

OGS EXECUTIVE BOARD MINUTES  
June 9, 2022

The June, 2022, zoom meeting of the OGS Executive Board was called to order by State Directors Bill & Barb Taylor at 9:28 am

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

**Minutes** published from the last meeting were corrected to read Marion G. purchased the juice dispenser instead of Barb. Minutes were approved as corrected.

**Treasurer's Report** for the month of May was approved as published.

**Old Business:**

1. State Meeting - it was decided we would ask Presidents in attendance to nominate and second the nomination for approval of the OGS documents. Barb said "At the President's meeting on Wednesday, June 15th, we will first call for a motion and second to approve the OGS Constitution, By-laws and SOPs. We will then inform the Presidents of God Sam's intention of sunsetting the State Director program and the elimination of liability insurance for our events. We will allow a limited-time discussion to answer questions, and the FAQ's received from corporate have been printed so that each President gets a copy to take back to their chapter."

2. Samboree - there were various discussions about the last minute details of the Samboree.

a. Barb said the building has been reserved for Tuesday. Set up to begin around 2 pm. 4-H students coming to help set up after school so we don't exhaust ourselves.

b. Joyce said there was a typo in the new SOPs. It was corrected.

c. Staff meeting Wednesday, June 15 at **1:00** am to update Samboree details. Marion has old copy of agenda to send to Barb.

d. Shoppers - Barb asked if we have enough. Answer yes.

e. Registration - 48 people registered.

f. Parking - Connie said there are some cones available for use from PowWow. Dale said so far 9 people requested handicap parking.

g. Don needs red tickets. He has made a box for the loose ones.

h. Not So Newlywed Game - will choose participants from those who attend.

i. Stage set-up - by fairgrounds people. Take down - unsure?

j. Silver/Golden Weds - Don needs flowers - red roses. Marion will pick-up. Holly will take pictures. Wally Kundert brought the tools for the fence to Marion.

k. Room set-up - Marion said she drew up schematics.

l. Vests - won't wear them but wear your name tag

**NEW BUSINESS:**

1. We have received a \$250 check from corporate for our share of the sale of branded merchandize. Do we want to put this in the bank, or use it for cash prizes at the Samboree and/or PowWow." No decision was made.

The meeting was adjourned. Respectfully submitted, Terry Parman, Secretary

