well. We will do the First Timer bags for the Rally. If someone has things for the bags bring them to the Rally. We will make 12 bags.

Prairie Ramblers – Judie Frcka – Doing fine.

Prairie State Sams – Jim Landry – Still here.

Rock Valley – Judie Frcka – First campout this week at Rock Cut. Next month at Lowden.

Roman' Sams – Bob Vogeltanz - Doing fine.

Sunshine Sams – Mary Feiden – not here. Carolyn said Mary was having a biopsy and needed prayers.

OLD BUSINESS - none

NEW BUSINESS – none

Carolyn asked if there was any business to bring before the assembly. There was none.

Potluck at 5:00 p.m.

Fall State Meeting

August 3, 2019 at Marshall/Putnam Fairgrounds in Henry, IL. Need a host.

Lynn Myers made a motion to adjourn, Amanda Gawronski, 2nd it. Approved.

Respectfully submitted,
Jeanette Gawronski
Secretary

Illinois Good Sam State Meeting MUNUTES April 2019