

New York State Good Sam Club Sunday, July 15, 2018 Chapter Meeting

A meeting of the New York Good Sam Club was held at the Herkimer County Fairgrounds, Cemetery Street, Frankfort, New York.

The meeting was called to order by State Director Steve Sykes at 10:00 AM. The invocation was done by Rich Ferolito, Chaplain, followed by the Pledge of Allegiance.

Those present were: Adirondack Sams (Linda Smith, Rep.), Apple Valley Sams (Gary St. John, Pres.), Center State Sams (Harold Mitchell, Pres.), Instigator Sams (Ken Kukura, Pres.), Mohawk Majestics (Michael Spaziahte, Pres.), Sam's Grape Stompers (Ann Sullivan, Pres.), Seneca Sams (Jim Perkins, Pres.), Sippin' Sams (Anthony Rozek, Rep.), Super Sams (William DeCota, Pres.), and Tri-City Sams, (Churck Ray, Rep.)

Those absent were: Calico Sams, Easy Going Sams, Finger Lakes Sams, Northern Lights Sams, Southern Tier Sams, and Western NY Sams.

Theme for Samboree 2019: Steve asked for ideas for theme for next year. Three themes were suggested and will be voted on at the Fall Fest. 1) Cartoon Characters 2) Flintstone/Stone Age and 3) Halloween.

Treasurer's Report: Jim Smith, Treasurer, passed out two pages "Report by category 9/30/17-9/30/18" and "Unofficial amounts (taken in during Samboree excluding expenses". Jim explained and asked are there any questions? Harold Mitchell made a motion to accept treasurer report, Chuck Ray seconded.

Steve asks to please make sure we have your e-mail as two e-mails came back.

Secretary's Report: Glen Gasstrom made a motion to accept the minutes as it was sent out. Harold Mitchell seconded it. All in favor.

Audit/Budget Committee: Steve announced we are going to have an opening on the Budget Committee. Staying on: Harold Mitchell, Glenn Gasstrom as the Chairperson, and Betty Nielsen volunteered.

Samboree: Linda Smith asked if the booth sales can it be opened a little longer. Steve says you can stay open as long as you wish but must be open for the period of time (from the booklet schedule). Some have stated in the past booth was opened too long and people couldn't get out to do events. Steve also says the judges (of booths) will be out of state. Harold Mitchell thanks everyone for donation for food pantry. He has a car load to deliver and more than usual. Glen talked to new first timers and they were coming back. They had a good time. This is how chapters grow. They all

want to get involved. Chuck Ray says he stopped and thanked first timers for coming. Linda Smith if you have first timer come and maybe give a gift to the one that brought them in. Steve is already thinking on this. Other States give a discount on first timers. Steve says he will look at it and will report in the fall. Mike Spazianti feels don't give so much away. Steve says we don't know profit/loss until two or three more weeks.

Fall Fest 2018: Steve requested to let us know what you did with money from sales you made in booth.

Samboree 2019: Steve will request for 2019 for the budget committee to readjust with a \$5.00/day raise for next year from the fairgrounds. The fairground has always treated us very well. The raise is a lot to do with their sewer/water costs. The contract with the fair always was done for five years and then three years. Now we have a one year contract and we have requested to change it and would like three years again.

Adjournment: 10:25 Rich Ferolito made a motion to adjourn. Ann Sullivan seconded.

Submitted by

Nancy W. Smith, Recording Secretary