

ARIZONA STATE GOOD SAM
October 22, 2011
ARIZONA STATE MEETING MINUTES

The meeting was called to order by State Director Linda Luna at 9:00 a.m. at the Pleasant Harbor RV Resort at Lake Pleasant. After nineteen presidents signed in, the Pledge of Allegiance was recited and the invocation was given by our Chaplin Ron McNeely. Linda welcomed all Presidents and guests. Roll call was taken as those present introduced themselves and their guests.

A motion was made by Bob Watson, seconded by Bob Luna to approve the minutes as published. Motion carried.

Joyce Anderson presented the Treasurer's Report . A motion was made by Jim Fugate and seconded by Dave Bushaw to accept the report as presented. Passed. A motion was made by Charles McFatridge and seconded by Jim Fugate that the year to date budget for Arizona Good Sam Organization and the Samboree be accepted for 2011 as presented. Passed. A motion was made by Wayne Edmonds and seconded by Jim Fugate that the proposed 2012 budget for the Arizona Good Sam Organization and for the Samboree be accepted as corrected. Passed

Charity Committee Report:

Joyce pointed out that the first six chapters listed on the Chapter roster need to contact her within the next six weeks to let her know what charity they would like to have their donation from State Good Sam be sent to. She has only heard from two chapters. The amount given to each chapter for their charity is \$155.

The staff was introduced by Linda and it was mentioned that there are several vacancies on staff. A Wagonmaster for the State Samboree is critical and we hope one will soon volunteer. Linda also mentioned that we are looking forward to more chapters volunteering for the Samboree.

Scholarship Committee Report:

Sandy Lauver, Scholarship Coordinator, presented the information regarding scholarship awards given last year which went to two of the grandchildren of members for \$500 each. This is made possible by donations to the Scholarship Fund and the Scholarship Auction held at the Samboree. Gently used or new

items are welcome to be donated for auction. Members may send the items in January or take them to the Samboree. We do have a locked room to store them in until the Samboree.

Linda spoke about the coming Great American RV Rally that is being held this year starting March 17 at Phoenix International Raceway. Check out the website for information. People willing to volunteer 20-25 hours will be given dry camping fee or that amount will be taken off for electric spaces.

We are asking for monetary door prize donations from the chapters so this year the door prizes will be better than ever. Yuma chapters have volunteered to solicit the businesses that have donated in the past and possibly check out some new ones.

An audit committee has volunteered to do the audit in January consisting of Al Deede, Doris Drust and Ralph Holdridge.

January Cracker Barrel moderator will be Recycled Sams for the January 6 meeting in Yuma at 2 P.M. The State meeting will be held on Saturday, January 7, 2012 at 9 A.M.

A motion was made by Connie McNeely and seconded by Dave Jacques that the Presidents do a sampling for the Samboree catered meal. The cost will be \$8 per person. Passed. A motion was made by Chet Nichols and seconded by Wayne Edmonds that the fee for the catered meal at the Samboree be raised to \$15. Passed.

A check for \$200 was presented to the scholarship fund by the Mohave Roaming Sams.

Al Deede motioned for adjournment seconded by Barbara Lyle. Passed. Meeting adjourned at 9:30 a.m.

Respectfully submitted
Diane de Castro
Arizona State Good Sam Secretary