

July 13, 2008
New York State Committee Meeting
Herkimer Fairgrounds

Chapters Represented: Adirondack Sams, Calico Sams, Center State Sams, Crimson Circle, Grape Stompers, Instigator Sams, Mohawk Majestics, Seneca Sams, Sippin Sams, Southern Tier Good Sams, Super Sams, Tri-City Sams, and Weekend Wanderers.

Not Present: Finger Lakes Sams, Iroquois Sams, Long Island Sams

Helen Jensen called the meeting to order at 8:30am.
After saluting the flag, Rich Ferolito gave the opening prayer.
Introductions and Roll Call was taken.

Minutes: Dan Crowley made a motion to dispense with the reading of the minutes, Hank Crofoot seconded; the motion was passed by all.

Treasurer's Report: Mary Jane Hale gave a report. Steve Sykes made a motion to accept the report, Hank Crofoot seconded; the motion was passed by all.

Correspondence: There is no correspondence at this time.

Committee Reports:

Rich and Carol Ferolito – no report

Bud Jensen – not present (he was completing Samboree work)

Ron and Carol Krutz – Helen explained that they are no longer Asst. Directors due to personal health issues. We wish them well.

Glen and Linda Gasstrom – no report

Kathy Sannerud – no report

George and Kathryn Whiting – no report

John and Linda Scheuer – Linda expressed thanks to those who made purchases at the State Store. Sales were good due to the increased variety. She suggests ordering larger sizes.

Old Business:

Constitution and By-Laws - Dan Crowley made a motion to adopt the May 30, 2008 Constitution and By-Laws Draft, Barb Hoffer seconded; the motion was passed by all. There was no discussion. Dan Crowley thanks the committee (Helen Jensen, Linda Scheuer, Ada Elwood, and Tammy McDougal) for the participation and hard work.

State Director Election – Mary Jane Hale will distribute the ballots by August 1st. Bill Case asked why he did not receive the nomination form in a timely fashion (he received the nomination on June 12th). Mary Jane apologized for sending them out a few days late. The ballots will need to be returned by August 15th. Mary Jane emphasized that National Good Sam sets the time line.

New Business:

Samboree 2009 – July 10th-12th

Suggested themes: Circus, Roaring 20's, NYS Parks/Resources, Fire/EMS Recognition, Halloween, and Hobo. The theme will be voted on in September

Fall Meeting 2008 – September 26-28th, early bird parking on the 25th

Fall Camp-out is open to EVERYONE! We will have the Fairgrounds to ourselves.

Spring Meeting 2009 will be March 28th.

Sam's Grape Stompers will donate the Corn Hole Toss game to the State.

Adjournment:

At 8:55am, Hank Crofoot made a motion to adjourn, Steve Sykes seconded; approved by all.

Minutes were typed and submitted by Tammy D. McDougal. July 16, 2008