

GOOD SAM RECREATIONAL VEHICLE ASSOCIATION OF ILLINOIS, INC.
STATE BUSINESS MEETING SATURDAY, September 1, 2016

On Thursday, September 1, 2016, the Good Sam Recreational Vehicle Association of Illinois, Inc. State Business Meeting was held at the Marshall Putman Fairgrounds in Henry, IL. Director, Carolyn Schaefer called the meeting to order at 4:05 p.m. The Pledge of Allegiance was said followed by Carolyn Schaefer giving a short prayer to guide the State Committee in their decisions. Roll call showed 12 chapters (Black Hawk Sams, Bureau Valley Sams, Chamco Sams, Flyin' Sams, Forest City Sams, Illinois Military Veterans, Prairie Ramblers, Prairie State Sams, Roamin' Sams, Rock Valley Sams, and Second Chance) in attendance, 4 chapters with no representation and 18 state officers in attendance.

No one is hosting this meeting.

SECRETARY'S REPORT – Jeanette Gawronski, Secretary

Minutes from the July 2016 meeting were accepted. Bureau Valley made the motion to accept and Forest City 2nd. Approved.

TREASURER'S REPORT – Bob Myers, State Treasurer

July 29 – August 26, 2016

State Financial Report:	Balance Forward from Robert Meyers July 2016:	\$17,155.01
	Checking	\$9349.75
	Savings	\$6805.26

Allocation of Funds:

General Ledger:	\$9349.75	Charity:	\$524.18
Scholarship:	\$1088.54	Youth:	\$4,247.86
Web Site Funds (from Camping World)			\$712.02

Checking:	\$9349.75
Savings:	\$6805.26

Balance on Hand: \$17,155.01

Report held for audit.

Patch Packer Report: Harold Copas

Same as July 30, 2016 -- \$ 3,288.55

Report held for audit.

Discussion – Harold will no longer be Patch Packer. He has been PP for 10 years. When he took over the treasury had \$1292.00 in it. He increased the inventory, other than patches and flags, over the years and sells at about \$2.00 over his cost. He has let the inventory run down over the last two years as fewer people are buying from him. No one has stepped up to take his place. Harold made a motion to do away with the Patch Packer, sell the inventory (either through the State website or to another state's Good Sam organization), the trailer, and the cabinet. Forest City 2nd it. Motion passed. The treasurer will check on what we paid for the trailer in 2010 or 2011. We have a buyer for the trailer and the cabinet.

Director's Report

New light green Staff shirts are available. They are to be worn during the day. Carolyn has them. \$20.00 for 4. Pay Bob.

Prizes – Thursday night – only food coupons will be drawn as Door Prizes. The numbers will be put back in for Friday night and then no numbers will be put back in until all have been drawn. All prizes will be awarded from the stage.

Awards – Man & Woman of the Year, Chapter of the Year and the Bud Guymon Award nominations need to be turned in by noon on Friday to Carolyn. She will turn them over to the out-of-state people who will judge them and select the honoree. The results will be announced Friday night. Memorial Forms are available but, for any turned in at the Rally, the nameplate will be made later.

Fairground Contract – cost is a flat fee of \$4428.00 = \$600 base fee + estimate of # of camping nights. \$17.00 for early bird in 2016, \$15.00 for early bird in 2017. The contract has not been signed but has been passed by the Fair Board. If you are staying over Monday night you need to pay Bob.

First Timer bags – Forest City put them together and they are in the Registration area to be handed out.

Personal Care Items – there will be bin in Hospitality. They will be given to the Ronald McDonald House that serves the Peoria/Bloomington area.

Henry Food Bank -- there will be a box in Hospitality for food items.

Anniversary Party – Cupcakes & ice cream will be served at 4:00 p.m. on Saturday in the Commercial Building. Past State Directors have been invited.

DQ – if anyone wants to go to DQ tonight, Thursday, let Carolyn and she will let them know what time we are coming so they can stay open.

Trailer – the trailer has been cleaned and many surplus or unused items have been found.

Bingo Cards – there are thousands of bingo cards in the trailer. It was suggested that we sell them, 100 cards for \$50.00. It was suggested that we put them on EBay or Letitgo to sell them. A motion was made by Jim L. to sell them for \$20.00/100, to put them in the Flea Market on Saturday and perhaps donate some to a nursing home or non-profit who can use them. 2nd by Bureau Valley. Approved.

Communications – Jim said that there is a bunch of Communication related junk in the trailer. Wireless mics that do not work, a sound system, a karaoke machine and many cables with the wrong ends. A motion was made by Forest City to have Jim see if the mics can be fixed, to sell the sound system and the karaoke machine at the Flea Market and put the money in the Youth Fund. Chamco 2nd the motion. Approved.

Accidents – report any accidents to Carolyn so an accident report can be filled out for the “safety of the state”.

Schedule changes -- No TRAIN program on Friday at 11:00. The gentleman who was to present is sick.

Vendors – Vendors are hard to get. Lynn worked on getting some. We had four who said they are coming but may have only three.

Food – Thursday night – hot dogs, etc. will be served compliments of SkyMed, Saturday- breakfast of pancakes, sausage, oatmeal, and Sunday noon – light lunch. Bring your table service for Saturday & Sunday.

Church Offering – Will be given to the Military Order of Purple Hearts in Peoria through the Henry American Legion Post. They help homeless veterans.

Emergency – Call 911 and honk your horn.

Dump Station – two sewer hoses were purchased by the State. They are at the dump station so you can just pull up; attach the hose to your camper, dump, and move on. Hopefully this will speed up the process as people leave.

Ladies Luncheon – this will be at noon on Saturday. Bring your own lunch. Drinks & dessert provided.

Entertainment – we have entertainment Friday, Saturday, and Sunday nights.

There will be a State meeting at 10:00 a.m. on Monday.

Bureau Valley made a motion to adjourn, Roamin’ Sams 2nd it.

Respectfully submitted,

Jeanette Gawronski, Secretary