

OGS EXECUTIVE BOARD MINUTES

April 7, 2022

The April, 2022, zoom meeting of OGS Executive Board was called to order by State Directors Bill & Barb Taylor at 9:36 am.

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

Minutes from the last meeting were approved as corrected removing the information that Dee and Don would submit final costs to the registration costs of the Samboree. Another correction is that Tom Gilkey will run the Pinochle Tournament.

Treasurer's Report was approved with clarification on the disbursements of Account #0018.

Old Business:

1. Round Up:

- a. John reported that 37 rigs have registered. The spring clean-up on the grounds will include new gravel on the upper level. The food has been ordered. Holly secured a used 60 cup coffee pot. Griddles will not be needed. So far three Chapter Presidents will attend. There will be a brief introductory gathering Sunday to introduce the State Directors. There still are spots available if more OGS members want to attend.
- b. Bill asked about a big screen available for a slide show. Bob gave directions to where it is stored.
- c. Bob also suggested we make sure there is a supply of dry firewood for the fireplace.

2. Samboree:

- a. **Sound:** Barb discussed the sound needs at the Samboree. The fairground does have a microphone. Don, Bob and Tom volunteered their access to equipment if it is needed.
- b. **Ice Cream Social:** Pam reported she and Joyce are working together on it. Also, there are extra supplies in the trailer formerly used at the Wrap Party that are available to be used.
- c. **Patriotic Ceremony:** Barb asked for information on ceremonies in the past. Marion said Tom has organized it. This was tabled for further discussion at Round Up at Wapiti.
- d. **Pet Parade:** We all agreed to drop this activity for this year.
- e. **Silver/Gold Anniversaries:** Don asked about the availability of a minister in the area for the ceremony. Barb said she would look into it. Usually the stipend is \$200. We agreed to republish the information about participating in the ceremony.
- f. **Crafts:** Wally Jensen will not be involved in the planning this year.
- g. **Meetings:** Executive Board Meeting is Wednesday, June 15 at 1:00 pm. The State Meeting is Wednesday, June 15 at 4:00 pm.
- h. **Game Buttons:** Pam asked about needing more. Marion said she has some.

New Business:

1. **Flyer boxes:** Bill introduced a discussion about advertising OGS. He promoted the idea of real estate flyer boxes to be displayed at campgrounds. Connie added that not all campgrounds are amenable. Bill suggested that promoting OGS is our main reason for leadership. Barb said they were very impressed with John's tri-fold pamphlet designed last year. Bill will look into the costs involved for the boxes and

printing of the pamphlets. They are pondering having a quality pamphlet printed for the public and emailing to Chapters a pamphlet to copy for their flyer box. We all agreed this was a good idea.

- 1. Budget:** Don said there was \$4,000 in the budget for the Executive Board to use for non-budgeted items. We all agreed a good use for these funds is for advertising and promotion of OGS. Bill & Barb reiterated their opinion that any major decisions regarding the use of these funds would be with approval of the Executive Board. How best do we discuss these decisions if necessary to make them immediately. Tom and Robyn said they have electronic voting in their theater group. The decision that is made is then added to the next Executive Board meeting minutes. A motion is emailed to the Board and seconded. Discussion continues on line and then there is a deadline for voting. Terry said if we adopt this procedure, we all need to check our emails regularly. Bill said this might work for us as they hear many creative ideas from the Chapters they visit. Some of these ideas need to be shared for opinion as well as for possible action and in a timely manner. We all were in agreement to try this procedure.
- 2. New Assistant Directors:** Bob announced that he and Judy will no longer hold the position as Assistant Directors. John & Holly Monahan will take over their region. Simons will stay on the Executive Board because of their contribution.
- 3. Vests:** The Directors are more than convinced that we keep our vests. We all agreed on keeping the color black. They will order multiple sizes to try on. We need new patches because the GS logo has changed. We are to wear the old vests until the new ones get here.
- 4. Social Media:** John volunteered to check into OGS advertising on Face Book and other media outlets for the Samboree. We all agreed it was a great idea. Details need to be worked out regarding registration.
- 5. SOPs:** We continued our discussion of revisions.

The meeting was adjourned at 11:50 am. Our next Executive Board zoom meeting is May 5, 2022.

Sincerely,

Terry Parman, Secretary