

September 27, 2008
New York State Committee Meeting
Herkimer Fairgrounds

Chapters Represented: Adirondack Sams – Bruce Parent, Calico Sams – Linda Doud, Center State Sams – H.A. Crofoot, Crimson Circle – Barb Hoffer, Finger Lakes Sams – Chester Cuddleback, Grape Stompers – Steve Sykes, Instigator Sams – Irene Sykes, Mohawk Majestics – Mike Spaziante, Seneca Sams – Bill Case, Sippin’ Sams – Gary Engle, Southern Tier Good Sams – Lou Hoffer, Super Sams – Dan Crowley, Tri-City Sams – Jim Cooper, and Weekend Wanderers – Gene Comins.

Helen Jensen called the meeting to order at 12:58 pm.
After we saluted the flag, Barb Hoffer gave the opening prayer.
Introductions and Roll Call was taken.

Minutes of the July 2008 were read – Steve Sykes made a motion to accept the minutes, Dan Crowley seconded; the motion was passed by all.

Treasurer’s Report – Hank Crofoot made a motion to accept the report, Jim Cooper seconded the motion; the motion was passed by all. Discussion – Mary Jane thanked the chapters for their cooperation in returning the ballots for NYGS President. Helen Jensen was re-elected for the position.

Correspondence – no correspondence

Committee Reports:

- Rich and Carol Ferolito – unable to attend the meeting
- Bud Jensen – Thanked chapter members for their help this weekend
- Glen and Linda – Thanked for help with the Samboree esp. games and clean-up.
- Kathy – no report at this time
- George and Kathryn – George thanks all for their cooperation with having their pictures taken; Kathryn congratulated Helen for being re-elected
- Howard and Annette – no report at this time
- Helen Jensen announced that John and Linda are no longer part of the staff. She thanked them for their work for the past two years.
- Helen also thanked all for their assistance with the Samboree, esp. Glen and Linda for their part in the Dogs for the Deaf visit.

Unfinished Business

- The newly drafted Constitution and By-Laws were sent to CA for approval, when Helen didn’t hear anything back, she called and sent an email. Still waiting for a response.
- 2008 Samboree – Comments/Suggestions?
 - Please move the popcorn machine out of the kitchen
 - Need more seminars, i.e. RV care/basics
 - Singles get together (set aside a time for single people to meet with other singles)

- 2009 Samboree – July 10 – 12
 - Theme will be Circus
 - Chapter Duties –
 - Adirondack Sams – Frying Pan Toss, \$50 Hat, Pot of Gold
 - Calico Sams – Security
 - Center State Sams – Chariot Races, HELP with ice cream
 - Crimson Circle – Bingo
 - Finger Lakes Sams – Auction
 - Grape Stompers – Chicken Dinner, Children’s Activities
 - Instigator Sams – Bean Bag Baseball
 - Mohawk Majestics – Arts/Crafts/Book Sale, Crazy Golf
 - Seneca Sams – Evening Snack Bar
 - Sippin Sams – Reindeer Race (will be renamed in keeping with the theme)
 - Southern Tier Sams – Pancake Breakfast
 - Super Sams – Afternoon Snack Bar, Door Prizes
 - Tri-City Sams – Early Morning Coffee
 - Weekend Wanderers – All Day Hospitality, Golf Cart Rodeo
- There was a brief break. Following the break, the 50/50 drawing was held. Dewey Myers won the drawing of \$51.50. Congrats Dewey!

New Business

- Chapter Rosters – Good Sam has not decided if rosters will be mailed due to the cost of postage. So until then, last March Helen gave chapter presidents two copies of their rosters. She asks that one copy is updated and returned to her by December 1st. If you cannot find a copy, contact Helen.
- Century Patch – members can earn a Century Patch by attending ten Samborees (3 must be out of state). The patch costs \$5.00, the small flower patches cost \$1.00. For more information, contact Helen. Helen congratulated Steve and Irene Sykes for earning their first Century Patch.
- Helen reminded the Committee that next year there will be an election for State Treasurer.
- Crimson Circle Lifers will have a camp-out prior to the Samboree at Herkimer Fair Grounds. The camp-out will begin on the Tuesday, July 7, 2008. More info will be posted on the website as it is received.
- Please note on the Staff Contact hand-out, Tammy’s phone number needs to be corrected. Her number is (607) 898 – 4670.
- Other Samboree items brought up by Hank Crofoot –
 - Ice Cream Sales needs to be better organized, more help needed
 - Members are encouraged to help staff clean-up after the Samboree
 - Ms. NY judges need to be seen
 - Hank has a couple of contacts for a Battery Seminar and a Tire Seminar
- A door prize drawing took place. Each rig represented received a chance to win a prize.
- Lou Hoffer made motion to adjourn the meeting at 1:55pm, seconded Hank Crofoot; Motion passed.

Minutes respectfully reported by Tammy McDougal, October 2008