

OGS EXECUTIVE BOARD MINUTES
March 10, 2022

The March, 2022, zoom meeting of OGS Executive Board was called to order by State Directors Bill & Barb Taylor at 9:32 am.

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

Minutes from the last meeting were approved as published.

Treasurer's Report was approved as published.

Old Business:

1. State Directors report:

- a. Bill & Barb shared about their zoom meeting with Good Sam corporate. It was interesting and filled with fresh ideas. After the meeting was over, many other State Directors stayed on line and continued their discussions. They found that very beneficial.
- b. Bill & Barb shared their disappointment that some Chapter Presidents are not sending out the Drifter to their members. They asked Assistant Directors to check on their Chapters to make sure this is being done and to offer assistance if needed.
- c. Barb also reported on the rental of the building and kitchen at Rickreall. We agreed to rent them for Thursday through Sunday at \$1450. We have made a \$300 deposit.

2. Round Up:

- a. John & Holly will assume the responsibility for the RoundUp. They have increased participation to 40 rigs. Volunteers are appreciated for serving meals and helping in the kitchen. Don will supervise the raffle, and Marion Cribbage & Pinochle. There will be NO State Committee meeting. But, committees planning the Samboree may meet independently. Barb has forwarded our proof of liability insurance coverage to the park. She reported Camping World has sent four \$25.00 gift certificates to be given away. Next week will be open registration for all who have not signed up already to help.

3. Samboree:

a. Meals: Dee reported...

- i. Thursday (16th): Breakfast: Need a volunteer for coffee. Joyce volunteered to pick-up muffins each morning. Lunch: Chili and cornbread cook-off. Dinner: John Monahan volunteered to cook hamburgers and Polish dogs. We will all help serve. Tom H. volunteered to help with cooking.
- ii. Friday (17th): Breakfast: pancakes, sausage & oatmeal. Lunch: On your own. Dinner: Potluck.
- iii. Saturday (18th): Biscuits/gravy and fruit. Terry volunteered the 79ers to cook and serve. We are to submit our bills to Joyce. Dinner: Chicken with sides.
- iv. It was asked if we needed to purchase fresh coffee, but it was felt that what we have is sealed in foil and should be good.
- v. Hansen's suggested all servers wear masks. And we all agreed that it will be posted that wearing masks for the participants is optional.

b. Forms:

- i. Dee and Don will send a dollar amount to be put on the registration form to include meals and anniversary expenses.

ii. Barb said she would change the cancellation date on the registration form.

c. Parking & Registration:

i. Joyce said she would make Location Cards for people when they arrive. They will take the card with them when they register. She will put those cards on a board so participants can locate a rig on the grounds.

ii. Dee said all the parking equipment should be in the trailer.

iii. Marion said she would make room maps and name them appropriately to fit the theme of "And The Beat Goes On". Also, she has a form that lists all the jobs needed to be completed prior to the beginning of the Samboree.

d. Trailer:

i. We agree to look into the trailer at Rickreall on May 9th at 10:00 am. John suggested we call the fairgrounds office to make sure the trailer is out of storage.

e. Activities:

i. Connie said she would volunteer to do the early morning walk. Dogs are included.

4. OGS logos:

John brought up that we needed to get rid of all the GS logos and replace with the new logo. Dee asked what we had decided on the black & white uniforms.

5. SOPs: We continued to discuss revisions

The meeting was adjourned about 11:30 am. Our next Executive Board zoom meeting is April 7 at 9:30 am.

Sincerely,

Terry Parman, Secretary