

OGS EXECUTIVE BOARD MINUTES

February 3, 2022

The February 2022 meeting of OGS Executive Board was called to order by State Directors Bill & Barb Taylor at 9:30 am via zoom.

Executive Board members present are as follows: State Directors Bill & Barb Taylor, Secretary Terry Parman, Treasurer Joyce Davis, Past Directors John & Holly Monahan, and Assistant Directors Bob & Judy Simon, Dee Veenendaal, Don & Carol Nedrow, and Tom & Robyn Hansen.

Minutes from the last meeting were approved as published.

Treasurer's Report was approved as published.

Old Business:

- 1. Round-Up:** Bob Simons reported that he would reserve 30 sites at \$30.00 per night. He is collecting a list of attendees. The remaining sites will be first come first served. Masks will be worn at all times for indoor activities. There's a possibility meals will be served in two shifts. The cost of meals will be around \$25.00. There was a question about insurance coverage, but Good Sam is covering our three state events.
- 2. Spring Gathering:** If there is a Spring Gathering after the Round Up, a separate registration form will be sent out.
- 3. Vests:** They are in the OGS trailer in Rickreall. Bill & Barb reiterated their preference the Executive Board wear them during state functions.
- 4. Samboree:** Various topics were discussed. Clarification was made on what Hospitality entails and its purpose. Marion G. has a notebook on the operation of the coffee machine. Dee discussed the purpose of food as a mixer opportunity, and all the variety of ways we could make it available from potluck to purchased items. It was agreed by the Executive Board to rent the kitchen at Rickreall for meals. John M. reminded the staff that a Trailer Inventory list was posted inside the door of the trailer. Barb T. asked for help with entertainment/crafts. It was suggested to pass that information on to the Chapters for volunteers to help. Dee mentioned that in the past Connie Morrill had a dog walk in the mornings. The Ice Cream Social will be led by Pam K. with assistance from Joyce D. It was said that Tom Gilkey had previously been in charge of a patriotic assembly with the state/military flags. Opening & closing gatherings will be covered by Barb & Bill. Terry P. suggested we reach out to other State Directors to attend. It was suggested that their registration no longer be free. Dee suggested we use next year's registration costs as a prize at this year's event.
- 5. The Website:** Barb T. said she was in contact with our webmaster Gene Hancock and they are working on a refreshed version of the website.

New Business:

- 1. Salem RV Show:** Bill began a discussion of our presence at this event and how it did not look promising. He also had the same news about featuring local RV repair shops on the website. Both of these items were discouraged by Good Sam because we would be in competition with other businesses. Promotion of OGS continued around the ideas of pamphlets and flyer boxes.
- 2. Hobo Sams disbanding:** Discussion ensued about where Chapter monies go when a chapter disbands. Terry P. said our governing documents say Chapter monies are the sole

property of the Chapter. Any Chapter items with Good Sam logos on them need to be returned to Oregon Good Sam.

3. Chaplain: Barb said she and Bill would like to continue the history of prayers in the various activities at Samboree. The Executive Board agreed.

4. Zoom meetings: Our verbal contract for zoom connections is currently through Pam K. and the account for her Chapter. This connection is good through June. It was agreed that OGS will assume our responsibility for zoom costs beginning in July.

5. Miscellaneous: Joyce D. said she would begin organizing 2023 the budget and Registration forms for the Samboree. It was also suggested we publish Executive Board minutes in The Drifter. Bill T. suggests the secretary be in charge of that. No decision was made to include the Treasurer's Report.

SOPs: Discussion then ensued to continue revising the Standard Operating Procedures.

The meeting was adjourned at 11:38 am. The next zoom meeting is March 3, 2022 at 9:30 am.

Respectfully submitted,

Terry Parman, Recording Secretary