Good Sam Recreational Vehicle Association of Illinois, Inc.

State Business Meeting

April 30, 2016 Champaign Sportsman Club Mahomet, IL

On Saturday, April 30, 2016, the Good Sam Recreational Vehicle Association of Illinois, Inc. State Business meeting was held at the Champaign Sportsman Club in Mahomet, IL. Director Carolyn Schaefer called the meeting to order at 1:00 p.m. The Pledge of Allegiance was said followed by a prayer given by Wayne Morris. Roll call showed 10 Chapters was in attendance and 17 State Officers in attendance.

Secretary's Report - Carol Froeschl, secretary for meeting, read the October 4, 2015 minutes Motion to accept the minutes as read by Sams Prairielanders and seconded by Flyin' Sams. Motion passed.

<u>Treasurers Report</u> – Bob Myers, State Treasurer October 3, 2015 – April 27, 2016

State Financial Report

Cash \$ 194.02 Checking 5,171.57 Savings 9,789.40

Balance:

\$15,154.99

Income \$4,308.77 Expenses 1,734.03

Total Balance on hand \$17,729.73

Allocation of Funds

Charity \$ 774.28 Scholarship 1,088.54 Good Sam Youth 4,752.86

Web Site Funds

(from camping World) 712.02 General Ledger \$10,402.13

Motion was made by Prairie Rambler to accept and seconded by Black Hawk Sams. Motion passed. Report held for audit

Bills presented for payment

State Director Draw	\$ 816.66
Sam-o-gram	7.00
Membership	9.80
Breakfast	50.00
License for trailer	180.75
Total Bills	\$1,019.21